

P01000060548

MARK FRANZONI
XPRESS, INC.
75 N. 11TH ST.
JACKSONVILLE BEACH, FL 32250

JUNE 12, 2001

HON. KATHERINE HARRIS
ATT: CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
01 JUN 18 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: EDGE REALTY OF JACKSONVILLE, INC.

DEAR MADAM:

900004215699--3
-05/14/01--01124--013
*****70.00 *****70.00

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF INCORPORATION AND A COPY OF NEW ARTICLES FOR THE ABOVE REFERENCED CORPORATION.

ALSO, PLEASE APPLY THE CHECK IN THE AMOUNT OF \$70.00 FOR FILING OF SAME. YOUR ASSISTANCE IN THIS MATTER IS GREATLY APPRECIATED.

IF YOU HAVE ANY QUESTIONS, FEEL FREE TO CONTACT ME AT (904) 249-9399.

SINCERELY,



MARK FRANZONI

T. Burch JUN 18 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

MARK FRANZONI
C/O XPRESS, INC.
75 N. 11TH ST.
JACKSONVILLE BEACH, FL 32250

SUBJECT: EDGE REALTY OF FLORIDA, INC.
Ref. Number: W01000011648

We have received your document for EDGE REALTY OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 301A00031368

FILED

ARTICLES OF INCORPORATION

01 JUN 18 PM 3:21

OF

EDGE REALTY OF JACKSONVILLE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
EDGE REALTY OF JACKSONVILLE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
525 BEACH AVE., ATLANTIC BEACH, FL 32233

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

RONALD E. MOORE
525 BEACH AVE.
ATLANTIC BEACH, FL 32233

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

RONALD E. MOORE
525 BEACH AVE.
ATLANTIC BEACH, FL 32233

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13 day of JUNE, 2001.

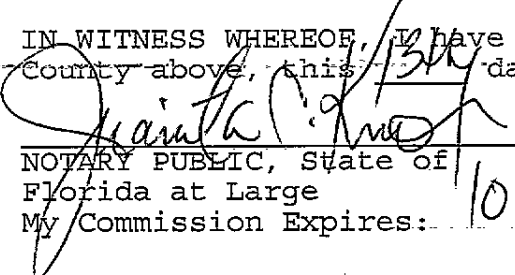

RONALD E. MOORE

STATE OF JACKSONVILLE

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RONALD E. MOORE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th day of June, 2001.


NOTARY PUBLIC, State of
Florida at Large
My Commission Expires: 10/27/04




Juanita C. Knox
MY COMMISSION # CG964097
Expires October 27, 2004
BONDED THRU TROY FAITH INSURANCE, INC.

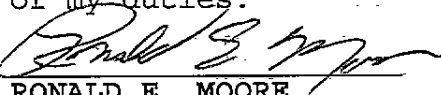
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that EDGE REALTY OF JACKSONVILLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 525 BEACH AVE., ATLANTIC BEACH, FL 32233, has named RONALD E. MOORE as its agent to accept service of process within Florida.

Dated: 13 JUNE 01

RONALD E. MOORE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RONALD E. MOORE
Registered Agent