

P080000021806

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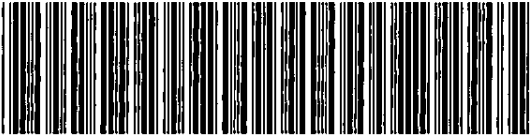
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 AM 9:21

3/3/08

JOHN McGRATH & ASSOCIATES, INC.

1415 Main Street, Number 98
Dunedin, Florida 34698
Phone 727-736-1148
Fax 727-230-3056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 28 AM 9:21

Date 2-26-08

Department of State
Attn: Claretha Golden, New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: JOHN McGRATH & ASSOCIATES, INC.
Reference: Your letter of February 11, 2008 508A00008827

Gentlemen:

Enclosed, please find an original plus one (1) copy of the articles of incorporation of the subject corporation, with the revisions requested.

As stated in your referenced and attached letter, you are holding my check for the required fees.

Many Thanks for your prompt response.

Sincerely,

X *Joan McGrath*

John McGrath, Incorporator & Registered Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 28 AM 9:21

February 11, 2008

JOHN MCGRATH & ASSOCIATES INC.
4215 MAIN STREET
NUMBER 98
DUNEDIN, FL 34698

SUBJECT: JOHN MCGRATH & ASSOCIATES, INC.
Ref. Number: W08000007155

We have received your document for JOHN MCGRATH & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00008827

ARTICLES OF INCORPORATION

OF

JOHN McGRATH & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 28 AM 9:21

Under the instructions of Chapter 607 and 621 of the State of Florida Statutes

The undersigned, being a natural person of at least 18 years of age and acting as the incorporator of the Sub Chapter "S" Corporation (the "Corporation") by these articles being formed under Chapter 607 and 621 of the State of Florida Incorporation Laws, certifies that:

ARTICLE ONE

NAME OF THE CORPORATION

The name of the Corporation is: John McGrath & Associates, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
1415 Main Street, Number 98, Dunedin, Florida 34698

ARTICLE THREE

PURPOSE OF THE CORPORATION

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the State of Florida Incorporation Laws permit under Chapter 607 and 621.

ARTICLE FOUR

NUMBER OF SHARES OF STOCK AUTHORIZED

The number of shares authorized: One Thousand Shares (1,000)

ARTICLE FIVE

OFFICERS AND DIRECTORS

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DIVISION OF CORPORATIONS

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The names and addresses and titles of the Directors and Officers are:

John McGrath, Chairman and CEO
1415 Main Street, Number 98, Dunedin, FL 34698

ARTICLE SIX

REGISTERED AGENT

John McGrath
4215 Main Street, Number 98, Dunedin, FL 34698

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x John McGrath
John McGrath, Registered Agent

Date

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator:

John McGrath, Chairman and CEO
1415 Main Street, Number 98, Dunedin, FL 34698

x John McGrath
John McGrath, Incorporator

Date

The effective date of incorporation will be the date of receipt assigned by the State of Florida, Division of Corporations.