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BERG & WHEELER, P.A.

ATTORNEYS AT LAW
JEFFREY BUILDING
217 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*
RICHARD F. WHEELER
WALTER H. BERG, JR.
(RETIRED)

February 7, 2003

TELEPHONE
(813) 685-0050
FACSIMILE

(813) 685-0369

*BOARD CERTIFIED IN APPELLATE PRACTICE

Mr. Alan Crum Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Doris Davies, P.A.

Dear Mr. Crum:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with this firm's check in the amount of \$78.75, in payment of the following fees:

Filing fee for the articles
Designation of and acceptance of
resident agent
One certified copy of articles

of incorporation

\$ 70.00 (included)

y or articles

<u>8.75</u> \$ 78.75

Thank you for your assistance in this matter.

Very truly yours,

Richard F. Wheeler

Richard T. Wheeler / RKB

RFW/rkb Enclosures A:Davies\SEC_STATE_LTR.wpd

ARTICLES OF INCORPORATION OF DORIS DAVIES, P.A.

ARTICLE I. NAME

The name of the corporation is Doris Davies, P.A..



ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 5902 Audubon Manor Boulevard, Lithia, Florida 33547, and the corporation's mailing address is 16765 Fish Hawk Boulevard, No. 153, Lithia, Florida 33547.

ARTICLE III. PURPOSE

This Corporation is organized under the Florida Professional Service Corporation and Limited Liability Company Act for the purpose of engaging in the sale, leasing and rental of real estate, for a fee or commission, under the direction or control of another person, and any other activities allowable for a real estate sales person pursuant to Chapter 475 of the Florida Statutes. The corporation may act only through its members, officers, employees, and agents who are duly licensed and otherwise legally authorized to carry out such business under Chapter 475.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5902 Audubon Manor Boulevard, Lithia, Florida 33547, and the name of the initial registered agent of the corporation at this address is Doris Davies.

ARTICLE V. INITIAL DIRECTOR

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the director of this corporation are:

Doris Davies 5902 Audubon Manor Boulevard Lithia, Florida 33547

ARTICLE VI. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE VII. LICENSED AGENTS

This Corporation may not render professional services, as defined by Section 621.03(1), Florida Statutes, except through its members, officers, employees, and other agents who are duly licensed and otherwise legally authorized to render such professional services within the State of Florida.

ARTICLE VIII. LIMITATION ON CORPORATION'S BUSINESS

This Corporation may not engage in any business other than the sale, leasing and rental of real estate for a fee or commission, or other activities allowable for a real estate sales person pursuant to Chapter 475 of the Florida Statutes, all as more fully set forth in Article III, above.

ARTICLE IX. LIMITATION ON TRANSFER OF SHARES

No shareholder of this corporation may sell or transfer his or her shares in the Corporation except to another professional corporation, professional limited liability corporation, or individual, each of which must be eligible to be a shareholder of this Corporation.

IN WITNESS WHEREOF, the u	indersigned Incorporator has executed these articles of
incorporation on this _4 day of _	2003.
,	// . //
	Mare A lavio
	- XIIIIS X XIIIE
	DORIS DAVIES
	Incorporation

Incorporation

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

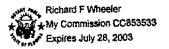
The foregoing instrument was acknowledged before me this the day of	February
2003, by Doris Davies, who is personally known to me or who has presented	
as identification.	

Notary Public, State of Florida

Richard FW heeler

(Printed name of notary)

My Commission Expires: 7/28/03



ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the placed 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DORIS DAVIES

DATE

A Davies\Articles.wpd

SECRETARY OF STATE