

997000086259

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

200002109532--6
-03/11/97--01038--002
*****78.75 *****78.75

SUBJECT: THOMAS D. DAIELLO, P.A.
(Proposed corporate name - must include suffix)

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: Thomas D. Daiello, Esquire
Name (Printed or typed)

4800 North Federal Highway, Suite 307-B
Address

Boca Raton, Florida 33431
City, State & Zip

(561) 395-1599
Daytime Telephone number

97 MAR 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

[Handwritten signature]

[Handwritten signature]
Spec. Header

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

THOMAS D. DAIELLO, ESQ.
4800 N FEDERAL HWY
SUITE 307-B
BOCA RATON, FL 33431

SUBJECT: THOMAS D. DAIELLO, P.A.
Ref. Number: W97000006012

We have received your document for THOMAS D. DAIELLO, P.A. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

PLEASE CHANGE THE HEADING TO STATE FILING UNDER PROFESSIONAL SERVICE CORPORATION ACT NOT FLORIDA BUSINESS CORPORATION ACT.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00013089

LAW OFFICES
THOMAS D. DAIELLO, ESQUIRE
SANCTUARY CENTRE, SUITE 307-B
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

TELEFAX (561) 395-6902

TELEPHONE (561) 395-1599

March 20, 1997

Ms. Loria Poole
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

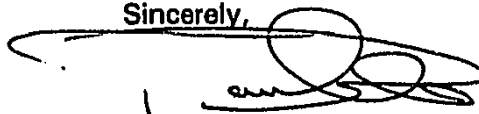
Re: Thomas D. Daiello, P.A.
Ref. Number: W97000006012
Letter Number: 697A00013089

Dear Ms. Poole:

Enclosed please find the original and a copy of the Articles of Incorporation of Thomas D. Daiello, P.A., which I have revised per your above-referenced letter. Specifically, I have changed the heading to reflect that the corporation is being formed under the Florida Professional Service Corporation Act and I have added Article VI on the second page to reflect that the specific nature of the business of the professional association is the practice of law.

Thank you for your help in incorporating my law practice.

Sincerely,



Thomas D. Daiello

TDD/lkm
Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Professional
Business
Service

ARTICLE I NAME

The name of the corporation shall be:

THOMAS D. DAIELLO, P.A.

ARTICLE II PRINCIPAL OFFICE

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

4800 North Federal Highway
Suite 307-B
Boca Raton, Florida 33431

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas D. Daiello
4800 North Federal Highway
Suite 307-B
Boca Raton, Florida 33431

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TALLAHASSEE FLORIDA

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):

Thomas D. Daiello
4800 North Federal Highway
Suite 307-B
Boca Raton, Florida 33431

ARTICLE VI NATURE OF BUSINESS OF PROFESSIONAL ASSOCIATION

The specific nature of the business of the Professional Association shall be the practice of law

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

7 day of March, 19 97.

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



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 THOMAS D. DAIELLO, P.A.

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

Thomas D. Daiello
(NAME)

4800 North Federal Highway, Suite 307-B
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33431
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

3/7/97
(DATE)