

TRANSMITTAL LETTER

P00000017877

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

PLEASE RUSH
SELF ADDRESSED, PREPAID
RETURN ENCLOSED
THANK YOU

SUBJECT: THE ISELY COMPANY, INC.
(Proposed corporate name - must include suffix)

600003137846--0
-02/16/00--01087--009
*****78.75 *****78.75

Enclosed is 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: JAMES W. ISELY
Name (Printed or typed)

5100 BURCHETTE RD. SUITE 601
Address

TAMPA, FL 33647
City, State & Zip

1-813-390-5852
Daytime Telephone number

1-813-973-4321

FILED
00 FEB 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FEB 18 2000

ARTICLES OF INCORPORATION

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

FILED
00 FEB 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *THE ISELY COMPANY, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*5100 BURCHETTE RD. SUITE 601
TAMPA, FL. 33647*

ARTICLE III SHARES

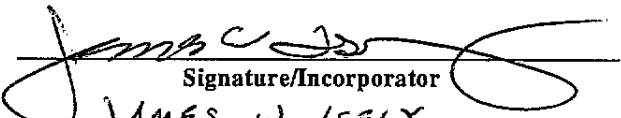
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
*JAMES W. ISELY
5100 BURCHETTE RD. SUITE 601
TAMPA, FL 33647*

ARTICLE V INCORPORATOR

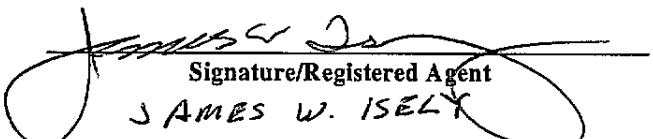
The name and address of the incorporator to these Articles of Incorporation are:
*JAMES W. ISELY
5100 BURCHETTE RD SUITE 601
TAMPA, FL 33647*


Signature/Incorporator
JAMES W. ISELY

FEB 15 2000
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent
JAMES W. ISELY

FEB 15, 2000
Date