

PN 000 105026

October 25, 2001
Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

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-10/29/01--01072--014
*****78.75 *****78.75

Enclosed is our check for \$78.75 for filing fees for Edward R. O'Donnell, 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, Ste 105
Maitland, FL 32751

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

FILED
01 OCT 29 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

FILED

01 OCT 29 AM 9:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Edward R. O'Donnell, 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:

Edward R. O'Donnell, P.A.

ARTICLE II PRINCIPAL OFFICE

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

1742 Wind Drift Road
Orlando, FL 32809

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:

Edward R. O'Donnell
1742 Wind Drift Road
Orlando, FL 32809

ARTICLE V INCORPORATOR(S)

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

Edward R. O'Donnell
1742 Wind Drift Road
Orlando, FL 32809

ARTICLE VI PURPOSE OF THE CORPORATION

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

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

22nd day of October, 2001



Signature

Signature

Signature

FILED

CERTIFICATE OF DESIGNATION OF

01 OCT 29 AM 9:30

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Edward R. O'Donnell, P.A.

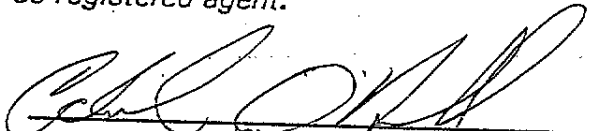
2. The name and address of the registered agent and office is:

Edward R. O'Donnell
(Name)

1742 Wind Drift Road
(P.O. Box not acceptable)

Orlando, FL 32809
(City/State/Zip)

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)

10-22-01
(Date)