

PDI000053334

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May 16, 2001

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

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-05/21/01--01100--027

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

Re: NATHAN MILLER, P.A.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Incorporation for this proposed corporation.

The duplicate copy has been acknowledged by the incorporator in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$78.75 is enclosed to cover the registered agent fee, the filing fee and the charter tax.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

TEW, BARNES & ATKINSON, L.L.P.

By:


LARRY J. GONZALES

LJG/jm
Enclosure

2001 MAY 21 PM 2:28
TALLAHASSEE, FLORIDA

5/30/01

ARTICLES OF INCORPORATION

OF

NATHAN MILLER, P.A.

2001 MAY 21 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby acting as incorporator for the purpose of forming a professional service corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME AND ADDRESS

NATHAN MILLER, P.A., 2388 Arsenal Court, Oldsmar, FL 34677

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of selling and renting real estate within the State of Florida.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock. Shares of the Corporation's stock and certificates therefor shall be issued only to licensed real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is TEW, BARNES & ATKINSON, L.L.P., 2655 McCormick Drive, Clearwater, FL 33759, and the name of the initial registered agent of this Corporation at that address is LARRY J. GONZALES.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names

and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
NATHAN MILLER	2388 Arsenal Court Oldsmar, FL 34677

ARTICLE 7: INCORPORATORS

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
LARRY J. GONZALES	2655 McCormick Drive Clearwater, FL 33759

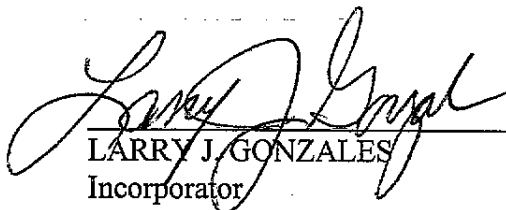
ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

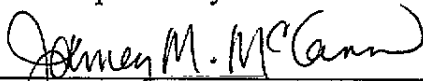
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 16th day of May, 2001.



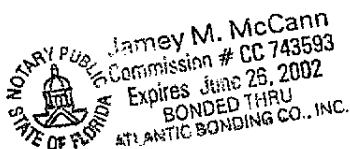
LARRY J. GONZALES
Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

May The foregoing instrument was acknowledged before me this 16th day of May, 2001, by LARRY J. GONZALES who is personally known to me.



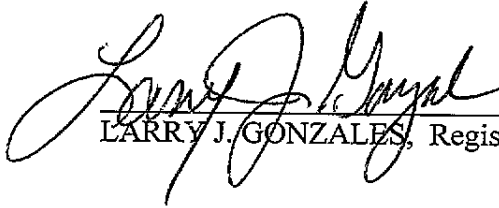
Notary Public - State of Florida
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated: 5-16-01


LARRY J. GONZALES, Registered Agent

2001 MAY 21 PM 2:28
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FLORIDA