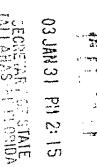
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TRANSMITTAL LETTER

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

SUBJECT: Diana Marie McCoy, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

From: Diana Marie McCoy

1412 Princess Sabal Point Naples, Florida 34119

(239) 514-1438

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 621, Florida Statutes, the undersigned incorporator(s), for the purpose of forming a professional service corporation under the Florida Business Corporation 03 JA 3 PH 2: 15 Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be:

Diana Marie McCoy, P.A.

ARTICLE II PRINCIPAL OFFICE

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

1412 Princess Sabal Point Naples, Florida 34119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana Marie McCoy 1412 Princess Sabal Point Naples, Florida 34119

ARTICLE V INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

Diana Marie McCoy, President 1412 Princess Sabai Point Naples, Florida 34119

Dennis F. McCoy, Secretary 1412 Princess Sabal Point Naples, Florida 34119

ARTICLE VI NATURE OF BUSINESS

The nature of business shall be:

Real Estate Sales

The undersigned inco	^	cuted these articles of Incom	ooration this
Signature and Title	Davie McCoy,	Pres. 1/29/	103
Jum J ML, Signature and Title	y, See	1-29-0 Date	3



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

Diana Marie McCoy, P.A.

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

Diana Marie McCoy 1412 Princess Sabal Point Naples, Florida 34119

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 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.

Signature

iana Marie McCoy _ 1/29/03