

P03000008881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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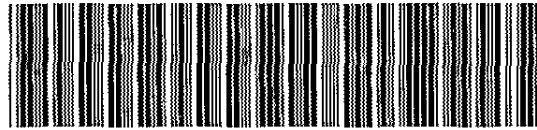
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 904399 7217369

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 23, 2003

ORDER TIME : 11:40 AM

ORDER NO. : 904399-010

CUSTOMER NO: 7217369

CUSTOMER: Ms. Melody H. Adair
Adair Accounting Associates,
Inc.
1339 Beville Road

Daytona Beach, FL 32119

DOMESTIC FILING

NAME: FITZGERALD REAL ESTATE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FITZGERALD REAL ESTATE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business:

Mailing address is:

4821 SAXON DRIVE
NEW SMYRNA BEACH FL 32169

1339 BEVILLE RD
DAYTONA BEACH FL 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE BROKERAGE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(s)

DIANE M FITZGERALD
2900 N ATLANTIC AV
DAYTONA BCH FL 32118

STEVE R BURDICK
2900 N ATLANTIC AV
DAYTONA BCH FL 32118

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MELODY H ADAIR
1339 BEVILLE RD
DAYTONA BEACH FL 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANE M FITZGERALD
2900 N ATLANTIC AV
DAYTONA BCH FL 32118

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Melody H. Adair
Signature/Registered Agent

01/21/03
Date

Diane M. Fitzgerald
Signature/Incorporator

1/21/03
Date

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