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Andrew J. Connolly, Esq.

Barnett Bank Building
1000 S. Federal Highway, Suite 212
Deerfield Beach, Florida 33441
(954) 421-6477

Andrew J. Connolly, Esq.
Of Counsel:
L. Judson Lloyd, Esq.

September 9, 1996

Div. of Corporations - Dept. of State
409 E. Gaines Street
Tallahassee, FL 32399

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Re: ANDREW J. CONNOLLY, P.A.

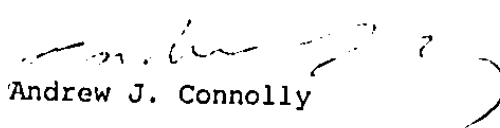
Dear Sir:

Enclosed please find the original Articles of the above
proposed corporation together with my check in the amount of
\$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Thank you for your assistance in this matter. I enclose a
self addressed return envelope so that your acknowledgment
may be returned to me.

Sincerely yours,


Andrew J. Connolly

AJC:cb

Encs.



ARTICLES OF INCORPORATION
OF
ANDREW J. CONNOLLY, P.A.

FILED
1987 SEP 16 PM 4:03
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

The name of this corporation is: ANDREW J. CONNOLLY, P.A..

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: ANDREW J. CONNOLLY, P. A. 1000 S. Federal Highway, Suite 212 Deerfield Beach, Florida 33441

ARTICLE III

PURPOSE :

The general nature of the business to be transacted by this corporation is:

(a) To engage only in every aspect and phase of the business rendering professional legal services to the general public and to do all things in connection therewith that are customarily done by licensed attorney's under the laws of the State of Florida and in accordance with Chapter 621 Florida Statutes, "The Professional Service Corporation Act." Provided however, that such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice said profession therein.

(b) To limit the liability of the shareholders of this corporation so that the personal liability of the shareholders of this corporation shall be no greater in any aspect than that of a shareholder-employee of a corporation organized under Chapter 607 Florida Statutes.

(c) To invest the funds of the corporation in real estate,

mortgages, stocks, bonds or any other type of investment and to own real and personal property necessary for the rendering of professional services.

(d) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation to such extent as a corporation organized under Chapter 621 Florida Statutes may now or hereafter lawfully do.

(e) To purchase and acquire at the option of the corporation any and all of its shares owned and held by any such shareholder as he should desire to sell, transfer or otherwise dispose of his shares in accordance with the By-Laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided the capital of this corporation is not impaired.

(f) To purchase and acquire, at the option of the corporation, the shares owned by any shareholder who dies, in accordance with the By-Laws adopted by the shareholder of this corporation setting forth the terms and conditions of such purchase; provided, however the capital of this corporation is not impaired.

(g) To enter into, at the option of the corporation, for the benefit of its employees, one or more of the following:

(1) a pension plan,

(2) a profit sharing plan, if such a plan is not otherwise prohibited by the Code of Ethics of the Profession,

- (3) a stock bonus plan,
- (4) a thrift and savings plan,
- (5) a restricted stock option plan,
- (6) other retirement or incentive compensation plans.

(h) The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: ANDREW J. CONNOLLY, P. A. 1000 S. Federal Highway, Suite 212 Deerfield Beach, Florida 33441

The name of the initial registered agent of this corporation at that address is: ANDREW J. CONNOLLY.

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: ANDREW J. CONNOLLY, 1000 S. Federal Highway, Suite 212 Deerfield Beach, Florida 33441

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

ARTICLE X

DIRECTORS:

This corporation shall have one director initially. The number shall be fixed by the By-Laws and may be changed from time to time. The name and street address of each member of the first Board of Directors is: ANDREW J. CONNOLLY, 1000 S. Federal Highway, Suite 212 Deerfield Beach, Florida 33441

ARTICLE XI

TERM:

This corporation shall begin its existence on September 12, 1996

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 12th September, 1996.

Andrew J. Connolly
ANDREW J. CONNOLLY

STATE OF FLORIDA

COUNTY OF Palm Beach

THE FOREGOING INSTRUMENT was acknowledged before me this 10th September, 1996, by Andrew J. Connolly who is personally known to me or who has produced FI DC as identification.

Judy A. Major
NOTARY PUBLIC

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: *, and my address for that purpose is: 1000 S. Federal Highway, Deerfield Beach, Florida 33441

Andrew J. Connolly