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TRANSMITTAL LETTER

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01 MAR 23 AM 9:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

000003908510--5

-03/26/01--01015--024
*****78.75 *****78.75

SUBJECT: Poncho, P.A.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Mary J. Grealish
Name
2435 Sumatran Way Unit 47
Address
Clearwater, FL 33763
City, State, & Zip
(727) 669-1529
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

D. WHITE MAR 28 2001

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Poncho, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Poncho, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2435 Sumatran Way - Unit 47
Clearwater, FL 33763

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary J. Grealish
2435 Sumatran Way-Unit 47
Clearwater, FL 33763

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary J. Grealish
2435 Sumatran Way-Unit 47
Clearwater, FL 33763

ARTICLE VI NATURE OF BUSINESS

The nature of business of the Professional Association shall be:
Real Estate Sales.

This filing is in accordance with Florida Statutes, Chapter 621.

The undersigned has(have) executed these Articles of Incorporation this

20th day of March, 2001.

x Mary J. Grealish President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Poncho, P.A.

2. The name and address of the registered agent and office is:

Mary J. Grealish

(NAME)

2435 Sumatran Way-Unit 47

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33763

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE

Mary J. Grealish
(corporate officer)

TITLE

President

DATE

March 20, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mary J. Grealish

DATE

March 20, 2001

REGISTERED AGENT FILING FEE: \$35.00