

P99000048816

TRANSMITAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee Fl 32314

800002885038--8
-05/25/99--01016--002
****122.50 *****78.75

SUBJECT P. O'Brien & Associates, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of incorporation and our
check for \$ 122.50

FROM

Patrick O'Brien

Name (printed or typed)
3930 South Nine Drive

Address
Valrico, Fl 33594

City, State, & Zip
(813) 651-9871

Telephone Number

FILED
99 MAY 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patrick O'Brien GAVE
AUTHORIZATION BY P. O'Brien
CORRECT Corp name
DATE 5-28-99
DEC. EXAM OB

Note: Please provide the original and one copy of the Articles.

OB
5-26-99
4

FILED
99 MAY 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

P. O'Brien & Associates, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

P. O'Brien & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3930 S Nine Drive
Valrico, Fl 33594

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patrick O'Brien
3930 S Nine Drive
Valrico, Fl 33594

ARTICLE V INCORPORATOR(S)

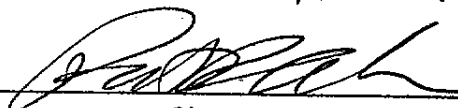
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Patrick O'Brien
3930 S Nine Drive
Valrico, Fl 33594

Lynette Sandrock
3930 S Nine Drive
Valrico, Fl 33594

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of May, 19 1999



Signature


Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

P. O'Brien & Associates, Inc.

2. The name and address of the registered agent and office is:

Patrick O'Brien

(NAME)

3930 S NIne Drive

(P.O. BOX NOT ACCEPTABLE)

Valrico, Fl 33594

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 _____

DATE May 19, 1999