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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HAGGERTY & ASSOCIATES, INC.  
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## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS HAGGERTY & ASSOCIATES, INC.

### ARTICLE II - PRINCIPAL OFFICE

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:  
960 NW 8TH STREET  
BOCA RATON, FL 33486

### ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

### ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED AS "COMMON SHARES".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS 960 NW 8TH STREET, BOCA RATON, FL 33486, AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS BRIAN P. HAGGERTY.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL INITIALLY HAVE THREE (3) DIRECTORS TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS AND THEIR SUCCESSORS SHALL HAVE BEEN DULY ELECTED AND QUALIFIED, OR UNTIL THEIR EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-

Daniel Haggerty, Esq.  
101 N. Fed. Hwy. Ste. A  
Boca Raton, FL 33432  
407-750-0740  
BAR # 724350

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LAWS OF THE CORPORATION. THE NAMES AND ADDRESS OF THE  
INITIAL DIRECTORS ARE:

BRIAN P. HAGGERTY  
960 NW 8TH STREET  
BOCA RATON, FL 33486

GLENN R. HAGGERTY  
862 SW 21ST LANE  
BOCA RATON, FL 33486

KAREN HAGGERTY  
980 SW 20TH STREET  
BOCA RATON, FL 33486

#### ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE  
ARTICLES IS:

BRIAN P. HAGGERTY  
960 NW 8TH STREET  
BOCA RATON, FL 33486

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK  
OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS  
PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT  
ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS  
OFFERED TO OTHERS.

#### ARTICLE IX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR  
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED  
BY LAW.

#### ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE  
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

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ARTICLE XI - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE XII - OFFICERS

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

BRIAN P. HAGGERTY  
PRESIDENT

960 NW 8TH STREET  
BOCA RATON, FL 33486

GLENN R. HAGGERTY  
VICE PRESIDENT

862 SW 21ST LANE  
BOCA RATON, FL 33486

KAREN HAGGERTY  
VICE PRESIDENT

990 SW 20TH STREET  
BOCA RATON, FL 33486

MICHAEL J. FELDMAN  
TREASURER

500 NE SPANISH RIVER BLVD.  
# 205  
BOCA RATON, FL 33431

ARTICLE XIII - CUMULATIVE VOTING

AT EACH ELECTION FOR DIRECTORS EVERY SHAREHOLDER ENTITLED TO VOTE AT SUCH ELECTION SHALL HAVE THE RIGHT TO CUMULATE HIS VOTES BY GIVING ONE CANDIDATE AS MANY VOTES AS THE NUMBER OF DIRECTORS TO BE ELECTED AT THAT TIME MULTIPLIED BY THE NUMBER OF HIS SHARES, OR BY DISTRIBUTING SUCH VOTES ON THE SAME PRINCIPLE AMONG ANY NUMBER OF SUCH CANDIDATES.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE OF SIGNING.

DATED: JANUARY 24, 1995

  
BRIAN P. HAGGERTY INCORPORATOR

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT HAGGERTY & ASSOCIATES, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED  
BRIAN P. HAGGERTY, AT 960 NW 8TH STREET, BOCA RATON, FL  
33486, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

DATED: JANUARY 24, 1995

  
BRIAN P. HAGGERTY, INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF  
MY POSITION AS REGISTERED AGENT.

DATED: JANUARY 24, 1995

  
BRIAN P. HAGGERTY, REGISTERED AGENT

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