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June 27, 2000

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*****78.75 *****78.75

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

Re: Rick Hughes, P.A.

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$78.75 to cover the following fees:

\$35.00 - Filing Fee
8.75 - One Certified Copy
35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgment to me in the enclosed self-addressed, stamped envelope.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley
April A. Haley
Corporate Legal Assistant

T BROWN JUL - 3 2000

FILED
00 JUN 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
RICK HUGHES, P.A.**

FILED
00 JUN 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Rick Hughes, P.A.

Article II - Purpose

This corporation is organized for the general purpose of engaging in the practice of real estate sales and management and transacting any or all lawful business relating thereto or permitted by the Florida Professional Corporation Act.

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article IV - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 80 Tall Trees Court, Sarasota, Florida 34232.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 80 Tall Trees Court, Sarasota, Florida 34232, and the name of the initial registered agent of this corporation at that address is Rick Hughes.

Article VI - Incorporator

The name and address of the person signing these Articles is Rick Hughes, 80 Tall Trees Court, Sarasota, Florida 34232.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of June, 2000.



RICK HUGHES
Incorporator

hughes\rick\articles of incorporation

FILED
00 JUN 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, RICK HUGHES, having a street address of 80 Tall Trees Court, Sarasota, Florida 34232, having been appointed by the directors of RICK HUGHES, P.A., as registered agent, states as follows:

1. The address of the registered agent shall be 80 Tall Trees Court, Sarasota, Florida 34232, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


RICK HUGHES

hughes\rick\acceptance of registered agent