

P02000019122

OVERSTREET, MILES, RITCH & CUMBIE, P.A.
ATTORNEYS AT LAW

100 Church Street
Kissimmee, Florida 34741

R. Stephen Miles, Jr.
John B. Ritch
Fred H. Cumbie, Jr.
Murray Overstreet, Of Counsel

Telephone: (407) 847-5151
Facsimile: (407) 847-3353

February 14, 2002

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

700004946647--0
-02/18/02--01026--007
*****70.00 *****70.00

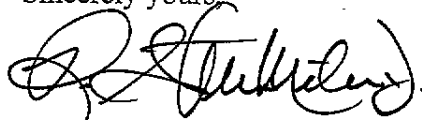
RE: Linda B. Miles Realtor, Inc.

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation together with our firm check in the amount of \$70.00. Please forward confirmation in care of this office.

Thanking you, I am

Sincerely yours



R. Stephen Miles, Jr.

RSM, Jr.:dw
Enclosures

gs/20

**ARTICLES OF INCORPORATION
OF
LINDA B. MILES REALTOR, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Linda B. Miles Realtor, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation with the Secretary of State of the state of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 931 W. Oak Street, Suite 100, Kissimmee, FL 34741.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 931 W. Oak Street, Suite 100, Kissimmee, FL 34741. The initial registered agent for the Corporation at that address is Linda B. Miles.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Linda B. Miles

2391 Windward Cove
Kissimmee, FL 34746

FILED
02 FEB 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Linda B. Miles

2391 Windward Cove
Kissimmee, FL 34746

FILED
02 FEB 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 14, 2002.

Linda B. Miles
Name: Linda B. Miles

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Linda B. Miles Realtor, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Linda B. Miles
Name: Linda B. Miles

Date: February 14, 2002