

PD2000061624

April 24, 2002

Ruth Littlejohn Realty, Inc.
965 Osprey Drive
Melbourne, Florida, 32940

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

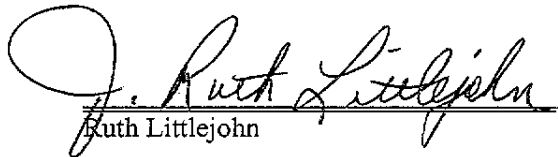
Re.: RUTH LITTLEJOHN REALTY, INC.

Gentlemen:

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

This represents the cost of the filing Fees and Registered Agent Designation for the above named corporation.

Sincerely,


Ruth Littlejohn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
RUTH LITTLEJOHN REALTY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

RUTH LITTLEJOHN REALTY, INC.

The principal office (and mailing address) of the corporation is:

965 OSPREY DRIVE, MELBOURNE, FLA. 32940

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this corporation is:

Name: RUTH LITTLEJOHN

Address: 965 OSPREY DRIVE, MELBOURNE, FLORIDA 32940

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) 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):

Name: RUTH LITTLEJOHN

Address: 965 OSPREY DRIVE

City/State: MELBOURNE, FLORIDA 32940

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATOR

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

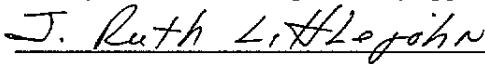
Name: RUTH LITTLEJOHN
Address: 965 OSPREY DRIVE
City/State: MELBOURNE, FLORIDA 32940

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this day of , 2002


RUTH LITTLEJOHN

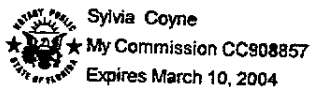
STATE OF FLORIDA)
COUNTY OF *BREVARD*) SS

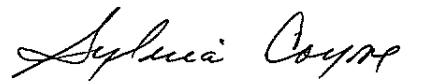
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared



known to me and known to be the person who executed the foregoing Articles of
Incorporation, and who acknowledged before me that *she* executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and
County aforesaid, this *23rd* day of *May*, 2002.




Notary Public, State of Florida
SYLVIA COYNE

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF
RUTH LITTLEJOHN REALTY, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at

965 OSPREY DRIVE

MELBOURNE, FLORIDA 32940

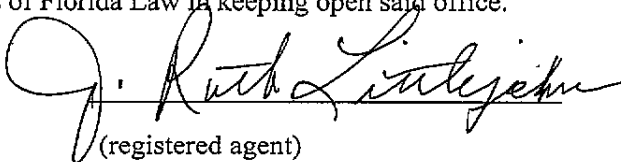
has named

RUTH LITTLEJOHN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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.


(registered agent)

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