

**VAN
GORP, P.A.**
CERTIFIED
PUBLIC
ACCOUNTANTS

Mailing Address:

160 Southeast Sixth Avenue Suite B2
Delray Beach, Florida 33483-5264

Communications:

Telephone: 561-272-1040
Tele Fax: 561-272-1138
Cellular: 561-702-7182
Email: vangorpcpa@aol.com

*Dedicated To Preserving Capital
and Protecting Income*

PO1000013250

January 29, 2001

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-02/05/01--01005--009
*****70.00 *****70.00

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

Dear Sirs:

Attached please find two original sets of signed Articles of Incorporation for **Martin A. Harryhill, P.A.** Executed by the incorporator Martin A. Harryhill on the date indicated. Please incorporate **Martin A. Harryhill, P.A.** using the effective date of January 31, 2001. A check in the amount of \$ 70.00 payable to the Secretary of State is enclosed to cover the incorporation fees.

Please file stamp the second original copy of the articles of incorporation and return them to us in the enclosed stamped and addressed envelope for our corporate files.

Sincerely yours,



David L. C. Van Gorp, CPA

DLCVG:

Attachments:

(2) Sets of Articles of Incorporation

FILED
01 FEB -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
2/6

(3)

ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S. For Profit Corporation)

ARTICLE I NAME

The name of the corporation shall be:

MARTIN A. HARRYHILL, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7948 Lakewood Cove Ct.
Lake Worth, FL 33467

01 FEB -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation. Specifically the sale and brokerage of commercial real estate in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is 1,000 having a \$1.00 par value each.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Martin A. Harryhill, Registered Agent
7948 Lakewood Cove Ct.
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

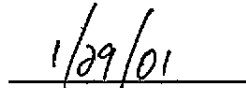
The name and address of the Incorporator is:

Martin A. Harryhill, Registered Agent
7948 Lakewood Cove Ct.
Lake Worth, FL 33467


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



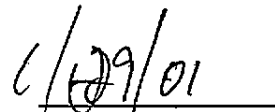
Signature/Registered Agent
Martin A. Harryhill, Registered Agent



Date



Signature/Incorporator
Martin A. Harryhill



Date