

PD/0000056988

Jeffrey D. Perry, P.A.
413 W. Oak Street
Kissimmee, Florida 34741

May 9, 2001

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

Subject: Jeffrey D. Perry, P.A.

Dear Sir/Madame,

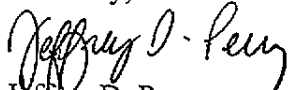
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Enclosed please find two original copies of Articles of Incorporation for Jeffrey D. Perry, P.A. and a check for \$78.75. *****78.75 *****78.75

If you have any questions please contact my accountant at (407) 228-4488.

Sincerely,


Jeffrey D. Perry

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
of
JEFFREY D. PERRY, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Jeffrey D. Perry, P.A.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

413 W. Oak Street
Kissimmee, Florida 34741

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 10,000 shares of \$1.00 par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jeffrey D. Perry
413 W. Oak Street
Osceola County
Kissimmee, Florida 34741

ARTICLE V PURPOSE

The corporation is organized for the purpose of engaging in the business of Real Estate as permitted under the laws of the United States and the State of Florida, in addition to any other activities as permitted by law which it may choose to engage in from time to time.

ARTICLE VI DIRECTORS

The names and residence address of the person constituting the initial board of directors is:

Jeffrey D. Perry
413 W. Oak Street
Kissimmee, Florida 34741

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this

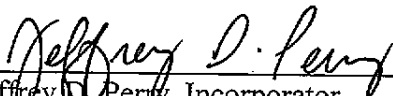
corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Jeffrey D. Perry, Incorporator
413 W. Oak Street
Kissimmee, Florida 34741

CERTIFICATE OF DESIGNATION OF
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/AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the corporation is Jeffrey D. Perry, P.A.
- 2) The name and addresses of the registered agent and office is:

Jeffrey D. Perry
413 W. Oak Street
Kissimmee, FL 34741

Having been named 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 provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Jeffrey D. Perry: _____

Jeffrey D. Perry

Date: _____

5/9/01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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