

7/16/96

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NAME: KEVIN HALLARAN, INC.  
FAX AUDIT NUMBER: H90000009884 CURRENT STATUS: REQUESTED  
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**ARTICLES OF INCORPORATION  
OF  
KEVIN HALLARAN, INC.**

**THE UNDERSIGNED** incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

**KEVIN HALLARAN, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309**

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

**ARTICLE IV. INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**KEVIN HALLARAN  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309**

**ARTICLE V. INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**KEVIN HALLARAN  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309**

These Articles of Incorporation Prepared by:  
Anthony C. Coleman, Jr., P.A.  
6363 N.W. 6 Way Suite 210  
Fort Lauderdale, Florida 33309  
(954) 776-1001  
Florida Bar Number 568963

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**ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**KEVIN HALLARAN  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309**

The undersigned has (have) executed these Articles of Incorporation this date: **JULY 12, 1996**

*Kevin Hallaran*  
\_\_\_\_\_  
KEVIN HALLARAN, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0901, 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: **KEVIN HALLARAN, INC.**
2. The name and address of the registered agent and office is: **KEVIN HALLARAN  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309**

SIGNATURE *Kevin Hallaran*  
TITLE: **PRESIDENT**

DATE: **JULY 12, 1996**

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Having been named Registered Agent 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.

*Kevin Hallaran*  
\_\_\_\_\_  
Registered Agent

JULY 12, 1996  
Date

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