

P99000018398

Patrick J. Goggins, as incorporator for:

PATRICK J. GOGGINS, P.A.
Grand Bay Plaza, Suite 1206
2665 South Bayshore Drive
Coconut Grove, Florida 33133

VIA U.S. MAIL

February 22, 1999

Department of State
Division of Corporations
P.O. Box 3627
Tallahassee, FL 32314-3627

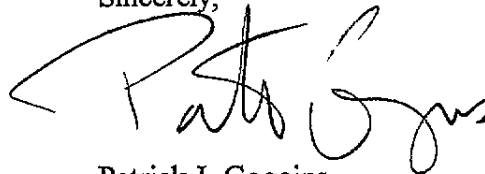
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*****78.75 *****78.75

Re: Patrick J. Goggins, P.A.

Dear Division of Corporations representative:

Enclosed is an original and one (1) copy of the articles of incorporation, and a check in the amount of Seventy Eight and 75/100 Dollars (\$78.75) for the filing fee and a certificate of status. Thank you for your prompt assistance with this matter.

Sincerely,



Patrick J. Goggins
Grand Bay Plaza, Suite 1206
2665 South Bayshore Drive
Coconut Grove, Florida 33133
(305) 859-7200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 PM 4:04

FILED

Dmc
2/25/99

EFFECTIVE DATE
3-1-99

**ARTICLES OF INCORPORATION
OF
PATRICK J. GOGGINS, P.A.**

FILED
99 FEB 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

**ARTICLE I
NAME**

EFFECTIVE DATE
3-1-99

The name of the corporation shall be:

Patrick J. Goggins, P.A. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

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

Grand Bay Tower, Suite 1206
2665 South Bayshore Drive
Coconut Grove, Florida 33133

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value One Dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name and Florida street address of the initial registered agent of the Corporation shall be:

Patrick J. Goggins
Grand Bay Tower, Suite 1206
2665 South Bayshore Drive
Coconut Grove, Florida 33133

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Patrick J. Goggins
Grand Bay Tower, Suite 1206
2665 South Bayshore Drive
Coconut Grove, Florida 33133

ARTICLE VII
CORPORATION'S EFFECTIVE DATE

This Corporation's existence shall become effective as of March 1, 1999.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Patrick J. Goggins
Grand Bay Tower, Suite 1206
2665 South Bayshore Drive
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation this 22nd day of February, 1999.


Incorporator

FILED
99 FEB 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH: That Patrick J. Goggins, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Patrick J. Goggins, located at the Grand Bay Tower, Suite 1206, 2665 South Bayshore Drive, Coconut Grove, Florida, 33133, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named registered agent and to accept service of process for the above-stated Corporation, 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 provisions of all statutes relating to the proper and complete performance of my duties, and am with and accept the obligations of my position as registered agent.

Dated: This 22nd day of February, 1999.


Registered Agent