

P98800077349

TRANSMITTAL LETTER

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

Subject: Sharkey & Company, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, and a check for \$78.75 for the filing fee and certificate.

From: Jennifer Britt, CPA
3609 Harwell Place
Tallahassee, FL 32303
(850) 514-1203

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article I The name of the corporation shall be Sharkey & Company, Inc.

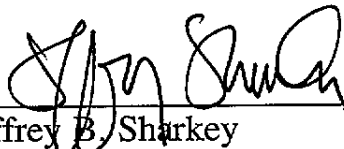
Article II The principal place of business of this corporation shall be 215 S. Monroe Street, Suite 500, Tallahassee, Florida, 32301. The mailing address shall be P.O. Box 10775, Tallahassee, Florida, 32302.

Article III The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value shall be \$1.00 per share.

Article IV The name and address of the registered agent is Jeffrey B. Sharkey, 215 S. Monroe Street, Suite 500, Tallahassee, Florida, 32301.

Article V The name and home street address of the incorporator to these Articles of Incorporation is Jeffrey B. Sharkey, 1217 J.G. Lane, Tallahassee, Florida, 32301.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of September 1998.



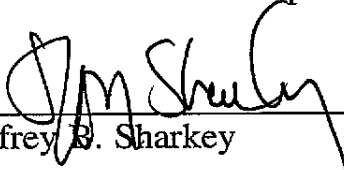
Jeffrey B. Sharkey

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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.

1. The name of the corporation is Sharkey & Company, Inc.
2. The name and address of the registered agent and office is Jeffrey B. Sharkey, 215 S. Monroe Street, Suite 500, Tallahassee, Florida, 32301.

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 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.



Jeffrey B. Sharkey

9/4/98

Date

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