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PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.L.A.  
NAME: THOMAS P. O'CONNELL, P.A.  
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**ARTICLES OF INCORPORATION**

(5)

**OF**

**THOMAS P. O'CONNELL, P.A.**

The undersigned for the purpose of forming a corporation under the Florida Personal Service Corporation Act, Chapter 621, Florida Statutes, do hereby adopt the following the following articles of incorporation.

Article I

The name of this corporation is: LAW OFFICE OF THOMAS P. O'CONNELL, P.A.

The business address of LAW OFFICE OF THOMAS P. O'CONNELL is 10000 Stirling Road, Suite 1, Cooper City, Florida 33024.

Article II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III

The purpose for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Personal Service Corporation Act, specifically:
  - a. LICENSED ATTORNEY AND COUNSELOR AT LAW SERVICES.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

Article IV

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of One Dollar (\$1.00) par value common stock.

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prepared by

LAW OFFICES  
JONATHAN S. FRIEDMAN, P.A.  
2740 E. OAKLAND PARK BLVD., STE. 100  
FORT LAUDERDALE, FL 33308  
FBN. 0973297  
(305) 565-8157

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Article V.

The street address of the initial registered office of the corporation is 10000 Stirling Road, Suite 1, Cooper City, Florida 33024, and the name of its registered agent is Thomas P. O'Connell.

Article VI.

The number of directors constituting the initial board of directors of the corporation is one and the name and address of each person who is to serve as the director is: Thomas P. O'Connell, 10000 Stirling Road, Suite 1, Cooper City, Florida 33024.

Article VII.

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

Article VIII.

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

7939000059

prepared by:

LAW OFFICES  
JONATHAN S. FRIEDMAN, P.A.  
2740 E. OAKLAND PARK BLVD., STE. 100  
FORT LAUDERDALE, FL 33306

0973297

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ARTICLE IX

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE X

The offices of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the By-Laws of this corporation, who shall be chosen, serve for such term and have such duties as may be proscribed by such By-Laws. The initial officers of this corporation shall be:

Thomas P. O'Connell, President  
10000 Stirling Road, Suite 1, Cooper City, Florida 33024.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, LAW OFFICE OF THOMAS P. O'CONNELL, P.A. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation in the city of Cooper City, Florida, County of Broward, State of Florida, has named Thomas P. O'Connell, located at 10000 Stirling Road, Suite 1, Cooper City, Florida, 33024, as its agent to accept service of process within this state.

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

  
THOMAS P. O'CONNELL  
Registered Agent

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prepared by:

LAW OFFICES  
JONATHAN S. FRIEDMAN, P.A.  
2740 E. OAKLAND PARK BLVD., STE. 100  
FORT LAUDERDALE, FL 33306  
0973297

#9500007939

ARTICLE XII

The name and address of the person signing these Articles of Incorporation is:

THOMAS P. O'CONNELL: 10000 Stirling Road, Suite 1  
Cooper City, Florida 33024

*Thomas P. O'Connell*

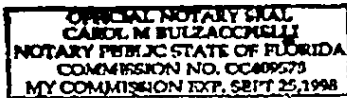
STATE OF FLORIDA )  
                          :85  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS P. O'CONNELL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation and who presented the following identification: Fla. D.M. 925431563103

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18 day of July, 1995.

*Carol Bulzacchelli*  
Notary Public

My commission expires:



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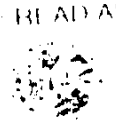
prepared by:

LAW OFFICES  
JONATHAN S. FRIEDMAN, P.A.  
2740 E. OAKLAND PARK BLVD., STE. 100  
FORT LAUDERDALE, FL 33306  
0973297

1996

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra D. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 19 AM 10:45

bc  
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DOCUMENT # P95000055556

THOMAS P. O'CONNELL, P.A.



10000 STIRLING RD  
SUITE 1  
COOPER CITY FL 33024

10000 STIRLING RD  
SUITE 1  
COOPER CITY FL 33024

If all shareholders are citizens of any state, file through an owner Uniform form and enter correct form below  
2. If any shareholder is not a citizen of any state, file through an owner Uniform form and enter correct form below

4. Date incorporated or qualified in the jurisdiction of Florida 07/18/1995

5. FID Number 65-0598011

Applied For Not Applicable

\$8.75 Additional Fee required for a Certificate of Status

Name, Apt. #, Etc. City & State Zip Country

6. Name and Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

PD O'CONNELL, THOMAS P

10000 STIRLING RD SUITE 1

COOPER CITY FL 33024

200001902552  
-10/02/96--11026--012  
\*\*\*375.00 \*\*\*375.00

O'CONNELL, THOMAS P  
10000 STIRLING RD  
SUITE 1  
COOPER CITY FL 33024

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc. City State FL Zip Code

10. I have appointed the registered agent of the above named corporation, and I hereby accept the obligations of a registered agent under section 607.0505, F.S.

Signature of Registered Agent

Thomas P. O'Connell

Date 9/14/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

SIGNATURE:

THOMAS P. O'CONNELL

9/14/96 (954)  
437-4005  
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR