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VINCENT A. O'BRIEN
ATTORNEY AT LAW

19651 Bruce B. Downs Blvd.
Suite 126-3
Tampa, Florida 33647

Telephone (813) 991-9503
Fax (813) 991-9603

December 29, 1995

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

Re: Articles of Incorporation - Vincent A. O'Brien, P.A.

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State (Department) is one fully executed copy of the Articles of Incorporation (Articles) of the above referenced company. Please file the enclosed on a regular basis and have a certified copy of the Articles returned to me via regular mail. Also enclosed is my check in the sum of \$122.50 to cover the Department of State fee.

If you have any questions regarding the foregoing, please call me.

Yours faithfully,

V.A.O'Brien

Vincent A. O'Brien

~~446-585~~

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Encl.

BMC
1-8-96

~~634, 615, 611~~

FILED
96 JAN 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 8, 1996

VINCENT A. O'BRIEN
19651 BRUCE B. DOWNS BLVD
SUITE E6-3
TAMPA, FL 33647

SUBJECT: VINCENT A. O'BRIEN, P.A.
Ref. Number: W9600000585

We have received your document for VINCENT A. O'BRIEN, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00000909

ARTICLES OF INCORPORATION

OF

Vincent A. O'Brien, P.A.

A PROFESSIONAL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed to practice law in the state of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Corporations Act, adopt the following Articles of Incorporation.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is Vincent A. O'Brien, P.A..

SECOND: The location and address of the Corporation's initial registered agent is 19651 Bruce B. Downs Blvd., Suite E6-3, Tampa, Florida, 33647. The mailing address and principal office, wherever located, of the of the Corporation, is also 19651 Bruce B. Downs Blvd., Suite E6-3, Tampa, Florida, 33647. The initial registered agent of the Corporation is Vincent A. O'Brien.

THIRD: The term of existence of the Corporation is perpetual.

FOURTH: The number of shares that the Corporation is authorized to issue is 1,000, all of which are of a par value of \$.001 each and are of the same class and are to be Common shares.

FIFTH: The stated capital with which the Corporation shall begin is \$1,000.00.

SIXTH: The name and address of the incorporator is:

NAME	ADDRESS
Vincent A. O'Brien	19651 Bruce B. Downs Blvd., Suite E6-3 Tampa, Florida 33647

SEVENTH: The purpose for which the Corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with such practice.

EIGHTH: The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

NINTH: The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally

authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the law practice.

TENTH: The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

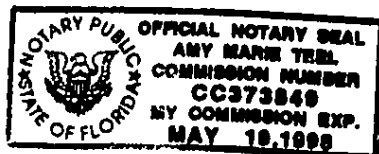
16th IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the
of January, 1996.

V. A. O'Brien
Vincent A. O'Brien, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On January 16th, 1996, before me, the undersigned officer, personally appeared Vincent A. O'Brien, known to me to be the person whose name is subscribed to this document, and acknowledged the he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I signed here and set my official seal.



Amy Marie Teel
Notary Public Amy Marie Teel
My Commission Expires:

Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, 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.

V. A. O'Brien
Vincent A. O'Brien

Dated: January 16, 1995

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95 JAN 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA