

P96000097799

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-97

200002017872--7
-12/03/96--01095--006
****122.50 ****122.50

SUBJECT: Michael P. McKenna, P.A.
(Proposed corporate name - must include suffix)

Dec. 2nd
Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael McKenna
Name (printed or typed)

833 East Charing Cross Circle
Address

Lake Mary, Florida 32746
City, State & Zip

(407) 834-4600 ext. 340
Daytime Telephone number

*Wpame
R96-4354*

FILED
96 DEC - 2 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

DATE: Nov. 11, 1996
TO: Division of Corporations
FROM: Michael P. McKenna
SUBJECT: Incorporation

1. Please note that it is requested that the effective date of incorporation be January 1, 1997.

Thank you

Michael P. McKenna

FILED
96 DEC -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-1-97

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: Michael P. McKenna, P.A.

FILED
96 DEC -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

833 East Charing Cross Circle
Lake Mary, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael P. McKenna
833 East Charing Cross Circle
Lake Mary, FL 32746

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Michael P. McKenna
833 East Charing Cross Circle
Lake Mary, FL 32746

Article VI Effective date of incorporation

The effective date of incorporation shall be January 1, 1997.

Article VII For the purpose of real estate as a

realtor.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of November, 1996.

(An additional article must be added if an effective date is requested.)

Michael P. McKenna
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Michael P. McKenna, P.A.

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

Michael P. McKenna
(NAME)

833 East Charing Cross Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Mary, FL 32746
(CITY/STATE/ZIP)

FILED
96 DEC -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Michael P. McKenna
(SIGNATURE)

11/27/96
(DATE)