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LAWRENCE J. McGUINNESS
19701 N.E. 23rd Avenue
Miami, Florida 33180

RECEIVED
FEB 28 11 09 AM '95
TALLAHASSEE-FLORIDA
SECRETARY OF STATE

February 16, 1995

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

Re: LAWRENCE J. McGUINNESS, P.A.

Gentlemen:

Enclosed please find Articles of Incorporation, with a photocopy of same attached thereto, for the above named company.

Also enclosed is a check representing your filing fee and fee for a certified copy. Please return the certified copy of the Articles of Incorporation to the attention of the undersigned at 19701 N.E. 23rd Avenue, Miami, FL 33180.

Many thanks for your assistance in this matter.

Yours sincerely,

LAWRENCE J. McGUINNESS
Director

Enclosures

2/21/95
JB

95-3922
00678
00625
00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

LAWRENCE J. MCGUINNESS
19701 NE 23RD AVENUE
MIAMI, FL 33180

SUBJECT: LAWRENCE J. MCGUINNESS, P.A.
Ref. Number: W95000003922

We have received your document for LAWRENCE J. MCGUINNESS, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00007740

ARTICLES OF INCORPORATION
OF
LAWRENCE J. MCGUINNESS, P.A.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

LAWRENCE J. MCGUINNESS, P.A.

ARTICLE II
MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

19701 N.E. 23rd Ave.
Miami, FL 33180.

ARTICLE III
NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

FILED
FEB 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
LAWRENCE J. MCGUINNESS	19701 N.E. 23rd Ave. Miami, FL 33180.

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII.
INCORPORATION

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

<u>Incorporators</u>	<u>Address</u>
LAWRENCE J. MCGUINNESS	19701 N.E. 23rd Ave. Miami, FL 33180.

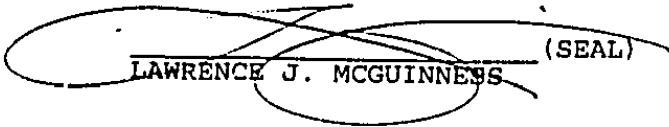
ARTICLE VIII.
COMMENCEMENT DATE

Corporate existence will commence on February 28, 1995 at 12:01 A.M.

ARTICLE IX.
INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

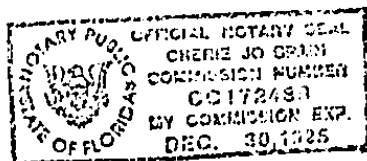
This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Section of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

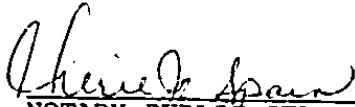
THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


LAWRENCE J. MCGUINNESS (SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28th day of February, 1995 by LAWRENCE J. MCGUINNESS, who is personally known to me.




NOTARY PUBLIC STATE OF FLORIDA
AT LARGE
Name: CHERIE JO SPAIN
My Commission Expires: 12/30/95

CERTIFICATE OF REGISTERED AGENT

OF

LAWRENCE J. MCGUINNESS, P.A.

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That LAWRENCE J. MCGUINNESS, P.A., desiring to organize under the of the State of Florida with its principal office, as indic in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Larry J. McGuinness, located at 9 Seneca Rd., Ft. Lauderdale, FL 33308, City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 15th day of February, 1995.

By: _____

LARRY J. MCGUINNESS