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February 4, 2002

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*****78.75 *****78.75

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

Dear Madam:

Enclosed please find check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

FITZROY THOMPSON, P.A.

Please send certified copy of same to the undersigned.

Sincerely,
RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:amc/encls.

FILED
2002 FEB 11 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/14/02

ARTICLES OF INCORPORATION

OF

FITZROY THOMPSON, P.A.

FILED

2002 FEB 11 AM 8:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

FITZROY THOMPSON, P.A.

ARTICLE II PRINCIPAL OFFICE

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

6503 Winfield Boulevard
D207
Margate, Florida 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fitzroy Thompson
6503 Winfield Boulevard
D207
Margate, Florida 33063

ARTICLE V INCORPORATOR(S)

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

Fitzroy Thompson, P.A.
6503 Winfield Boulevard,
D207
Margate, Florida 33063

ARTICLE VI PURPOSE

This corporation is organized for the purpose of:

ENGAGING IN REAL ESTATE TRANSACTIONS

in order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 4th day of February, 2002.

 President
FITZROY THOMPSON, President

Signature/Title

Signature/Title

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
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: FITZROY THOMPSON, P.A.
2. The name and address of the registered agent and office is:

Fitzroy Thompson
6503 Winfield Boulevard
D207
Margate, Florida 33063

SIGNATURE *Fitzroy Thompson* President
FITZROY THOMPSON, President

TITLE: President

DATE: 2/4/02

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 *Fitzroy Thompson* President
FITZROY THOMPSON

DATE: 2/4/02