

G&K

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Greenstein & King

Certified Public Accountants
Accounting • Tax • Business Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -5 PM 2:27

FILED

June 5, 2002

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*****78.75 *****78.75

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

Re: Tamela I. Staubs, PA

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Freeda Lisen

GREENSTEIN & KING, CPA'S

Enclosure

002-17109

8802

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2002

GREENSTEIN & KINGS, CPA'S
7000 W PALMETTO PARK RD, STE 502
BOCA RATON, FL 33433

SUBJECT: TAMELA I. STAUBS, PA
Ref. Number: W02000017109

We have received your document for TAMELA I. STAUBS, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 502A00038511

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Tamela I. Staubs, PA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be Tamela I. Staubs, PA

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is for all sale of Real Estate business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Tamela I. Staubs and the street address of its initial principal office and registered office is 6211 Windlass Circle, Boynton Beach, FL 33426.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Tamela I. Staubs
6211 Windlass Circle
Boynton Beach, FL 33426

President/Treasurer
Vice President
Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Tamela I Staubs
6211 Windlass Circle
Boynton Beach, FL 33426

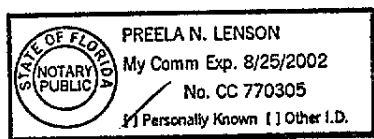
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this
4 Day of June, 2002



Tamela I Staubs

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Tamela I Staubs known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 4 day of June, 2002




Notary Public,
State of Florida
8/25/2002
My Commission Expires

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

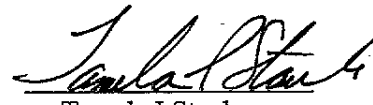
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Tamela I Staubs, PA.
2. The name and address of the registered agent and office is :

Tamela I Staubs
6211 Windlass Circle
Boynton Beach, FL 33426


Tamela I Staubs
June 4, 2002
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Tamela I Staubs
Registered Agent
June 4, 2002
Date