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W. E. Bishop, Jr., P.A.

ATTORNEY AT LAW

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LEGAL ASSISTANT

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7743 S.W. S.R. 200
OCALA, FLORIDA 34476

April 3, 2001

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*****78.75 *****78.75

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

Re: **EARL R. SMITH, JR. P.A.**

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation of **EARL R. SMITH, JR. P.A.** together with a check for the amount of \$78.75 to cover filing fees, resident agent's fee and certified copy.

If anything additional is required, please advise.

Sincerely,

W.E BISHOP, JR. P.A.


W.E.BISHOP, JR.

WEBjr/b

enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch APR 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

W.E. BISHOP, JR. P.A.
7743 S.W. S.R. 200
OCALA, FL 34476

SUBJECT: EARL R. SMITH, JR. P.A.
Ref. Number: W01000008889

We have received your document for EARL R. SMITH, JR. P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00023137

ARTICLES OF INCORPORATION
OF
EARL R. SMITH, JR. P.A.

ARTICLE I

The name of the Corporation is:

EARL R. SMITH , JR. P.A.

ARTICLE II

The principal place of business of the Corporation is **12957 S. Magnolia Avenue, Ocala, Florida 34473** and the mailing address of the Corporation is **Post Office Box 1209, Belleview, Florida 34421.**

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized pursuant to the provisions of **Ch.621 FS** and the applicable provisions of **Ch 607 FS** and it's specific purpose is to render professional real estate services as provided and licensed pursuant to **CH 475 F.S..**

The Corporation, subject to specific written limitations or restrictions imposed by the Law or by these Articles of Incorporation, all shall have and exercise the following powers:

(a) To have and exercise all the powers specified and permitted under the Laws of the State of Florida and the United States,

(b) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any domestic or foreign real estate professional corporation, real estate professional limited liability company, professional associations, partnerships, individuals or other similar

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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professional entities and to enter into general or limited professional partnerships;

(c) To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations and created by any domestic or foreign corporations, associations, partnerships, individuals or other entities;

(d) Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or scope of the general powers of the Corporation created by them, nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

ARTICLE IV

The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

The shares of the Corporation are not to be divided into classes.

The Corporation is not authorized to issue shares in series.

ARTICLE V

The Corporation shall have one Director initially. The number of Directors may be increased pursuant to the By-Laws. The affairs of the Corporation will be managed by the Director, who shall serve until the first annual meeting or until his successor (s) are elected by the shareholders in the manner to be set forth in the By-Laws.

EARL R. SMITH, JR. is the initial Director and President. His street address is **12957 S. Magnolia, Ocala, Florida 34473** and his mailing address is **Post Office Box 1209, Belleview, Florida 34421.**

The Corporation shall indemnify its officers and directors against liability arising out of acts of the Corporation to the extent not prohibited by **CH 621 F.S.**

ARTICLE VI

The street address of the initial registered office and Registered Agent of the Corporation shall be, **EARL R. SMITH, JR. 12957 S. Magnolia, Ocala, Florida 34473** and the mailing address is **Post Office Box 1290, Belleview, Florida 34421.**

The Corporation's principal office shall be **12957 S. Magnolia, Ocala, Florida 34473** and the mailing address is **Post Office Box 1209, Belleview, Florida 34421.**

ARTICLE VII

The names and street address of the Incorporator to these Articles of Incorporation is:

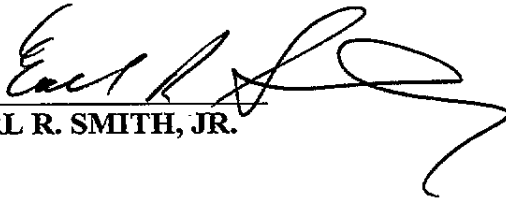
Street Address

**EARL R. SMITH, JR.
12957 S. Magnolia Avenue
Ocala, Florida 34473**

Mailing Address

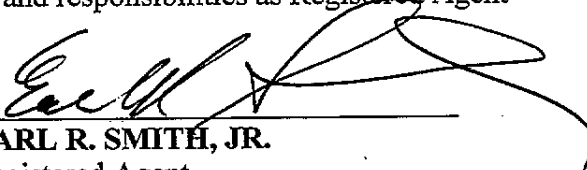
**EARL R. SMITH, JR.
Post Office Box 1209
Belleview, Florida 34421**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 3rd day of April, 2001.

: 
EARL R. SMITH, JR.

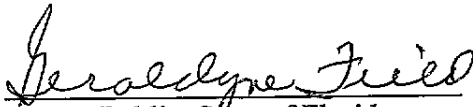
ACCEPTANCE OF RESIDENT AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent
for said corporation.


EARL R. SMITH, JR.
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 3rd day of April
2001, who is personally known to me and did not take an oath.


Notary Public, State of Florida

