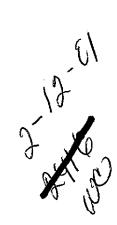
## PO1000015456

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

NOTE: Please provide the original and one copy of the articles.





February 1, 2001

R.E. RUSTY WILLIAMS 400 N. NEW YORK AVE., SUITE 101 WINTER PARK, FL 32789

SUBJECT: CONFLUENCE REAL ESTATE, INC.

Ref. Number: W01000002416

We have received your document for CONFLUENCE REAL ESTATE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 901A00006147

signed - returned 2-5-01

- ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	-
ARTICLE I NAME The name of the corporation shall be: Confluence Real Estate, Inc.	-
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: AOO N. New York Avenuel, Suite 101, Winter Park, FL 32789	- 
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  Yeal estate activities	
ARTICLE IV SHARES The number of shares of stock is:  ARTICLE V INITIAL OFFICERS DIRECTORS (optional)	-
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)  The name(s) and address(es):  R.E. Williams  P.O. Box 1533  IH Second Street  Winter Park, PL 32790  New Albany, OH 43054	
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: R. E. "Rusty" Williams 400 N. New York Avenue, Suite 101, Winter Park, FL 32789	ea Light
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: R. E. "Rusty" Williams 400 N. New York Avenue, Suite 101, Winter Park, FL 32789	
**************************************	
Signature/Registered Agent 20 anuary 01	-
Signature/Incorporator  20 anuary 01 Date	