

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 AM 9:07

P02000056075

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

300005574953--2
-05/20/02--01069--002
*****78.75 *****78.75

SUBJECT: Sunshine State Realty of Pinellas, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Laura Johnston
Name (Printed or typed)

12132 143rd Street North
Address

Largo, FL 33774
City, State & Zip

(727) 244-1124
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and initials

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Sunshine State Realty of Pinellas, Inc.

2. The principal place of business and mailing address of the corporation is:

12132 143rd Street North
Largo, FL 33774

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Laura Johnston and the registered street address is: 12132 143rd St. N. Largo, FL 33774

5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Laura Johnston
12132 143rd St. N.
Largo, FL 33774

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Laura Johnston whose street address is: 12132 143rd St. N Largo, FL 33774

Dated: 5-15-02

Laura Johnston
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 5-15-02

Laura Johnston
Registered Agent