

P98000010773

February 2, 1998

Sent via Federal Express #800421499865
Attention: Bobby Cox
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 FEB -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Patrick Shawn Spellacy, P.A.

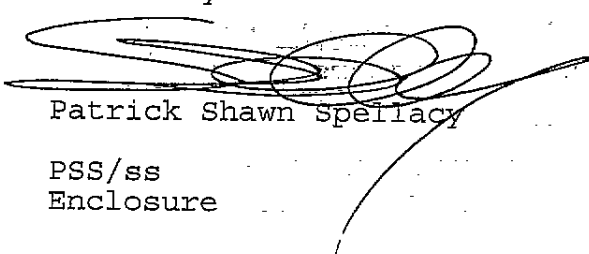
Dear Mr. Cox:

Enclosed please find the original and one copy of the 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.

I have enclosed a return prepaid air bill envelope to expedite this procedure.

Sincerely


Patrick Shawn Spellacy

PSS/ss
Enclosure

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-02/04/98--01014--023
****122.50 ****122.50

If Any questions please CONTACT me AT 561.347.9699.

Thank You.

Be 2/3

98 FEB -3 PM 2:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
PATRICK SHAWN SPELLACY, P.A.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is: PATRICK SHAWN SPELLACY, 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 (practice law)

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>1324 S.E. 13TH TERR.</u>		
CITY <u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33316</u>
Mailing address, if different		
STREET ADDRESS <u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>JAMIE DONAVENT</u>		
ADDRESS <u>1324 SE 13TH TERR.</u>		
CITY <u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33316</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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:

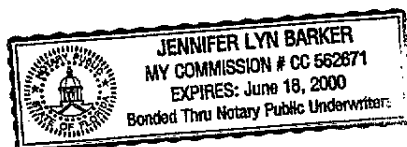
NAME	Patrick Sitawan Spellacy		
ADDRESS	1324 SE. 13TH Terr.		
CITY	FT. LAUD.	STATE	FL. ZIP 33316
NAME	Richard R. Spellacy		
ADDRESS	48 Evergreen Lane		
CITY	Burlington	STATE	N.J. ZIP 08016
NAME	STEVEN SPELLACY		
ADDRESS	48 Evergreen Lane		
CITY	Burlington	STATE	N.J. ZIP 08016

ARTICLE VIII - INCORPORATORS

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

NAME	Patrick Sitawan Spellacy		
ADDRESS	1324 SE. 13TH Terr.		
CITY	FT. LAUD	STATE	FL. ZIP 33316
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of FEBRUARY, 19 98.



[Signature] (Signature)

Jennifer Lyn Barker (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
30 FEB -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATRICK SHAWN SPELLACY, P.A.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1324 SE. 13TH TERR.
FT. LAUDERDALE, FL. 33316

has named JAMIE DUNAVENT

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Jamie Dunavent
(Signature)

2/2/98
(Date)