

P980000001299

TEXAS98 FLORIDA DIVISION OF CORPORATIONS
8:39 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000000296 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: HILARY A. CREARY, P.A. AUDIT NUMBER.....H98000000296 DOC ④
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 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. **

FILED
98 JAN -7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 0 7 1998

FILED
98 JAN -7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
HILARY A. CREARY, P.A.**

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, and legally authorized to practice the profession of Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME: The name of the corporation is

HILARY A. CREARY, P.A.

ARTICLE II. - PURPOSE AND NATURE OF BUSINESS: The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident and ancillary thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of the Corporation which consist of the practice of law shall be carried out only through officers, employees, and agents who are active members of the Florida Bar in good standing and licensed in Florida to render legal services.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV. TERMS OF EXISTENCE: The corporation is to exist perpetually.

Prepared by: Hilary A. Creary Esq.
1545 East Oakland Park Boulevard
Oakland Park, FL 33334
Tel: (954) 565-2474
Florida BAR NO. 0115479

1198000000296

ARTICLE V. DIRECTORS: The corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

HILARY A. CREARY
1545 East Oakland Park Boulevard
Oakland Park, FL 33334

ARTICLE VI. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation, who is duly licensed in the State of Florida to practice law is:

HILARY A. CREARY
1545 East Oakland Park Boulevard
Oakland Park, FL 33334

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

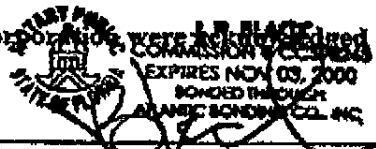
ARTICLE VIII. ADDRESS, REGISTERED OFFICE, AND REGISTERED AGENT: The initial post office address of the principal office of the corporation and registered office is 1545 East Oakland Park Boulevard, Oakland Park, FL 33334, and the Registered Agent is Hilary A. Creary, Esquire.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of January, 1998.


HILARY A. CREARY

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 5th day of January, 1998.


NOTARY PUBLIC, State of Florida

My commission expires:

1198000000296

11/10/00 11:16

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


HILARY A. CREARY, ESQ.

FILED

98 JAN -7 AM 9:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/10/00 11:16