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05/02/05--01028--023 \*\*78.75

FILED  
05 MAY 13 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton MAY 16 2005

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

Re: ANNA B. BURCHILL, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

PLEASE FORWARD THE ARTICLES TO OUR ACCOUNTANTS:

KEYSTONE, STEINBERG & COMPANY  
1720 HARRISON STREET 7B  
HOLLYWOOD, FL 33020

Very truly yours,

  
ANNA B. BURCHILL

Mailing Address of Corporation:

ANNA B. BURCHILL, P.A.  
20936 NE 37 AVENUE  
AVENTURA, FL 33180

April 20, 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

KEYSTONE, STEINBERG & COMPANY  
1720 HARRISON ST  
7B  
HOLLYWOOD, FL 33020

SUBJECT: ANNA B. BURCHILL, P.A.  
Ref. Number: W05000022716

We have received your document for ANNA B. BURCHILL, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 005A00032130

RECEIVED

05 MAY 13 AM 10:51

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

**FILED**

ARTICLES OF INCORPORATION

05 MAY 13 AM 7:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is:

ANNA B. BURCHILL, P.A.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

20936 NE 37 AVENUE  
AVENTURA, FL 33180

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Real Estate Sales

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

20936 NE 37 AVENUE  
AVENTURA, FL 33180

and the name of the initial registered agent of this corporation at that address is:

ANNA B. BURCHILL

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

ANNA B. BURCHILL  
20936 NE 37 AVENUE  
AVENTURA, FL 33180

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is

ANNA B. BURCHILL  
20936 NE 37 AVENUE  
AVENTURA, FL 33180

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: \_\_\_\_\_

4/26/05

BY: \_\_\_\_\_

  
ANNA B. BURCHILL

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

ANNA B. BURCHILL, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

20936 NE 37 AVENUE

AVENTURA, FL 33180

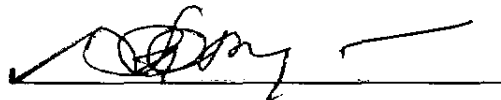
has named

ANNA B. BURCHILL

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in black ink, appearing to read 'Anna B. Burchill', is written over a horizontal line.

ANNA B. BURCHILL