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MULLARKEY ACCOUNTING, INC.
227 N BELCHER ROAD
CLEARWATER FL 33765
PHONE (813) 724-6300
FAX (813) 797-8843

June 29, 1998

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-07/06/98--01049--016
****122.50 ****122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Tom & Walt McNamara, Inc.
1337 Viewtop Drive
Clearwater FL 33764

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total Fee	\$ 122.50

The \$122.50 is required for the Registered Agent Designation for the above named corporation.

Please return a certified copy of the Articles of Incorporation to my attention.

Very truly yours,

Margaret W. Mullarkey

Margaret W. Mullarkey, EA
Mullarkey Accounting, Inc.

Enclosures: Original copy of Articles of Incorporation
One copy of Articles of Incorporation
Certificate and Acknowledgment of Registered Agent
Check for \$122.50

FILED
98 JUL -6 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL -08 1998

FILED
98 JUL -6 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TOM & WALT McNAMARA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

Tom & Walt McNamara, Inc.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - 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.

ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue One Hundred Fifty (150) shares of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Tom & Walt McNamara, Inc.
ADDRESS 1337 Viewtop Drive
CITY Clearwater STATE FL ZIP 33764

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Walt W. McNamara
ADDRESS 1337 Viewtop Drive
CITY Clearwater STATE FL ZIP 33764

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) 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 Tom W. McNamara
ADDRESS 1337 Viewtop Drive
CITY Clearwater STATE FL ZIP 33764

NAME Walt W. McNamara
ADDRESS 1337 Viewtop Drive
CITY Clearwater STATE FL ZIP 33764

ARTICLE VII - INCORPORATORS

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

NAME Walt W. McNamara
ADDRESS 1337 Viewtop Drive
CITY Clearwater STATE FL ZIP 33764

NAME Thomas W. McNamara
ADDRESS 1337 Viewtop Drive
CITY Clearwater STATE FL ZIP 33764

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of July, 1998.

Walter W. McNamara
INCORPORATOR

Joanne C. Gant
WITNESS

Patricia W. Long
WITNESS

STATE OF FLORIDA)
COUNTY OF PINELLAS) SS
PINELLAS)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

WALTER W. McNamara

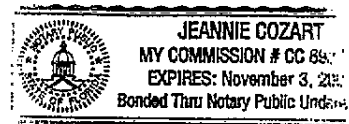
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that WALTER McNamara executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of July, 1998.

(Notary seal)

Jeannie Cozart
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TOM & WALT McNAMARA, INC.

Pursuant to Florida Statutes Sections 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1337 Viewtop Drive

Clearwater FL 33764

has named Walter W. McNamara
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Walter W. McNamara
REGISTERED AGENT

FILED
98 JUL -6 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA