

P00000114235

December 6, 2000

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for
Linda Earley Werner, P.A. for a certified copy of the
articles of incorporation and a certificate of
incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

800003495208--7
-12/11/00--01112--003
*****78.75 *****78.75

EFFECTIVE DATE

01-01-01

Please make the effective date of the corporation
January 1, 2001.

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

FILED
00 DEC 11 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 14 2000

FILED

00 DEC 11 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Linda Earley Werner, P.A.

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

ARTICLE I NAME

The name of the corporation shall be:

Linda Earley Werner, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

937 N. Magnolia Avenue
Orlando, FL 32803

EFFECTIVE DATE

01-01-01

ARTICLE III SHARES

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

1000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda E. Werner
2883 S. Osceola, # B-2
Orlando, FL 32806

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda E. Werner
2883 S. Osceola, # B-2
Orlando, FL 32806

ARTICLE VI PURPOSE OF CORPORATION

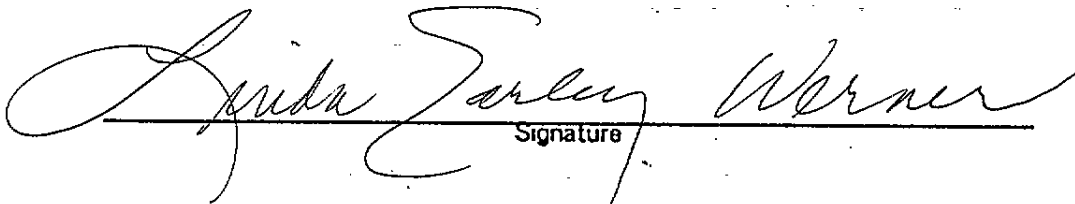
The purpose of the corporation will be Real Estate sales.

ARTICLE VII EFFECTIVE DATE

The effective date of the corporation will be January 1, 2001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December, 2000



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

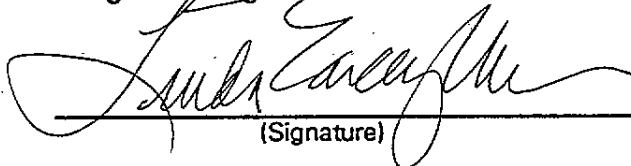
1. The name of the corporation is: Linda Earley Werner, P.A.

2. The name and address of the registered agent and office is:

Linda E. Werner
(Name)
2883 NS. Mosceola, # B-2
(P.O. Box not acceptable)
Orlando, FL 32806
(City/State/Zip)

FILED
00 DEC 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) 12/06/00
(Date)