

1-800-488-9080

TRANSMITTAL LETTER

PC1000065225

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

SUBJECT: CNS REAL ESTATE CORPORATION
(Proposed corporate name - must include suffix)

000004449660--2
-06/28/01-01058-005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHARLES C GARNETT
Name (Printed or typed)

13664 BROMLEY POINT DRIVE
Address

JACKSONVILLE, FLORIDA 32225
City, State & Zip

904-221-2869
Daytime Telephone number

2001 JUN 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

7/2/01

FILED

ARTICLES OF INCORPORATION

2001 JUN 28 PM 12:00

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CNS REAL ESTATE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

13664 BROMLEY POINT DRIVE
JACKSONVILLE, FLORIDA 32225

ARTICLE III SHARES

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

THE MAXIMUM NUMBER OF SHARES OF ALL CLASSES WHICH THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS 850 SHARES OF COMMON STOCK SAID STOCK SHALL BE SOLD AND HELD PURSUANT TO SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHARLES C GARNETT
13664 BROMLEY POINT DRIVE
JACKSONVILLE, FLORIDA 32225

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CHARLES C GARNETT
13664 BROMLEY POINT DRIVE
JACKSONVILLE, FLORIDA 32225

Charles C. Garnett

Signature/Incorporator

6-26-01

Date

(An additional article must be added if an effective date is requested.)

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

Charles C. Garnett

Signature/Registered Agent

6-26-01

Date