

AUG-26-2002 14:45

ABEL BAND SARASOTA

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Account Name : ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
Account Number : 076077003322
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FLORIDA PROFIT CORPORATION OR P.A.

ANNE-MARIE CAIL, P.A.

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ARTICLES OF INCORPORATION

OF

ANNE-MARIE CAIL, P.A.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

ANNE-MARIE CAIL, P.A.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of real estate sales and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

\$1.00 par value per share

Kenneth D. Doerr, Esq./FL Bar No. 091006
Abel, Band, Russell, Collier, Pitchford & Gordon Chartered
240 South Pineapple Avenue, 10th Floor, Sarasota, Florida 34236
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ARTICLE V - PRINCIPAL OFFICE

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

3534 Fair Oaks Lane
Sarasota, Florida 34228

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Kenneth D. Doerr
240 South Pineapple Avenue
10th Floor
Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Anne-Marie Cail
3534 Fair Oaks Lane
Sarasota, Florida 34228

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

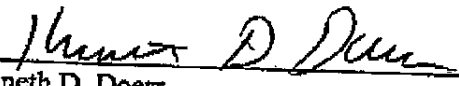
ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth D. Doerr

240 South Pineapple Avenue
10th Floor
Sarasota, Florida 34236

The undersigned has executed these Articles this 26th day of August, 2002.


Kenneth D. Doerr
Incorporator

Having been named as Registered Agent and to accept service of process for ANNE-MARIE CAIL, P.A. at the place designated in the Articles, 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 statutes 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.

8/26/02
Date


Kenneth D. Doerr
Registered Agent

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