

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

98 MAR 26 PM 3:11

P98000028334

Vincent J. Flynn, P.A.

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File ~~P9800002469474-3~~
L.C. File ~~-03/26/98-01076-017~~
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: DA

Name _____

Date 3-26-98

Time 12:52

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
VINCENT J. FLYNN, P.A.

The undersigned, who is duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is VINCENT J. FLYNN, P.A.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to practice the profession of law.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the corporation in this state is: 2701 South Bayshore Drive, Suite 602, Coconut Grove, Florida 33133. The name of the initial registered agent at that address is VINCENT J. FLYNN.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five hundred (500) all of which shall be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE VI - CAPITAL

The minimum amount of capital with which the corporation shall begin business is One Hundred Dollars (\$100.00).

ARTICLE VII - DIRECTORS

The Board of Directors of the corporation shall consist of one (1) member as fixed and determined from time to time by the shareholders.

The name and address of the first Board of Director is:

Name

Address

Vincent J. Flynn

2701 South Bayshore Drive

Coconut Grove, Florida 33133

(305) 858-1414

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is:

Name

Address

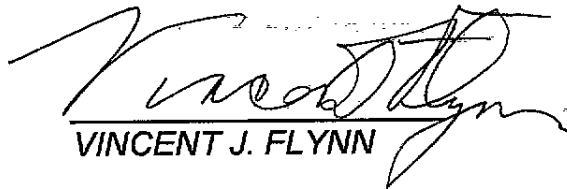
Vincent J. Flynn

2701 South Bayshore Drive,

Suite 602

Coconut Grove, Florida 33133

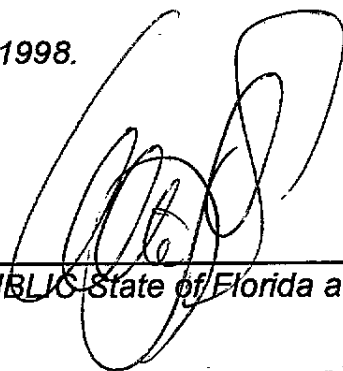
IN WITNESS WHEREOF, I have subscribed my name this 20th
day of March, 1998.


VINCENT J. FLYNN

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

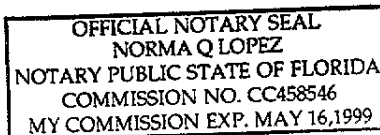
BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared VINCENT J. FLYNN, to me known to be the person described as incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL AT Miami, Dade County,
Florida this 20th day of March, 1998.



NOTARY PUBLIC State of Florida at Large

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

State of Florida

Department of State

***CERTIFICATE DESIGNATING AND NAMING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.***

***The following is submitted, in compliance with Chapter 48.091, Florida
Statutes: VINCENT J. FLYNN, P.A., a corporation organizing under the laws of
the State of Florida with its principal and registered offices at 2701 South
Bayshore Drive, Suite 602 in the City of Coconut Grove, County of Dade, State of
Florida 33133, has named Vincent J. Flynn as its Agent to accept service of***

process within the State.

Director:

Name

Specific Address

Vincent J. Flynn

2701 South Bayshore Drive
Suite 602
Coconut Grove, Florida 33133

Officer:

Name

Title

Specific Address

Vincent J. Flynn

President/
Secretary/
Treasurer

2701 South Bayshore Drive
Suite 602
Coconut Grove, Florida 33133

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Date

3/20/98


REGISTERED AGENT

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