

7/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:43 PM

((H97000010860 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THOMAS F. MCCORMACK, P.A.

AUDIT NUMBER.....H97000010860

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 7/01/97
Help F1 Option Menu F2

FLORIDA DIVISION OF CORPORAT
NUM Connect: 00:04:30

P9700005 7796

FILED
CLERK OF STATE
97 JUL -1 AM 7:56

RP
7-2-97

①

H 97000010860

ARTICLES OF INCORPORATION

of

Thomas F. McCormack, P.A.

(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:

Thomas F. McCormack, P.A.

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.

The purpose for which this corporation is organized is to transact any or all lawful business as a law firm for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of _____ Dollar(s) (\$ 0.01) per 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	Thomas F. McCormack, Esquire		
ADDRESS	One East Broward Boulevard, Suite 700		
CITY	Fort Lauderdale,	FLORIDA	zip 33301

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

NAME	Thomas F. McCormack, P.A.		
ADDRESS	One East Broward Boulevard, Suite 700		
CITY	Fort Lauderdale,	FLORIDA	zip 33301

Thomas F. McCormack, Esquire (954) 713-2866 Fla. Bar No.: 0745677
One East Broward Blvd., #700
Ft. Lauderdale, FL 33301

H 97000010860

97 JUL -1 AM 7:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

H 97000010860

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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:

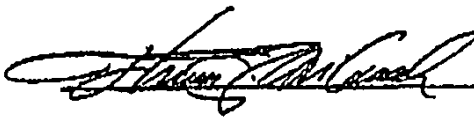
NAME	Thomas F. McCormack, P.A.		
ADDRESS	One East Broward Boulevard, Suite 700		
CITY	Fort Lauderdale,	STATE	Florida ZIP 33301
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Thomas F. McCormack, Esquire		
ADDRESS	One East Broward Boulevard, Suite 700		
CITY	Fort Lauderdale,	STATE	Florida ZIP 33301
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of July, 1977.

 (Seal)

(Seal)

(Seal)

H 97000010860

H 970000 10860

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

97 JUL -1 AM 7:56

**CERTIFICATE OF REGISTERED AGENT
OF**

Thomas F. McCormack, P.A.

(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 One East Broward Boulevard, Suite 700
Fort Lauderdale, Florida 33301

has named Thomas F. McCormack, Esquire
located at the aforesaid address, as its Registered Agent to accept service of process 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 obliga-
tions 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)

H 970000 10860