

P97000010263

May 7, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation
Philip E. Doherty, Inc.

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-01/29/97--01078--010
****122.50 ****122.50

Gentlemen:

Enclosed herewith are two (2) executed copies of Articles of Incorporation of Philip E. Doherty along with a check in the amount of \$122.50. Please return the certified copy in the enclosed self addressed stamped envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Philip E. Doherty
Philip E. Doherty

16703 Golfview Dr.
Ft. Lauderdale, FL, 33326

SLV/ip

FILED
97 JUN 29 AM 10:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SN FEB - 3 1997

ARTICLES OF INCORPORATION
OF
PHILIP E. DOHERTY, INC.

FILED
97 JAN 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Philip E. Doherty, Inc. and its address is 16703 Golfview Drive, Ft. Lauderdale, Florida 33326.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Madison Circle, 3191 Coral Way, Miami, Florida 33145 and the name of its initial registered agent at such address is Stephen L. Vinson, Jr.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Philip E. Doherty
16703 Golfview Drive
Ft. Lauderdale, Florida 33326

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

Philip E. Doherty
16703 Golfview Drive
Ft. Lauderdale, Florida 33326

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 17th day of May, 1996.

Philip E. Doherty
Philip E. Doherty, Incorporator

