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FILED
99 JUN 30 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 1999

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-16/30/99-01085-008
*****78.75 *****78.75

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

EFFECTIVE DATE
7-1-99

Re: Articles of Incorporation of THOMAS J. O'NEIL, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for THOMAS J. O'NEIL, INC. I would like the effective date of the corporation to be July 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,


Thomas J. O'Neil

D. BROWN JUL 1 1999

EFFECTIVE DATE
7-1-99

ARTICLES OF INCORPORATION
OF
THOMAS J. O'NEIL, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida

ARTICLE I – NAME

The name of this corporation is THOMAS J. O'NEIL, INC.

ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be July 1, 1999.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 17623 Dansville Drive, Spring Hill, FL 34610, and has a post office address of the same.

ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be one Director, initially. The name and address of the initial members of the Board of Directors are:

Thomas J. O'Neil
Director

17623 Dansville Drive
Spring Hill, FL 34610

ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas J. O'Neil
President / Secretary

17623 Dansville Drive
Spring Hill, FL 34610

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI – REGISTERED AGENT

The Registered Agent for service of process shall be Thomas J. O'Neil, whose address is 17623 Dansville Drive, Spring Hill, FL 34610.

IN WITNESS WHEREOF I have hereunto set my hand and seal and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 21st day of June, 1999.

Thomas J. O'Neil
Thomas J. O'Neil

I hereby accept the designation for Registered Agent.

Thomas J. O'Neil
Thomas J. O'Neil

State of Florida
County of Pasco

Personally appeared before me this 21st day of June, 1999, Thomas J. O'Neil, who is personally known to me or who has produced PLDL # as identification.

0540-830-73-125-0

Seal



Maria Hadfield
Notary Public
State of Florida

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