

600 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0311 FAX

800-142-B086



P95000061929

ACCOUNT NO. : 072100000032

REFERENCE : 656781 11419A

AUTHORIZATION : Patricia Pyzik

COST LIMIT : \$ 70.00

ORDER DATE : August 9, 1995

ORDER TIME : 12:19 PM

ORDER NO. : 656781

CUSTOMER NO: 11419A

CUSTOMER: Leonard Lubin, Esq
LEONARD LUBIN, P.A.

6534 Central Avenue

St. Petersburg, FL 33707

110001557741

DOMESTIC FILING

NAME: AHEARN & CO., INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

AUG 10 1995

BSB

FILED
95 AUG 10 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 AUG 10 PM 2:51

ARTICLES OF INCORPORATION
OF

AHEARN & CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AHEARN & CO., INC.

The address of the principal office of this corporation shall be 135 Sunset Drive North, Saint Petersburg, Florida 33710, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Ahearn	135 Sunset Drive North
Dir./Pres./Sec./Treas.	Saint Petersburg, Florida 33710

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 10, 1995.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

GMC/mjp

P95000061929

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1111
222-1111 FAX

800-142-8080

95 AUG 29 11 59 AM



ACCOUNT NO. : 07210000000002
REFERENCE : 656781 11419A
AUTHORIZATION :
COST LIMIT : 935,000.00

ORDER DATE : August 9, 1995
ORDER TIME : 2:47 PM
ORDER NO. : 656781
CUSTOMER NO: 11419A

CUSTOMER: Leonard Lubin, Esq
Leonard Lubin, P.A.
6504 Central Avenue

St. Petersburg, FL 33707

CHANGE OF AGENT

NAME: AHEARN & CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Prezeau

FILED
95 AUG 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RF choy
8/29

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Ahearn & Co., Inc.

1b. Date of incorporation August 10, 1995 Document number P95000061929

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

Corporation Service Company

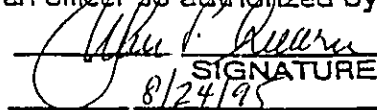
1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

John Ahearn, 135 Sunset Drive North, St. Petersburg, FL 33710

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
8/24/95
DATE

John Ahearn, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE 8/24/95 (Registered Agent)

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