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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Breezework Development Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BREEZEWORk DEVELOPMENT CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

BREEZEWORk DEVELOPMENT CORPORATION

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to invest in tax certificates and tax deeds and to perform and engage in any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 8 Sunset Bay Drive, Clearwater, Florida 33756. The corporation may from time to time move the principal office

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to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE IV
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of Five Dollar (\$5.00) par value all of which shall have the same rights and privileges.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one. The name and address of the initial director of this corporation is:

Diana L. Pollock
8 Sunset Bay Drive
Clearwater, FL 33756

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ARTICLE VII
Incorporator

The name and the street address of the incorporator of these Articles of Incorporation

is:

Diana L. Pollock
8 Sunset Bay Drive
Clearwater, FL 33756

ARTICLE VIII
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 8 Sunset Bay Drive, Clearwater, FL 33756, and the Registered Agent shall be Diana L. Pollock to accept service of process within this State until changed according to law.

ARTICLE IX
Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

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IN WITNESS WHEREOF, the incorporator above named has hereunto set her hand and seal this 26th day of February, 2002.

Diana Pollock
Diana L. Pollock

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 26th day of February, 2002, by Diana L. Pollock, who: is personally known to me, or is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC

Thomas W. Ruggles

State of Florida at Large
Commission Number & Expiration Date:



Thomas W. Ruggles
MY COMMISSION # DDB05897 EXPIRES
April 8, 2003
BONDED THROUGH FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

DIANA L. POLLOCK does hereby accept the designation of Registered Agent and states that she is familiar with, and accepts, the responsibilities and obligations provided for in 607.0505 Florida Statutes.

DATED this 26th day of February, 2002.

Diana Pollock
Diana L. Pollock

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STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 26th day of February, 2002, by **Diana L. Pollock**, who: is personally known to me, or is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration Date:

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Thomas W. Ruggles
MY COMMISSION # DD016897 EXPIRES
April 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

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