

0000011676 Hankin, Persson, Davis, McClenathen & Darnell

Attorneys and Counselors At Law A Partnership of Professional Associations 2033 Main Street, Suite 400 Sarasota, Florida 34237 Telephone (941) 957-0080 Facsimile (941) 957-0558

Lawrence M. Hankin David P. Persson David D. Davis Chad M. McClenathen* Robert W. Darnell** Andrew H. Cohen

* Board Certified Real Estate

**Board Certified Wills, Trusts & Estates

November 15, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida

Jana Martin, P.A. Our File No. 7006-4

Dear Sir:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent, along with my Firm check in the amount of \$70.00 to cover the cost of filing.

Please return a copy of the Articles of Incorporation and a Receipt upon filing of same.

Thank you for your assistance and continued cooperation.

Yours Druly

LAWRENCE M. HANKIN

LMH\jhr Enclosures 900003**476079--**-11/27/00--01120--01 *****70.00 *****78.08



December 11, 2000

LAWRENCE M. HANKIN 2033 MAIN ST., STE. 400 SARASOTA, FL 34237

SUBJECT: JANA MARTIN, P.A. Ref. Number: W00000028971

We have received your document for JANA MARTIN, P.A. and your check(s) totaling \$70.00. 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) 487-6878.

Alan Crum Document Specialist

Letter Number: 200A00062280

ARTICLES OF INCORPORATION

OF

JANA MARTIN, P.A.

OO DEC 22 PM 1: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: JANA MARTIN, P.A.

ARTICLE II. NATURE OF BUSINESS

The nature of the business of the corporation is real estate brokerage.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock, having a One & 00/100 Dollar (\$1.00) par value.

ARTICLE IV. ADDRESS

The street address of the Corporation is 152 Tall Trees Court, Sarasota, Florida 34232. The street address of the initial registered office of the corporation shall be 2033 Main Street, Suite 400, Sarasota, Florida 34237, and the name of the initial registered agent of the corporation at that address is: LAWRENCE M. HANKIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers, initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

LAWRENCE M. HANKIN

2033 Main Street, Suite 400 Sarasota, Florida 34237

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the day of November, 2000.

LAWRENCE M. HANKIN

STATE OF FLORIDA COUNTY OF SARASOTA

(SEAL)

JAN H. RICKER

Notary Public, Ctate of Florida

My Comm. Expires May 19, 2001

No. CC 625319

(Print, Type or Stamp Name)
I am a Notary Public in and for
the State of Florida and my
commission expires ______.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with chapter 48. 1,

JANA MARTIN, P.A., a corporation organized under the laws of the State of Florida, with its principal office at 152 Tarin Trees Court, Sarasota, Florida 34232, has named LAWRENCE M. HANKIN, located at 2033 Main Street, Suite 400, Sarasota, Florida 34237, as its registered agent at said initial registered office, to accept service of process within this State.

LAWRENCE M. HANKIN, Subscriber

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

LAWRENCE M. HANKIN, Registered

Agent