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From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.

Account Number: 119990000006
Phone: (407)425-7010
Fax Number: (407)425-2747

#### FLORIDA PROFIT CORPORATION OR P.A.

A.J. HOLLOWAY, P.A.

| Certificate of Status | 0         |
|-----------------------|-----------|
| Certified Copy        | <b>70</b> |
| Page Count            | /05/      |
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2001

ZIMMERMAN SHUFFIELD KISER PA

SUBJECT: A. J. HOLLOWAY, P.A.

REF: W01000011562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist New Filings Section FAX Aud. #: H01000067763 Letter Number: 901A00031232

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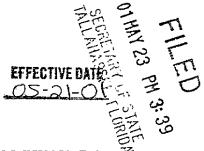
Note: Article I now includes purpose of projessional association.

Article III commencement date May 21, 2001.

Thanks!

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32814

#### ARTICLES OF INCORPORATION OF A.J. HOLLOWAY, P.A.



THE UNDERSIGNED, acting as sole incorporator of A.J. HOLLOWAY, P.A. under Chapters 607 and 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

### ARTICLE I NAME AND PURPOSE

The name of the corporation is A.J. HOLLOWAY, P.A. The Corporation's purpose shall be limited to provision of real estate services by licensed real estate agents.

## ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

#### ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on May 21, 2001, or, if later, such time and date as is five (5) business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

### ARTICLE IV PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 805 West Harbour Ct., Ocoee, Florida 34761. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

### ARTICLE V MAILING ADDRESS

The mailing address of the corporation is 805 West Harbour Ct., Ocoee, Florida 34761.

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SENT BY:

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#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 805 West Harbour Ct., Ococe, Florida 34761 and the Registered Agent at such address is A.J. Holloway.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

> A.J. Holloway 805 West Harbour Ct. Ocoee, Florida 34761

#### ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation is A.J. Holloway, 805 West Harbour Ct., Ococc, Florida 34761.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 11th day of May, 2001.

SENT BY:

(((H01000067763 2)))

### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 11th day of May, 2001.

A.J. Holloway, Registered Agent

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SECRITARY OF STATE