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ACCOUNT NO. : 072100000032

REFERENCE : 212103 7268037

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : July 6, 2001

ORDER TIME : 11:58 AM

ORDER NO. : 212103-005

CUSTOMER NO: 7268037

CUSTOMER: Mr. William Vazquez
Kaufman Englett & Lynd P.a.

733 West Colonial Drive
Suite 200
Orlando, FL 32804

100004462891--4

DOMESTIC FILING

NAME: ANN M. O'LEARY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:
TO AGENCY OF FILING
NOT INTENDED
TO ACKNOWLEDGE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL - 6 PM 1:36

FILED
2001 JUL - 6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/7/01

**ARTICLES OF INCORPORATION
OF
ANN M. O'LEARY, P.A.**

FILED

2001 JUL -6 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under the laws of the State of Florida.

ARTICLE I - NAME OF PROFESSIONAL ASSOCIATION

The name of this professional association shall be ANN M. O'LEARY, P.A.

ARTICLE II - DURATION

This professional association shall exist perpetually.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the professional association shall be located at 560 Brookside Circle, Maitland, FL 32751

ARTICLE IV - PURPOSE

This professional association is organized for the purpose of transacting real estate business.

ARTICLE V - CAPITAL STOCK

A. The maximum number of shares of capital stock that this professional association is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the

same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the professional association shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional association shall be 733 West Colonial Drive, Suite 200, Orlando, FL 32804.

The name of the initial registered agent of this professional association at that address shall be H. William Vazquez.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this professional association or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Ann M. O'Leary	560 Brookside Circle Maitland, FL 32751	P, VP, S, T

ARTICLE VIII - INCORPORATOR


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

Ann M. O'Leary
560 Brookside Circle
Maitland, FL 32751

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

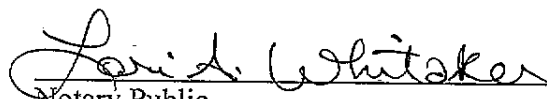

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of June,
2001.


ANN M. O'LEARY
Incorporator

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared ANN M. O'LEARY, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of June, 2001.


Notary Public
Print Name:
My Commission Expires
Commission No.:  Lori A Whitaker
My Commission DD009887
Expires March 15, 2005

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED**

FILED

2001 JUL -6 PM 3:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, ANN M. O'LEARY, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Maitland, County of Seminole, State of Florida, has named as its Registered Agent, H. William Vazquez, of 733 West Colonial Drive, Suite 200, Orlando, Orange County, Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated professional association, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


H. William Vazquez