

TRANSMITTAL LETTER

PD1000023438

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

SUBJECT: Century 21 Florida Coastal Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 MAR -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William T. Gaupin
Name (Printed or typed)

300003795513
03/02/01 01036-006
****78.75 ****78.75

1439 Shell Point Road
Address

Crawfordville, FL 32327
City, State & Zip

850-926-7811
Daytime Telephone number

William Gaupin GAVE
AUTHORITY TO
add share of
STOCK
DATE: PH 3/6

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

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:

Century 21 Florida Coastal Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1439 Shell Point Road
CRAWFORDVILLE, FL 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William T. Gaupin, President
1439 Shell Point Road
Crawfordville, FL 32327

ARTICLE VI REGISTERED AGENT

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

William T. Gaupin
1439 Shell Point Road
Crawfordville, FL 32327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William T. Gaupin
1439 Shell Point Road
Crawfordville, FL 32327

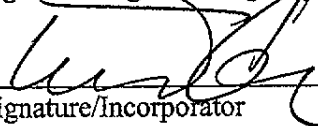
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-28-01

Date



Signature/Incorporator

2-28-01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA