

December 14, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900002721859--4 -12/24/98--01050--011 ****122.50 *****78.75

Subject: D. G. O'Hara and Associates, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation registered agent/registered office, acceptance as registered agent and a check for \$122.50 filing fee and certified copy.

Thank you for your time and consideration.

Sincerely,

William Keene, Esquire

WK/rw

Enclosures

DEC 2 9 1998

ARTICLES OF INCORPORATION

OF

D. G. O'HARA and ASSOCIATES, INC.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D. G. O'Hara and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

D. G. O'Hara and Associates, Inc. 1934 Meadow Oak Circle Polk City, FL 33868

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares

Shareholders have a preemptive right to maintain a proportionate share of ownership by purchasing a proportionate share of any new stock issue.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert D. O'Hara 1934 Meadow Oak Circle Polk City, FL 33868 Articles of Incorporation D. G. O'Hara and Associates, Inc. Page 2 of 3

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Diana G. O'Hara/President 1934 Meadow Oak Circle Polk City, Fl 33868

Robert D. O'Hara/Secretary and Treasurer 1934 Meadow Oak Circle Polk City, FL 33868

The undersigned have executed these Articles of Incorporation this _/4h day of December, 1998.

Diana G. O'Hara, President

Sworn to and subscribed before me this 1440 day of December, 1998. Affiant is personally known or has produced as identification.

NOTARY PUBLIC, State of Florida

Roger Watson

My Commission CC774637

Expires September 13, 2002

My Commission Expires:

Articles of Incorporation D. G. O'Hara and Associates, Inc. Page 3 of 3

Robert D. O'Hara, Secretary-Treasurer

Roger Watson

My Commission CC774637
Expires September 13, 2002

Sworn to and subscribed before me this day of December, 1998. Affiant is personally known or has produced as identification.

NOTARY PUBLIC, State of Florida

My Commission Expires:

William Keene, Esquire SPN # 01461760 FL Bar # 0864676 601 93rd Avenue N. St. Petersburg, FL 33702 727-577-7802 a:\artncorp.oha

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for D. G. O'Hara and Associates, Inc., a Florida corporation, at the place designated in the Certificate of Designation of Registered Agent, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature.

Robert D. O'Hara

1000	Sworn	to	and	subscribed personally	before	me	this	15	H_{day}	of	December,
T998.	ATT	Lant	. IS	personally	known _	<u> </u>	or_	has	produc	ced	
				as identification.							

NOTARY PUBLIC, State of Florida

Roger Watson

My Commission CC774637

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