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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE TALL AHASSEE, FLORIDA

FILED

NOV 18 2008 D. A. WHITE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: <u>O'HALL</u> | ORAN & O'HALLORAN, P.A. (PROPOSED CORPORA | TE NAME – <u>MUST INCI</u> | .UDE SUFFIX) | |
|---|--|----------------------------|---|--|
| Enclosed are an orig | ginal and one (1) copy of the artic | cles of incorporation and | l a check for: | |
| \$70.00 Filing Fee | ☑ \$78.75 Filing Fee & Certificate of Status | | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | |
| FROM: | ROGER E. O'HALLORAN, ESQ. Name (Printed or typed) | | | |
| 2180 WEST FIRST STREET, SUITE 100 Address | | | | |
| | FORT MYERS, FL 33901 | . State & Zip | | |
| | (239) 334-7212 Daytime 7 | Felephone number | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

O'HALLORAN & O'HALLORAN, P.A

2008 NOV 17 P 12: 36

SECRETARY OF STATE TALLIAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2180 West First Street, Suite 100

Mailing Address: Post Office Box 540, Fort Myers, FL 33902-0540

Fort Myers, FL 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Practice of Law

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roger E. O'Halloran

13010 Sandy key Blvd., Unit 4

North Fort Myers, FL 33903

Ryan M. O'Halloran

Post Office Box 2091

Fort Myers, FL 33902

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roger E. O'Halloran 2180 West First Street, Suite 100 Fort Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger E. O'Halloran 2180 West First Street, Suite 100 Fort Myers, FL 33901

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

Signature/Registered Agent

Signature/Incorporator

1 , 1 ...

Date