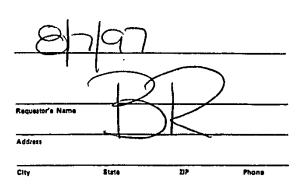
)0008955 Charter Number Only

Ò

0

N



FILED 97 AUG -8 PH 2:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

200002261452--1 ****122.50 ****122.50

CORPORATION(S) NAME

CR2E031 (R8-85)

<u> </u>		TIICI		<u>1</u>	 } -	effl.
	_			 -	· · · · · · · · · · · · · · · · · · ·	
Profit) NonPrafit	() Amandment		() Marg	ger
) Foreign	() Dissolution	=	() Mark	•
) Limited Partnership) Reinstatement	() Annual Report) Reservation		() Othe) Char	er nge of Registered Agent
Certified Copy	() Photo Copies		() Certi	ificate Under Seal
) Call When Ready Walk in () Will W	(/ait) Call If Problem	ick Up	() Afte	r 4:30 () Mail Out
me ellablity cument		Certi	he	ا	D	Copy
deter	_		· · · · · ·			
rifier						THE STATE OF THE S
knowladamens						The Market of the Control of the Con
.P. Varifier CR2E031 (R8-85)		K.R. AU	2 0 8 199	97		THE HE WAY



ARTICLES OF INCORPORATION

OF

HALLIGAN FINANCIAL, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

HALLIGAN FINANCIAL, INC.

ARTICLE II, PRINCIPAL OFFICE

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

2427 Taylor Street Hollywood, FL 33020

ARTICLE III, CAPITAL STOCK

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

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE IV, INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael E. Halligan 2427 Taylor Street Hollywood, FL 33020

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Michael E. Halligan 2427 Taylor Street Hollywood, Florida 33020

The undersigned subscriber has executed these articles of incorporation this ______, day of _August_________, 1997.

Michael E. Halligan

STATE OF FLORIDA COUNTY OF BROWARD

Before me personally appeared MICHAEL E. HALLIGAN who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed. MICHAEL E. Halligan is personally known to me or furnished as identification.

Witness my hand and official seal in the county and state named above this ______, day of ________, 1997.

Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, 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: HALLIGAN FINANCIAL, INC.
- 2. The name and address of the registered agent and principal office is:

Name: Michael E. Halligan

Address: 2427 Taylor Street

Hollywood, Florida 33020

Signature

Title

President

Date

8-6-97

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 Michael E. Halligan

Date