

P000000114275

December 6, 2000

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

Dear Sir,

Enclosed is our check for \$78.75 for
Ellen Massoth, 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

000003495210--1
-12/11/00--01112--005
*****78.75 *****78.75

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

EFFECTIVE DATE
01-01-01

Thank you for your attention to this matter.

Sincerely,

BH

Ben H. Moore

FILED
00 DEC 11 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 14 2000

ARTICLES OF INCORPORATION

Ellen Massoth, 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.

EFFECTIVE DATE

01-01-01

ARTICLE I NAME

The name of the corporation shall be:

Ellen Massoth, P.A.

ARTICLE II PRINCIPAL OFFICE

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

851 Bentley Green Circle
Winter Springs, FL 32708

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:

Ellen Massoth
851 Bentley Green Circle
Winter Springs, FL 32708

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Ellen Massoth
851 Bentley Green Circle
Winter Springs, FL 32708

ARTICLE VI PURPOSE OF CORPORATION

The purpose of the corporation shall be the sale of Real Estate.

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: Ellen Massoth, P.A.

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

Ellen Massoth
(Name)

851 Bentley Green Circle
(P.O. Box not acceptable)

Winter Springs, FL 32708
(City/State/Zip)

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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.

Ellen Massoth
(Signature)

12/6/00
(Date)