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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 6, 2001

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for  
Warren Matthew Daoust, P.A., for a certified copy of the  
articles of incorporation and a certificate of  
incorporation.

Please return the documents to:

Ben H. Moore  
720 N. Maitland Avenue  
Maitland, FL 32751

100004464571--0  
-07/09/01--01078--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

Warren Matthew Daoust, P.A.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Warren Matthew Daoust, P.A.

### ARTICLE II PRINCIPAL OFFICE

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

729 Hamlin Drive  
Ocoee, FL 34761

### ARTICLE III SHARES

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

1000 shares @ \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Warren M. Daoust  
729 Hamlin Drive  
Ocoee, FL 34761

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

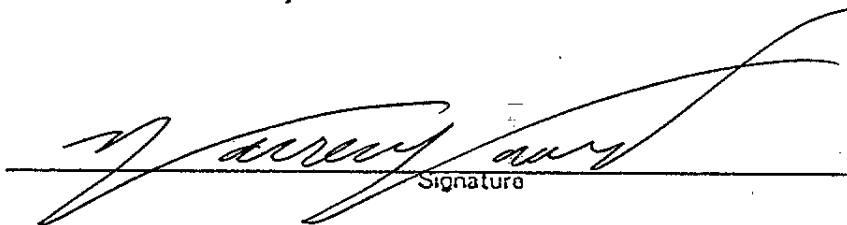
Warren M. Daoust  
729 Hamlin Drive  
Ocoee, FL 34761

ARTICLE VI PURPOSE OF THE CORPORATION

The purpose of the corporation is the sale of real estate.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of July, 2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Warren Matthew Daoust, P.A.

2. The name and address of the registered agent and office is:

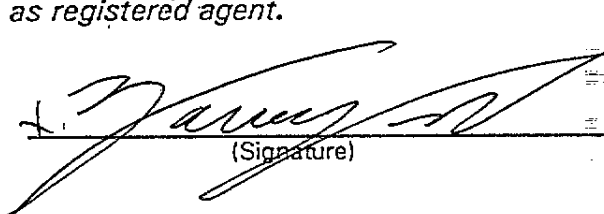
Warren M. Daoust  
(Name)

729 Hamlin Drive  
(P.O. Box not acceptable)

Ocoee, FL 34761  
(City/State/Zip)

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*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.*

  
(Signature)

July 6, 2001  
(Date)