

PO1000114559

TRANSMITTAL LETTER

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

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-11/30/01--01079--011
*****87.50 *****87.50

SUBJECT: Pritchard-Ryan, INC.

EFFECTIVE DATE
12/01/02

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certified Copy,
& Certificate of Status

FROM: Name: Ruth Pritchard Ryan
Address: 1870 Walker Ave.
City/State/Zip: Winter Park, FL 32789
Daytime Phone: (407) 443-5347

01 NOV 30 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

15
12/4/01

**The Articles of Incorporation
of
Pritchard-Ryan, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruth Pritchard Ryan, being the sole incorporator of this corporation, did meet and vote to amend the articles of incorporation for Pritchard-Ryan, INC., a for profit corporation.

Article I
Name of Corporation

The name of this corporation is Pritchard-Ryan, INC.

EFFECTIVE DATE

01/01/02

Article II
Principal Office and Mailing Address

The principal office and mailing address of the Corporation is:
1870 Walker Ave. Winter Park, FL 32789-3981

Article III
Purpose

The purpose of this Corporation is to provide Real Estate services. Including but not limited to the listing services and buying services of the residential real estate market.

Article IV
Shares of Stock

The total number of shares of stock is Twenty (20) shares. These shares are no-par-value stock.

Article V
Initial Officers/Directors

President/Chief Executive Officer/Director: Ruth Pritchard Ryan
1870 Walker Ave.
Winter Park, FL 32789-3981

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI
Registered Agent

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

Andrew Ryan
1870 Walker Ave.
Winter Park, FL 32789-3981

Article VII
Incorporator


The name and address of the incorporator is:

Ruth Pritchard Ryan
1870 Walker Ave.
Winter Park, FL 32789-3981

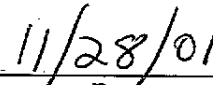
Article VIII
Effective Date

The effective date for Pritchard-Ryan, INC. is January 1, 2002 (1/1/02).

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



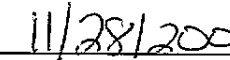
Signature/Registered Agent



Date



Signature/Incorporator



Date