

PD/0000068629

MARIA I. FIUME
530 Taylor Court
Marco Island, FL 34145

01 JUL -9 AM 10:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 5, 2001

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

100004464201--4
-07/09/01--01051--015
*****78.75 *****78.75

Re: MARIA I FIUME, P.A.

Dear Sir or Madam:

Enclosed please find duplicate original Articles of Incorporation for the corporation referenced above and a check in the amount of \$78.75 representing

- a. \$35.00 filing fee,
- b. \$35.00 registered agent designation
- c. \$ 8.75 certified copy

TOTAL \$78.75

Kindly file the Articles of Incorporation and forward a certified copy to my office.

Sincerely,

Maria I. Fiume

Maria I. Fiume

Enclosures

D. WHITE JUL 12 2001

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ARTICLES OF INCORPORATION
OF
MARIA I FIUME, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I. NAME

The name of the corporation is MARIA I FIUME, P.A.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. PURPOSE OF BUSINESS

The purpose of the business is to act in the capacity of a realtor.

V. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares having a par value of One Dollar (\$1.00) per share.

VI. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

VII. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 530 Taylor Court, Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VIII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is MARIA I. FIUME, 530 Taylor Court, Marco Island, FL 34145.

IX. DIRECTORS

This corporation shall have one director initially. The number of directors may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is MARIA I. FIUME, 530 Taylor Court, Marco Island, FL 34145.

X. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is MARIA I. FIUME, whose address is 530 Taylor Court, Marco Island, FL 34145.

XI. AMENDMENTS

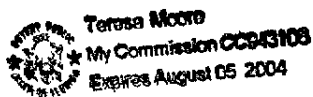
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 16th day of July, 2001.

Maria I. Fiume
MARIA I FIUME

COUNTY OF Collier
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 16th day of July, 2001 by MARIA I. FIUME, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.



[Signature]
Notary Public _____

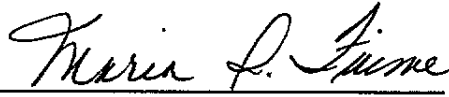
My Commission Expires:
Commission # _____

**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 Section 48.091 and 607.0501, Florida Statutes the following is submitted:

MARIA I FIUME, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 530 Taylor Court, Marco Island, FL 34145, has named MARIA I. FIUME, 530 Taylor Court, Marco Island, FL 34145 as its agent to accept service of process within Florida.

Date: 7-7-01



MARIA I. FIUME

Having been named to accept Service of Process for the above stated 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 and complete performance of my duties.



MARIA I. FIUME

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TALLAHASSEE FLORIDA