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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H. James Fischer (1946-2004)

November 14, 2006

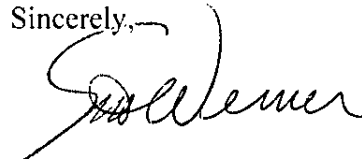
Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Gallagher Law Firm, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced, together with our check no. 31811 in the amount of \$78.75 as the filing fee, acceptance of registered agent fee, and fee for furnishing us a Certified Copy of the Articles. Thank you for your assistance with this filing.

Sincerely,



SIDNEY WERNER

SW/ejs
Enclosures
cc: Chip Gallagher



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 NOV 27 PM 5:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 16, 2006

SIDNEY WERNER
ENGLANDER & FISCHER, P.A.
PO BOX 1954
ST PETERSBURG, FL 33731-1954

SUBJECT: GALLAGHER LAW FIRM, P.A.
Ref. Number: W06000050348

We have received your document for GALLAGHER LAW FIRM, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 406A00067177

ARTICLES OF INCORPORATION
OF
GALLAGHER & ASSOCIATES LAW FIRM, P.A.
a Florida professional association

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1. The name of the corporation is GALLAGHER & ASSOCIATES LAW FIRM, P.A.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 This corporation is organized for the following purposes:
- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law shall be the sole and exclusive professional service to be rendered by this corporation.
 - b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation, and to transact any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5720 Central Avenue, St. Petersburg, Florida 33707, and the name of the initial registered agent of this corporation is Charles R. Gallagher III.

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office and of this corporation is located at 5720 Central Avenue, St. Petersburg, Florida 33707, and the corporation's initial mailing address shall be P.O. Box 66113 St. Pete Beach, FL 33736.

ARTICLE VIII

Initial Board of Directors

8.1 This corporation shall initially have one (1) director.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the initial director of this corporation is:

CHARLES R. GALLAGHER III
5720 Central Avenue
ST. Petersburg, FL 33707

ARTICLE IX

Incorporators

- 9.1 The name and address of the Corporation's initial Incorporator is:
Charles R. Gallagher III
5720 Central Avenue
St. Petersburg, FL 33707

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 11-22, 2006.



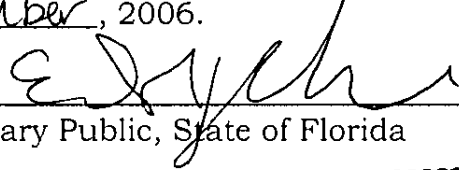
CHARLES R. GALLAGHER III,
Incorporator

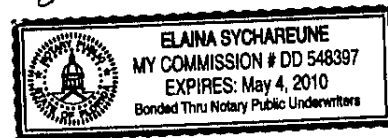
STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Charles R. Gallagher III, who is personally known to me and who did take an oath. Charles R. Gallagher III, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of GALLAGHER & ASSOCIATES LAW FIRM, P.A., a Florida professional association** and the

matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 22 day of November, 2006.


Notary Public, State of Florida



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Gallagher Law Firm, P.A., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


Charles R. Gallagher III

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Charles R. Gallagher III, who is personally known to me and who did take an oath. Charles R. Gallagher III, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 22 day of November, 2006.


Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA