P98000021108

Please find enclosed original Articles of Incorporation, a copy of same and a check in \$ 122.50 for filing fees, registered agent designation and Certified Copy charges.

Please mail the Certified Copy to:

P.O.Box 1488 Jupiter, FL 33468-1488

> 100002434931--7 -02/19/98--01025--006 ****122.50 ****122.50

198.3845 2.20.98

98 MAR -5 PH 12: 36
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 20, 1998

MICHAEL J. KENNEDY, ESQUIRE P.O. BOX 1488 JUPITER, FL 33468-1488

SUBJECT: MICHAEL J. KENNEDY, P.A.

Ref. Number: W98000003845

We have received your document for MICHAEL J. KENNEDY, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Letter Number: 098A00009913

Doris McDuffie Corporate Specialist Supervisor

FILED

ARTICLES OF INCORPORATION

OF

98 MAR -5 PM 12: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MICHAEL J. KENNEDY, P.A.

A FLORIDA FOR PROFIT PROFESSIONAL SERVICE CORPORATION

ARTICLE ONE

Name

The name of the professional service corporation is Michael J. Kennedy, P.A.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 902 Turner Quay, Jupiter, FL 33458 and the mailing address of the corporation is P.O.Box 1488, Jupiter, FL 33468-1488.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purposes for which the Corporation is organized to render professional legal services and all other related services allowed by law to be performed by attorneys or lawyers.

ARTICLE FIVE

Directors

The directors of the Corporation shall be elected annually by the shareholders. The initial director shall be Michael J. Kennedy.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 1803 Australian Avenue South, Suite A, West Palm Beach, FL 33409. The initial registered agent of the corporation at that address shall be Erskine C. Rogers, III, Esquire.

This instrument was prepared by Michael J. Kennedy, Esquire whose address is 1801 Australian Avenue South, Suite 100, West Palm Beach, FL 33409

ARTICLE SEVEN

Incorporators and Initial Officers

The name and residence address of the incorporator and initial officer is:

Name Michael J. Kennedy President/Sec/Treas Address 902 Turner Quay, Jupiter, FL 33458

ARTICLE EIGHT

Authorized Shares

The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 a share.

IN WITNESS WHEREOF, Michael J. Kennedy subscribed his name this day of _______, 1998

Incorporator, Initial Director & President Michael J. Kennedy

This instrument was prepared by Michael J. Kennedy, Esquire whose address is 1801 Australian Avenue South, Suite 100, West Palm Beach, FL 33409

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE ON BEHALF OF MICHAEL J. KENNEDY, P.A.

98 MAR -5 PM 12: 36

Pursuant to the provisions of section 607.0501 and TENERTARY OF STATE Florida Statutes, the undersigned professional service 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.

First, that Michael J. Kennedy, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Erskine C. Rogers, III, Esquire located at 1803 Australian Avenue South, Suite A, West Palm Beach, Palm Beach County, Florida, 33409, as its 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.

SIGNATURE

Erskine C. Rogers, Attorney at Law

Florida Bar # 331538