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ACCOUNT NO. : 072100000032

REFERENCE : 059268 7260408

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 2001

ORDER TIME : 2:49 PM

ORDER NO. : 059268-005

CUSTOMER NO: 7260408

100003790381--1

CUSTOMER: Ms. Carole W. Merritt
Ms. Carole Merritt
Mr. Lawrence S. Merritt
7990 9th Ave South

Saint Petersburg, FL 33707

DOMESTIC FILING

NAME: CAROLE MERRITT, REALTOR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

FILED
2001 FEB 28 PM 4:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB 28 PM 4:48
DIVISION OF CORPORATION

FILED

2001 FEB 28 PM 4:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

CAROLE MERRITT, REALTOR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAROLE MERRITT, REALTOR, INC.

The address of the principal office of this corporation shall be 7990 9th Avenue, St. Petersburg, Florida 33707, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Carole W. Merritt
Dir.

7990 9th Avenue South,
St. Petersburg, Florida 33707

FILED

2001 FEB 28 PM 4:59

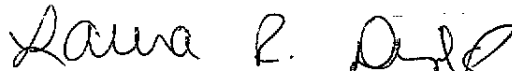
ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the incorporator of the corporation named in these Articles of Incorporation:

The Company Corporaiton
2711 Centerville Road Suite 400
Wilmington, Delaware 19808


The undersigned incorporator has executed these Articles of Incorporation on February 28, 2001.



Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

jkg