Department of State

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

800006658618--3 -07/25/02-01039-023 *****78.75 *****78.75

Re:

Filing of Articles of Incorporation for: JUDY PHILLIPS REALTY, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$78.76.

FROM: JUDY PHILLIPS 27141 OAKWOOD LAKE DRIVE BONITA SPRINGS, FLORIDA 34134

Sincerely,

Ronald A. Patella

Ronald A. Patella, CPA

02 JUL 25 AH 8: 52
SECRETARY OF STATE
TALLAHASSEF FI GOLD

11/24

ARTICLES OF INCORPORATION FOR JUDY PHILLIPS REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

JUDY PHILLIPS REALTY, INC.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

27141 OAKWOOD LAKE DRIVE BONITA SPRINGS, FLORIDA 34134

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at .01 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

JUDY PHILLIPS 27141 OAKWOOD LAKE DRIVE BONITA SPRINGS, FLORIDA 34134

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors are (1). The name and address of each director is:

JUDY PHILLIPS 27141 OAKWOOD LAKE DRIVE BONITA SPRINGS, FLORIDA 34134

AUDY PHILLIPS

ARTICLE VII INCORPORATE

The name and address of each incorporate is:

PRESIDENT JUDY PHILLIPS 27141 OAKWOOD LAKE DRIVE BONITA SPRINGS, FLORIDA 34134

The undersigned have executed these Articles of Incorporation this

8TH day of <u>JULY 2002</u>

Signature/President

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

JUDY PHILLIPS REALTY, INC.

2. The name and address of the registered agent and office is:

JUDY PHILLIPS 27141 OAKWOOD LAKE DRIVE **BONITA SPRINGS, FLORIDA 34134**

Justif a. Phieles.
Signature
Title Registered Agent
Date 7/8/2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the > obligations of my position as Registered Agent.

7/8/2002 Date