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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Farrell & Downes Inc.

99 MAY 17 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Walk In
- Mail Out
- Will Wait
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Pick Up Time

- Certified Copy
- Certificate of Status
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- ARTICLES ONLY
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**RUSH**

NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

99 MAY 17 PM 12:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

Ordered By: \_\_\_\_\_

Handwritten initials/signature

**ARTICLES OF INCORPORATION  
FARRELL & DOWNES, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be FARRELL & DOWNES, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The name and address of the sole incorporator is: Elizabeth Farrell, residing at 901 N.E. 39<sup>th</sup> Street, Oakland Park, FL 33334.

**ARTICLE V**

The principal place of business and mailing address of the corporation shall be: 901 N.E. 39<sup>th</sup> Street, Oakland Park, FL 33334.

**ARTICLE VI**

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

President, Vice-President, and Secretary:

Elizabeth Farrell  
901 N.E. 39<sup>th</sup> Street  
Oakland Park, FL 33334

**ARTICLE VII**

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

Elizabeth Farrell  
Shares: 50

Gerard Downes  
Shares: 50

**ARTICLE VIII**

The name and address of this corporation initial registered agent is

Douglass A. Kreis, Esq.  
David R. Roy, P.A.  
4209 N. Federal Highway  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 6<sup>th</sup> day of May, 1999.

  
Elizabeth Farrell

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of May  
                    , 1999, by Elizabeth Farrell, who is personally known to me or who has produced her  
driver's license as identification and who did not take an oath.

Janet Glick  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
JANET GLICK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC711505  
MY COMMISSION EXP. JAN. 27, 2002


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is FARRELL & DOWNES, INC..
2. The name and address of the registered agent and office is:

Douglass A. Kreis, Esq.  
David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

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.

  
\_\_\_\_\_  
Douglass A. Kreis  
Registered Agent

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TALLAHASSEE, FLORIDA