

P99000034138

TRANSMITTAL LETTER

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

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-04/12/99--01077--012
*****78.75 *****78.75

SUBJECT: PHILIP MEAGHER P.A.
(Proposed corporate name - must include suffix)

99 APR 12 PM 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: PHILIP MEAGHER
Name (Printed or typed)
200 Galen Drive, #205
Address
Key Biscayne, FL 33149
City, State & Zip
(305) 361-1720
Daytime Telephone number

SHARON APR 14 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

PHILIP MEAGHER P.A.

FILED
99 APR 12 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

200 Galen Drive #205
Key Biscayne, FL 33149

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Philip Meagher
200 Galen Drive #205
Key Biscayne, FL 33149

ARTICLE V INCORPORATOR

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

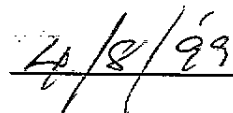
Philip Meagher
200 Galen Drive #205
Key Biscayne, FL 33149

ARTICLE VI Purpose

To conduct real estate business.



Signature/Incorporator



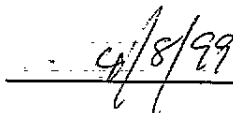
Date

(An additional article must be added if an effective date is requested.)

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 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 I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent



Date