

P98000060134

KELAHER WIELAND
ATTORNEYS & AT LAW
HILADO & MILLER

James P. Kelaher
Board Certified in Civil Trial Law

Glen D. Wieland
Board Certified in Workers' Compensation

Alfred J. Hilado

Michael A. Miller

A Professional Association

790 N. Orange Avenue
Post Office Box 944
Orlando, Florida 32802

Orlando (407) 841-7698 ♦ Brevard (407) 639-4777 ♦ Telefax (407) 841-2084

Paul A. Kelley

Thomas DeLatre
Claims Coordinator

Of Counsel

Jeffrey Liggio
West Palm Beach

July 2, 1998

100002580961--6
-07/06/98--01122--009
****122.50 ****122.50

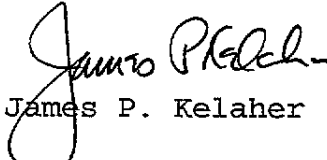
Secretary of State
Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find three copies of the Articles of Incorporation, one original and two photocopies. The name of the corporation is to be KELAHER LAW OFFICES, P.A.

Additionally, please find a check enclosed in the amount of \$122.50, to cover the cost for this service.

Kindest regards,


James P. Kelaher

JPK/lr
enc.

DMC
7-8-98

98 JUL -6 AM 8:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

KELAHER LAW OFFICES, P.A.

ARTICLE I

The name of the professional association is:

KELAHER LAW OFFICES, P.A.

ARTICLE II

The duration of the professional association is perpetual.

ARTICLE III

The general purposes for which the professional association is organized are:

1. To engage in the business of providing legal services..
2. To transact any other lawful business for which a professional association may be incorporated under the Florida General Corporation Act or engage in any other trade, business or investments which can, in the opinion of the board of directors of the professional association, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the professional association is authorized to issue is one hundred (100); such shares shall be of a single class, and shall have a Par Value of One Dollar (\$1.00) per share.

ARTICLE V

The physical address of the initial office of the professional association is 790 N. Orange Avenue Orlando, FL 32801 the mailing address being the same, and the name of the initial

FILED
98 JUL -6 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

registered agent is **James P. Kelaher, Esq.**, whose address is 120 Point View Lane, Longwood, Florida 32779.


ARTICLE VI

The number of directors constituting the initial board of directors of the professional association is one (1). The name and address of each person who is to serve as a member of the board of directors is **James P. Kelaher, Esq.**, whose address is 120 Point View Lane, Longwood, Florida 32779.

ARTICLE VII

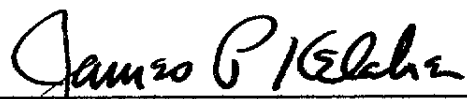
The name and address of the incorporator of these articles is **James P. Kelaher, Esq.**, 120 Point View Lane, Longwood, FL 32779.

Executed by the undersigned at Orlando, Florida, on this, the 1st day of July, 1998.



James P. Kelaher, Esq.
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated professional association 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 provision 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.



James P. Kelaher, Esq.
Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, and officer duly authorized in the State aforesaid and in the County of aforesaid to take acknowledgments, personally appeared **James P. Kelaher, Esq.**, who is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal at Orlando in Orange County and the State of Florida this, the 1st day of July, 1998.



Notary Public

My commission expires:

Personally known to me

who has produced _____ as identification;

who did not take an oath;

who did take an oath; _____



SEAL