

P96000103502

DONALD M. O'LEARY  
ATTORNEY AT LAW  
CENTRAL WEST OFFICE BUILDING

5980 CENTRAL AVENUE, SUITE B  
ST. PETERSBURG, FLORIDA 33707

FILED

POST OFFICE BOX 11747  
ST. PETERSBURG, FLORIDA 33733

96 DEC 20 PM 3:07  
TELEPHONE 341-1122  
AREA CODE 813

SECRET  
TALLAHASSEE, FLORIDA

December 18, 1996

300002034893--5  
-12/20/96--01025--019  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: Articles of Incorporation of  
Donald M. O'Leary, P.A.

Gentlemen:

Enclosed please find an original and one copy of the  
Articles of Incorporation for Donald M. O'Leary, P.A. I also  
enclose a check in the amount of \$122.50 for the filing fee.

After the Articles have been filed, please send a  
certified copy of them to me.

Very truly yours,

*Donald M. O'Leary*

Donald M. O'Leary

DMO'L/cb  
Enclosures

X16  
12-26-96

ARTICLES OF INCORPORATION  
OF

DONALD M. O'LEARY, P.A.

FILED  
96 DEC 20 PM 3:07  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and does hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: DONALD M. O'LEARY, P.A.

ARTICLE II - TERM OF EXISTENCE

This corporation is to have a perpetual existence.

ARTICLE III - PURPOSE OF BUSINESS

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

1. For the practice of law in the State of Florida.
2. To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporator, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

**ARTICLE V - PREEMPTIVE RIGHTS**

All shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE VI - DESIGNATION OF  
REGISTERED AGENT FOR SERVICE OF PROCESS**

The corporation, pursuant to Sections 607.034 and 607.041, Florida Statutes, designates its principal place of business as 5960 Central Avenue, Suite B, St. Petersburg, Florida 33707, and does name as its agent, DONALD M. O'LEARY, ESQUIRE, 5960 Central Avenue, Suite B, P. O. Box 11747, St. Petersburg, Florida 33733, to accept service of process. The Directors and their addresses are heretofore set out in these Articles of Incorporation.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

DONALD M. O'LEARY  
5960 Central Avenue, Suite B  
St. Petersburg, FL 33707

#### ARTICLE VIII - INCORPORATORS

The name and post office address of the subscriber and incorporator of these Articles of Incorporation, the number of shares of stock to be held by each subscriber of this corporation and the value of the consideration therefor are as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
DONALD M. O'LEARY 5960 Central Avenue, Suite B St. Petersburg, FL 33707	100	\$100.00

The board of directors of this corporation must approve any transfer or resale of these shares of stock.

#### ARTICLE IX - OFFICERS

The following persons shall act as officers of the corporation, in the capacity indicated, until such time as the first meeting of the board of directors is held, at which time the board of directors may vote to install such officers of the corporation as they deem fit:

<u>NAME</u>	<u>OFFICE</u>
DONALD M. O'LEARY	President
DONALD M. O'LEARY	Secretary-Treasurer

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in this corporation's board of directors.

#### ARTICLE XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, we, the undersigned, as incorporator  
of the above-named corporation, do hereby subscribe my name hereto  
and acknowledge the execution of the same this 18 day of  
Dec., 1996.

FILED  
96 DEC 20 PM 2:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Donald M. O'Leary  
DONALD M. O'LEARY

ACKNOWLEDGEMENT BY DESIGNATED REGISTERED AGENT

Having been named to accept service of process for the  
above stated corporation, at place designated in Article VI of  
these Articles of Incorporation, I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act  
relative to keeping open said office.

Donald M. O'Leary  
DONALD M. O'LEARY

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary  
Public, duly authorized in the State and County named above to take  
acknowledgements, personally appeared DONALD M. O'LEARY, to me  
known to be the person described as a subscriber and who executed  
the foregoing Articles of Incorporation, and acknowledged before me  
that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 18 day of  
December, 1996.

Loretta Ann Parker  
NOTARY PUBLIC

My Commission Expires:



BE PERSONALLY KNOWN BY ME  
OR PRODUCED TO