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TRANSMITTAL LETTER

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ARTICLES OF INCORPORATION PROFESSIONAL ASSOCIATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

LESLIE GILMORE, PA.

ARTICLE I NAME

The name of the corporation shall be:

LESLIE GILMORE, P.A.

ARTICLE II PURPOSE

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO CONDUCT REAL ESTATE SALES AND SERVICES IN THE STATE OF FLORIDA.

ARTICLE III PRINCIPAL ADDRESS

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

1113 CURRY LANE KEY WEST, FL 33040

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000). Such shares shall be of a single class and shall have NO par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LESLIE GILMORE
1113 CURRY LANE
KEY WEST, FL 33040

ARTICLE VI BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL HAVE 1 MEMBER WHOSE NAME IS LISTED AS FOLLOWS: LESLIE GILMORE

1113 CURRY LANE

KEY WEST, FL 33040

THE NUMBER OF DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE BYLAWS OF THE CORPORATION BUT SHALL IN NO EVENT BE LESS THAN ONE.

ARTICLE VII INCORPORATOR

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

LESLIE GILMORE 1113 CURRY LANE KEY WEST, FL 33040

The undersigned has executed these Articles of Incorporation this ______ day of ______ 20_01_

LESLIE GILMORE, Incorporator

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

LESLIE GILMORE, PA

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

LESLIE GILMORE

1113 CURRY LANE

KEY WEST, FL 33040

Title:

Date: 8/23/01

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: John himme

Date: 8 23 01