

PO00000114270

December 6, 2000

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

Dear Sir,

Enclosed is our check for \$78.75 for Della A. Lain, 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

900003495209--4
-12/11/00--01112--004
*****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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Della A. Lain, 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

EFFECTIVE DATE

01-21-01

The name of the corporation shall be:

Della A. Lain, P.A.

ARTICLE II PRINCIPAL OFFICE

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

1105 Clinging Vine Place
Winter Springs, FL 32708.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Della A. Lain
1105 Clinging Vine Place
Winter Springs, FL 32708

ARTICLE V INCORPORATOR(S)

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

Della A. Lain
1105 Clinging Vine Place
Winter Springs, FL 32708

ARTICLE VI PURPOSE OF CORPORATION

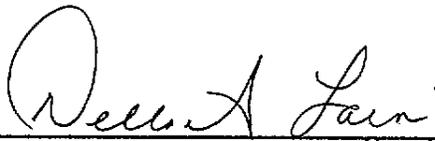
The purpose of the corporation is the sale of Real Estate

ARTICLE VII EFFECTIVE DATE

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

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

4th 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: Della A. Lain, P.A.

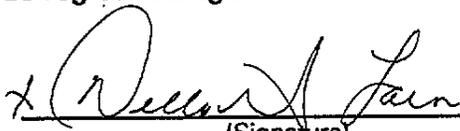
2. The name and address of the registered agent and office is:

Della A. Lain
(Name)
1105 Clinging Vine Place
(P.O. Box **not** acceptable)
Winter Springs, FL 32708
(City/State/Zip)

00 DEC 11 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

12/4/00
(Date)