

PO1000078992

July 10, 2001

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation For ~~ANITA KAY, INC.~~

Enclosed please find copies of referred Articles for filing
with the State of Florida, Division of Corporations.

Please return validated copies to:

Thomas Flanagan
Anita Kay, Inc.
5301 S.W. 27TH Avenue
Cape Coral, FL 33914

Our check in the amount of \$78.75 is enclosed to cover filing
fees, Registered Agent Designation and a Certified Copy of the
Articles.

Our office number is 941-574-1400 should there be any questions.

Sincerely,

L.R. Hack
L. R. Hack

Encls

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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8/10/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 AUG 10 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 18, 2001

THOMAS FLANAGAN
5301 S.W. 27TH AVENUE
CAPE CORAL, FL 33914

SUBJECT: ANITA KAY, INC.
Ref. Number: W01000016570

We have received your document for ANITA KAY, INC. and your check(s) totaling \$78.75. 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00042190

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ARTICLES OF INCORPORATION

2001 AUG 10 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

ANITA KAY FLANAGAN, INC.

I, the undersigned Incorporator, hereby form a corporation under the laws of the State of Florida, and, for such purpose, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

ANITA KAY FLANAGAN, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own, buy, sell, rent or lease and manage investment real estate properties within and without the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue ten million (10,000,000) shares of common stock with a par value of \$10.00.

The initial issue of capital stock shall be 1,000 shares.

Article VI. BOARD OF DIRECTORS

The number of persons to serve on the Board of Directors shall be fixed by the by-laws of the Corporation. The initial Board of Directors shall consist of one (1) member, whose name and address is:

THOMAS FLANAGAN
5301 S.W. 27th AVENUE
CAPE CORAL, FL 33914

The initial Board of Directors shall serve until the first annual meeting of shareholders is held or until succeeded.

Article VII. INCORPORATORS

The incorporator of the corporation is:

THOMAS FLANAGAN
5301 S.W. 27th AVENUE
CAPE CORAL, FL 33914

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

5301 S.W. 27th AVENUE
CAPE CORAL, FL 33914

Article IX. REGISTERED AGENT

The name and address of the initial Registered Agent of the Corporation is:

L. Randall Hack
1508 S.E. 17th Avenue, #5
Cape Coral, Florida 33990

IN WITNESS WHEREOF I, the Incorporator, affix my signature
this 5th day of August, 2001.


Thomas Flanagan

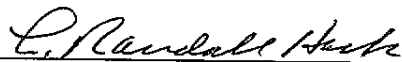
STATE OF FLORIDA)
)
County of Lee)
_____)

ss.

VERIFICATION

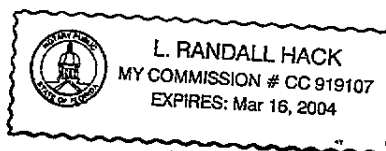
On this 5th day of August, 2001, before me, the undersigned Notary Public, personally appeared Thomas Flanagan, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same as the Incorporator of:

ANITA KAY FLANAGAN, INC.



Notary Public

My Commission Expires:



I, L. Randall Hack, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with Florida Statutes governing corporations.

L. Randall Hack
L. Randall Hack

8-6-01
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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