

P98000098803



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 042743 6099A

AUTHORIZATION :

*Patricia Pizette*

COST LIMIT : \$ 70.00

ORDER DATE : November 24, 1998

ORDER TIME : 11:03 AM

ORDER NO. : 042743-005

700002695627--9

CUSTOMER NO: 6099A

CUSTOMER: Ms. Tracy L. Longo  
MOYLE FLANIGAN KATZ FITZGERALD  
MOYLE FLANIGAN KATZ FITZGERALD  
P. O. Box 3888

West Palm Beach, FL 33402

DOMESTIC FILING

NAME: MAUREEN O'SULLIVAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*g* 11/24/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 24 PM 1:04

**ARTICLES OF INCORPORATION**  
**OF**  
**MAUREEN O'SULLIVAN, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**  
Name of Corporation

The name of this Corporation shall be MAUREEN O'SULLIVAN, INC. (the "Corporation").

**ARTICLE II**  
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is Maureen O'Sullivan, 234 Oleander Avenue, Palm Beach, FL 33480.

**ARTICLE III**  
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation

is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

#### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 234 Oleander Avenue, Palm Beach, FL 33480, and the name of the initial registered agent of this Corporation at that address is Maureen O'Sullivan.

ARTICLE VIII  
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Maureen O'Sullivan	234 Oleander Avenue Palm Beach, Florida 33480
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ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


ARTICLE X  
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Incorporator

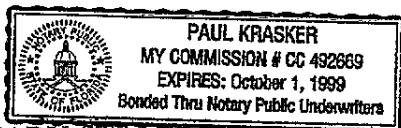
The name and address of the person signing these Articles is as follows: Maureen O'Sullivan, 234 Oleander Avenue, Palm Beach, FL 33480.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> day of November, 1998.


  
Maureen O'Sullivan

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

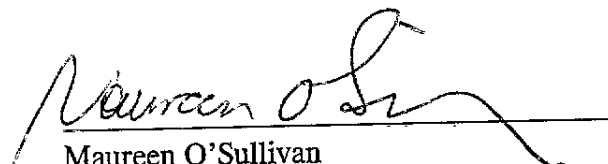
The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November, 1998, by Maureen O'Sullivan, as Incorporator of MAUREEN O'SULLIVAN, INC., on behalf of the Corporation, and he is personally known to me. or has produced \_\_\_\_\_ as identification and did take an oath.



(NOTARY STAMP)

  
Notary Name: \_\_\_\_\_  
Notary Public  
Serial (Commission) Number  
(if any) \_\_\_\_\_

I hereby accept appointment as Registered Agent of MAUREEN O'SULLIVAN, INC. as provide in Article VII, hereof.

  
Maureen O'Sullivan  
Registered Agent

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