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Charles E. Hall, MBA, EA, CTP

Enrolled to Practice Before the Internal Revenue Service
Former IRS Revenue Officer

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Member of:

National Association of
Enrolled Agents

National Certification Board
for Tax Professionals

National Society of
Tax Professionals

National Society
of Accountants

Accreditation Council for
Accountancy & Taxation

Institute for Business
Financial & Estate Planning

National Association
of Tax Practitioners

National Association
of Accountants

Association of
Insolvency Accountants

American Institute of
Professional Bookkeepers

Florida Society of
Enrolled Agents

Florida Society of
Acct'g. & Tax Prof.

EFFECTIVE DATE

7-11-02

July 11, 2002

Secretary of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Earl Grey Webb, PA

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Incorporation of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy to be mailed to our offices.

You will note that Article V of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Enclosed is my trust fund check payable to the Secretary of State – Division of Corporations in the amount of \$ 78.75 which is in payment of the charges for your filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this Corporation, I remain,

Sincerely,

Charles E. Hall, MBA, EA, CTP
Enrolled Agent
Certified Tax Professional

FILED
02 JUL 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6-Daw
7-16-02

EFFECTIVE DATE

7-11-02

**ARTICLES OF INCORPORATION
OF
EARL GREY WEBB, PA**

FILED

02 JUL 15 AM 9:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME AND ADDRESS:

The name of the corporation is Earl Grey Webb, PA and its address is 158 Spartina Avenue, St. Augustine, Florida 32080.

ARTICLE II DURATION:

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III PURPOSE:

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact business and for which corporations may be incorporated under the Florida Professional Service Corporation Act, Florida Statute, Chapter 621.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable for the purposes of transacting any and all lawful business.

ARTICLE IV SPECIFIC NATURE OF BUSINESS:

To practice the profession and activity as a licensed real estate professional under regulation and proper licensing by the Florida Board of Realtors.

ARTICLE V CAPITAL STOCK:

The aggregate number of shares which the corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. At no time shall any other person, corporation, or other entity, hold shares of this corporation unless they are a properly licensed real estate professional under the authority of the Florida Board of Realtor's as per Florida Statute 621.09. Said stock shall be classed as Section 1244 stock pursuant to the Internal Revenue Code of 1986, as amended.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of the Corporation is 77 Almeria Street, St. Augustine, Florida 32084 with a mailing address of Post Office Box 4050, St. Augustine, Florida 32085-4050, and the name of its initial registered agent at that address is Charles E. Hall.

ARTICLE VII INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Earl Grey Webb II
158 Spartina Avenue
St. Augustine, Florida 32080

Meri Webb
158 Spartina Avenue
St. Augustine, Florida 32080

ARTICLE VIII INCORPORATORS:

The name and address of each Incorporator is as follows:

Earl Grey Webb II
158 Spartina Avenue
St. Augustine, Florida 32080

Meri Webb
158 Spartina Avenue
St. Augustine, Florida 32080

ARTICLE IX BY-LAW AMENDMENT:

The Corporation reserves the power to adopt, alter, amend, or appeal the By-Laws of the Corporation. This right shall be vested in the Board of Directors and the Shareholders.

ARTICLE X INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI INFORMAL ACTION OF DIRECTORS:

If all directors severally or collectively consent in writing to action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII AMENDMENT OF ARTICLES:

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Directors of this Corporation.

ARTICLE XIII PRE-EMPTIVE RIGHTS:

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the Treasury of this Corporation, in the ration that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of Treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive right. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from the Corporation.

ARTICLE XIV MANAGEMENT OF CORPORATION BY SHAREHOLDERS:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation.

ARTICLE XV OFFICERS:

The officers of the Corporation shall be a President, one (1) or more Vice-Presidents, a Secretary and a Treasurer. The number of Vice-Presidents may be fixed and determined by the shareholders from time to time. Until the first meeting of the shareholders or until the successors are elected and have qualified, the following shall be the Officers of the Corporation.

Earl Grey Webb II
158 Spartina Avenue
St. Augustine, Florida 32080

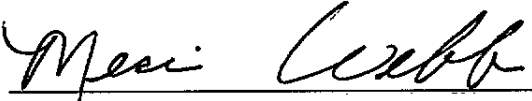
President
Treasurer

Meri Webb
158 Spartina Avenue
St. Augustine, Florida 32080

Vice-President
Secretary

IN WITNESS WHEREOF, the undersigned incorporator (s) have executed these Articles of Incorporation this the 11th day of July 2002


Earl Grey Webb II


Meri Webb

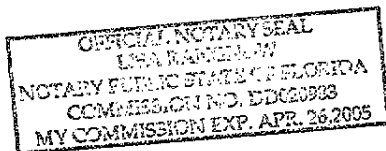
STATE OF FLORIDA

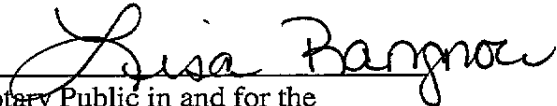
SS:

COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared Earl Grey Webb II and Meri Webb, to me known to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

WITNESS my hand and seal this the 11th day of July, 2002.




Notary Public in and for the
State of Florida, at Large

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED
02 JUL 15 AM 9:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designation of the Registered Office and Registered Agent in the State of Florida.

1. The name of the Corporation is:

EARL GREY WEBB, PA

2. The name and address of the Registered Agent and Office is:

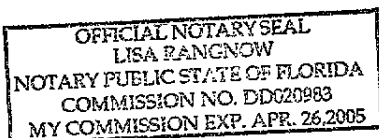
**Charles E. Hall
77 Almeria Street, Post Office Box 4050
St. Augustine, Florida 32084**

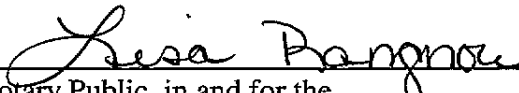
Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, the individual herein identified hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The individual further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and will accept the obligations of its position as Registered Agent.



Charles E. Hall
Registered Agent

SWORN TO BEFORE ME and subscribed in my presence this the 11th day of July, 2002.




Notary Public, in and for the
State of Florida, At Large