

FAUGL & O'BRIEN
Attorneys at Law

George C. Faugl, Jr.*
Vincent A. O'Brien **

* Also admitted in Pennsylvania
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March 11, 1998

P98000025197

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - Vincent O'Brien, P.A.

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State (Department) is one fully executed copy of the Articles of Incorporation (Articles) of the above referenced company. Please file the enclosed on a regular basis and have a certified copy of the Articles returned to me via regular mail. Also enclosed is my check in the sum of \$122.50 to cover the Department of State fee.

If you have any questions regarding the foregoing, please call me.

Yours faithfully,

V. A. O'Brien

Vincent A. O'Brien

Encl.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 10:28

ARTICLES OF INCORPORATION

OF

Vincent O'Brien, P.A.

A PROFESSIONAL CORPORATION

FILED
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The undersigned, who is a duly licensed to practice law in the state of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Corporations Act, adopts the following Articles of Incorporation.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is Vincent O'Brien, P.A..

SECOND: The location and address of the Corporation's initial registered agent is 19651 Bruce B. Downs Blvd., Suite E6-4, Tampa, Florida, 33647. The mailing address and principal office, wherever located, of the Corporation, is also 19651 Bruce B. Downs Blvd., Suite E6-4, Tampa, Florida, 33647. The initial registered agent of the Corporation is Vincent O'Brien.

THIRD: The term of existence of the Corporation is perpetual.

FOURTH: The number of shares that the Corporation is authorized to issue is 1,000, all of which are of a par value of \$1.00 each and are of the same class and are to be Common shares.

FIFTH: The stated capital with which the Corporation shall begin is \$100.00.

SIXTH: The name and address of the incorporator is:

NAME	ADDRESS
Vincent O'Brien	19651 Bruce B. Downs Blvd., Suite E6-4 Tampa, Florida 33647

SEVENTH: The purpose for which the Corporation is organized shall be to practice law within and without the State of Florida, and to take all actions that are necessary or proper in connection with such practice.


EIGHTH: The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

NINTH: The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally

authorized to practice law within and without the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the state of Florida Bar.

TENTH: The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 11th of March, 1998.



Vincent O'Brien, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On March 11, 1998, before me, the undersigned officer, personally appeared Vincent O'Brien, known to me to be the person whose name is subscribed to this document, and acknowledged the he executed the document for the purposes contained within it.

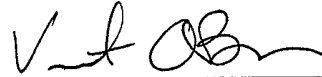
IN WITNESS WHEREOF, I signed here and set my official seal.



Notary Public
My Commission Expires:



Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, 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.



Vincent O'Brien

Dated: March 11, 1997

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