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Frank J. Guida - Certified Public Accountant

Frank J. Guida C.P.A., P.A.

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P. O. Box 941708
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Phone (407) 539-0031
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February 1, 2000

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

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-02/02/00--01059--009--
*****78.75 *****78.75

Dear Sir or Madam

Enclosed are the Articles of Incorporation for Keith McWilliams P.A.. and a check in the amount of \$78.75.

Please record the Articles of Incorporation and send an acknowledgement back to the registered agent.

Sincerely,



Frank J. Guida

FILED
00 FEB 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 29 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

FRANK J. GUIDA
PO BOX 941708
MAITLAND, FL 32794-1708

SUBJECT: KEITH MCWILLIAMS, P.A.
Ref. Number: W00000003339

We have received your document for KEITH MCWILLIAMS, 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00006127

ARTICLES OF INCORPORATION

of

KEITH Mc WILLIAMS, P.A.

FILED
00 FEB 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KEITH Mc WILLIAMS, P.A.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in Real Estate Sales and any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of .01 dollars (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Keith Mc Williams
6693 Sylvan Woods Drive
Sanford, Florida 32771

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

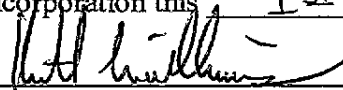
Keith Mc Williams
6693 Sylvan Woods Drive
Sanford, Florida 32771

ARTICLE VII - INCORPORATORS AND OFFICE

The name(s) and address(es) of the initial office and person(s) signing these Articles of Incorporation are as follows:

Keith Mc Williams
6693 Sylvan Woods Drive
Sanford, Florida 32771

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of FEBRUARY, 2000.



STATE OF FLORIDA)
SS

COUNTY OF SEMINOLE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

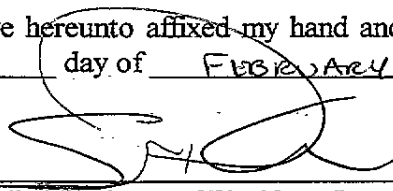
Keith Mc Williams

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN THE WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of FEBRUARY, 2000.



Sherri P. Moore
MY COMMISSION # CC750921 EXPIRES
September 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



(Notary Public, State of Florida at Large)

(Notary Seal)

My Commissions expires: **SHERRI P. MOORE**

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Keith McWilliams P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

6693 Sylvan Woods Drive
Sanford, Florida 32771

has named Keith Mc Williams

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

ACKNOWLEDGMENT

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.

A handwritten signature in dark ink, appearing to read 'Keith McWilliams', is written over a horizontal line.

(registered agent)