

P96000034937

April 15, 1996

MICHAEL S. FLAHERTY, P.A.
392 10th. Ave. S.
Naples, FL. 33940

100001785581
-04/18/96--01064--004
***122.50 ***122.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
April 20, 1996

Re: Filing of Articles of Incorporation for MICHAEL S.
FLAHERTY, P.A.

Dear Sirs:

I enclose the original of the Articles of Incorporation for
MICHAEL S. FLAHERTY, P.A. Further enclosed is my check in the
amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your
receipt and Certified Copy.

If you have any further questions or require additional
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Michael S. Flaherty
Michael S. Flaherty

HW:sg

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

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FILED

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ARTICLES OF INCORPORATION
OF
MICHAEL S. FLAHERTY, P.A.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

EFFECTIVE DATE
April 20, 1996

The name of the corporation is MICHAEL S. FLAHERTY, P.A. and the street address of the Corporation is:

392 10th. Ave. S.
Naples, FL 33940

ARTICLE II
Corporate Purposes

The Corporation is organized to function as real estate sales and any related business services.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

392 10th. Ave. S.
Naples, FL. 33940

The name of the initial registered agent of the corporation at the registered office shall be: **Michael S. Flaherty.**

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael S. Flaherty	392 10th. Ave. S. Naples, FL. 33940

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is: Michael S. Flaherty, 392 10th. Ave. S., Naples, Fl. 33940.

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 20th. day of April, 1996.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 15th.
day of April, 1996.


Michael S. Flaherty
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Michael S. Flaherty to me
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that the subscribed to these Articles of
Incorporation this 15th day of April 1996.


Notary Public, Helen Watson
My Commission Expires: 10-13-97



ACCEPTANCE OF REGISTERED AGENT


FOR

MICHAEL S. FLAHERTY, P.A.

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I, Michael S. Flaherty, having signed the within as registered agent of MICHAEL S. FLAHERTY, P.A. (the Corporation) at registered address of 392 10th. Ave. S., Naples, FL. 33940 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Michael S. Flaherty, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Michael S. Flaherty
Registered Agent