

**O'HARA'S INVESTMENT GROUP, INC.**

c/o THE LIST COMPANIES

138 North County Road

Palm Beach, FL 33480

(561) 655-7150

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-02/10/97--01029--006

\*\*\*\*122.50 \*\*\*\*122.50

January 30, 1997

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

RE: O'HARA'S INVESTMENT GROUP, INC.

TO WHOM IT MAY CONCERN:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

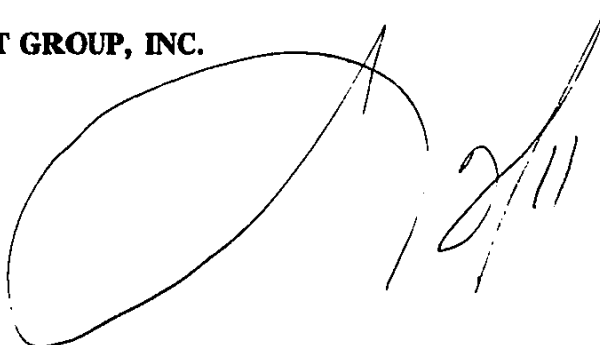
If you have any questions or require additional information, you may reach me at (561)655-7150. Thank you in advance for your help in the matter.

Sincerely,

**O'HARA'S INVESTMENT GROUP, INC.**



Martin A. List



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97 FEB 10 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

# ARTICLES OF INCORPORATION

of

O'HARA'S INVESTMENT GROUP, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

O'HARA'S INVESTMENT GROUP, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND THREE HUNDRED shares ( 1,300 ) of FIVE HUNDRED Dollar(s) (\$ 500 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARTIN A. LIST		
ADDRESS	138 N. County Road		
CITY	Palm Beach,	FLORIDA	ZIP 33480

The principal office, if known, or the mailing address of the corporation is:

NAME	c/o THE LIST COMPANIES		
ADDRESS	138 N. County Road		
CITY	Palm Beach	FLORIDA	ZIP 33480

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARTIN A. LIST		
ADDRESS	2211 Embassy Drive		
CITY	West Palm Beach,	STATE FL	ZIP 33401
NAME	Alan H. Miller		
ADDRESS	1 Lake Trail Circle		
CITY	Palm Beach	STATE FL	ZIP 33480
NAME			
ADDRESS			
CITY		STATE	ZIP

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97 FEB 10 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <b>Martin A. List</b>		
ADDRESS <b>2211 Embassy Drive</b>		
CITY <b>West Palm Beach</b>	STATE <b>FL</b>	ZIP <b>33401</b>
NAME <b>Alan H. Miller</b>		
ADDRESS <b>1 Lake Trail Circle</b>		
CITY <b>Palm Beach</b>	STATE <b>FL</b>	ZIP <b>33480</b>
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form\_\_ of identification of the above named person\_\_ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this .....day of..... 19.....

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

O'HARA'S INVESTMENT GROUP, INC.

(name of corporation)

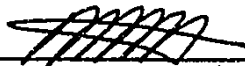
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 138 North County Road, Palm Beach, FL 33480

has named Martin A. List

located at the aforesaid address, as its Registered Agent to accept service  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

97 FEB 10 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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