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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 30 PM 4: 36

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

SUBJECT: Bill Tiernan Real Estate Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005650985--9  
-05/30/02--01023--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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: Bill Tiernan  
Name (Printed or typed)

10 Castle Court  
Address

Fort Pierce FL 34949  
City, State & Zip

772-466-4453  
Daytime Telephone number

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

Jan 2  
5-30

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:  
*Bill Tiernan Real Estate Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
10 Castle Court  
Fort Pierce, FL 34949

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Sell and manage real estate

**ARTICLE IV SHARES**

The number of shares of stock is:  
100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):  
William Tiernan  
10 Castle Court  
Fort Pierce, FL 34949

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

William Tiernan  
10 Castle Court  
Fort Pierce, FL 34949

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
William Tiernan  
10 Castle Court  
Fort Pierce, FL 34949

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent *William B. Tiernan* Date *5-13-2002*

Signature/Incorporator

Date