

John T. Murphy
John C. Murphy
Kurt C. Weiss

1901 South Harbor City Boulevard • Suite 805 • Melbourne, Florida 32901
Telephone: (407) 676-2525 Fax: (407) 728-0809

P95000034291

March 21, 1995

FILED
95 MAR 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900001439539
-03/24/95--01101--017
*****70.00 *****70.00

RE: O'DONNELL DEVELOPMENT CORPORATION

Dear Friends:


Enclosed are the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee	35.00
Registered agent fee	<u>35.00</u>
	\$70.00

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,


John T. Murphy, Esq.

JCM:cf
Enclosures

BROWN MAR 27 1995

**ARTICLES OF INCORPORATION
OF
O'DONNELL DEVELOPMENT CORPORATION**

FILED
95 MAR 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be O'DONNELL DEVELOPMENT CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 495 East Eau Gallie Boulevard, Unit 1, Indian Harbour Beach, Florida 32937.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES O. O'DONNELL, 495 East Eau Gallie Boulevard, Unit #1, Indian Harbour Beach, Florida 32937.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

JAMES O. O'DONNELL, 495 East Eau Gallie Boulevard, Unit #1, Indian Harbour Beach,
Florida 32937

ARTICLE VIII - AMENDMENT

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

The undersigned has executed these Articles of Incorporation this 21st day of March, 1995.



INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is O'DONNELL DEVELOPMENT CORPORATION.


2. The name and address of the registered agent and office is:

JAMES O. O'DONNELL, 495 East Eau Gallie Boulevard, Unit #1, Indian Harbour Beach, Florida 32937


JAMES O. O'DONNELL, President
March 21, 1995

FILED
95 MAR 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


JAMES O. O'DONNELL
March 21, 1995