

TaxSavers  
812 Tamiami Trail, Suite 1  
Port Charlotte, FL 33953

May 22, 2002  
**P02000058952**

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

RE: Ellen McCarthy, PA


Gentlemen:

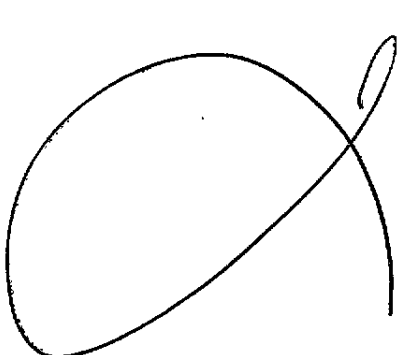
Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

400005621824--7  
-05/28/02--01075--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

  
Beth A Culbertson, EA  
812 Tamiami Trail, Suite 1  
Port Charlotte, FL 33953

 5/29

**FILED**  
02 MAY 28 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Ellen McCarthy, PA.**

**FILED**  
02 MAY 28 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name of the corporation is:

Ellen McCarthy, PA.

The corporate address is:

4413 Harbor Blvd.  
Port Charlotte, FL 33952

The mailing address is:

4413 Harbor Blvd.  
Port Charlotte, FL 33952

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in the practice of real estate sales.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar ( \$1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: \_\_\_\_\_

NAME: Austin T. McCarthy  
ADDRESS: 4413 Harbor Blvd.  
CITY: Port Charlotte, FL 33952

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The name and address of the initial directors of the corporation are as follows:

NAME: Ellen A. McCarthy  
ADDRESS: 4413 Harbor Blvd.  
CITY: Port Charlotte, FL 33952


NAME: Austin T. McCarthy  
ADDRESS: 4413 Harbor Blvd.  
CITY: Port Charlotte, FL 33952

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

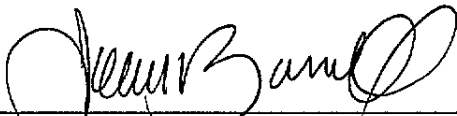
NAME: Austin T. McCarthy  
ADDRESS: 4413 Harbor Blvd.  
CITY: Port Charlotte, FL 33952

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Tuesday, May 21, 2002.

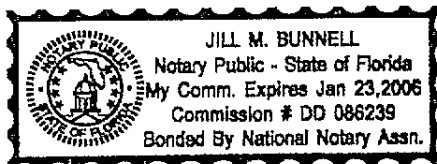


STATE OF FLORIDA  
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Austin T. McCarthy known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Tuesday, May 21, 2002.



(Notary Public, State of Florida at Large)




**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF**

**Ellen McCarthy, PA.**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Austin T. McCarthy

**FILED**  
02 MAY 28 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA