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SECRETARY OF STATE
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FEB 14 AM 9:59

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gc 2/1/03

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ATTORNEYS AT LAW

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* ALSO ADMITTED TO PRACTICE
IN NEW YORK & NEW JERSEY

February 12, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Geraldine (Geri) M. Clay, P.A.

EFFECTIVE DATE
02-12-03

Gentlemen:

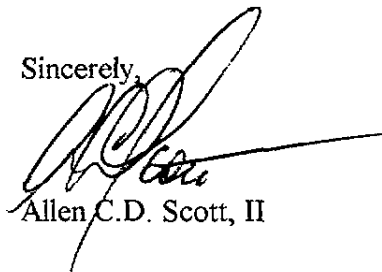
Enclosed herewith please find the original together with one fully executed copy of the Articles of Incorporation for Geraldine (Geri) M. Clay, P.A.

I have also enclosed my check in the amount of \$78.75 to cover the filing fee and cost of a certified copy of the Articles after filing with your agency.

You will see that the Articles contain, as a part thereof, the required declaration of Resident Agent.

Should you have questions regarding the foregoing, please feel free to contact me. Otherwise, I would appreciate your filing the original Articles and returning a certified copy to me at your earliest convenience.

Sincerely,



Allen C.D. Scott, II

ACDS/jjs

ARTICLES OF INCORPORATION
OF
GERALDINE (GERI) M. CLAY, P.A.

FILED
03 FEB 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

GERALDINE (GERI) M. CLAY, P.A.

EFFECTIVE DATE
02-12-03

ARTICLE II. NATURE OF BUSINESS

The general nature and purpose of the corporation are:

a. To engage in the business of Florida real estate sales and brokerage activities pursuant to the Florida real estate licenses of Geraldine (Geri) M. Clay, P.A., and the provisions of Chapter 621, *Florida Statutes*; and

b. To do everything necessary, proper, or convenient for the accomplishment of the foregoing purposes, and to do every other act incidental to the corporate purposes which are not prohibited by the laws of the State of Florida.

The purposes of this corporation shall be carried out only through officers, employees and agents holding such licenses as may be required by the laws of the State of Florida to lawfully conduct the business of the corporation.

In addition to the foregoing, this corporation shall have and may exercise all the

powers now and hereinafter conferred by the laws of the State of Florida and acts amendatory thereof and supplemental thereto upon corporations formed under Chapter 621 of the Florida Statutes.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is Five Thousand (5,000), all of one class, namely common stock, and the par value of each such share is One Dollar (\$1.00) amounting in the aggregate to Five Thousand Dollars (\$5,000.00).

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with the law.

ARTICLE VI. PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 8321 Hardwood Landing Road, St. Augustine, Florida 32092; the mailing address of the corporation is 8321 Hardwood Landing Road, St. Augustine, Florida 32092; and the name of its initial resident agent at its registered office address is Geraldine (Geri) M. Clay.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be changed from time to time by the by-laws, adopted by the stockholders, but shall never be less than one (1) or more than four (4).

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial director is as follows:

Geraldine (Geri) M. Clay
8321 Hardwood Landing Road
St. Augustine, Florida 32092

ARTICLE IX. SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Geraldine (Geri) M. Clay
8321 Hardwood Landing Road
St. Augustine, Florida 32092

ARTICLE X. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or right to purchase or subscribe for, at the par value thereof a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or any any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or

real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the subscriber hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 621, Florida Statutes, has signed and acknowledged the Articles of Incorporation at St. Augustine, St. Johns County, Florida, this 12th day of February A.D., 2003.


Geraldine (Geri) M. Clay

ACCEPTANCE OF RESIDENT AGENT

I, Geraldine (Geri) M. Clay, having been named to accept the service of process for Geraldine (Geri) M. Clay, P.A., certify that I am a permanent resident of St. Johns County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

February **DATED** at St. Augustine, St. Johns County, Florida, this 12th day of February, A.D., 2003.

Geraldine M. Clay
Geraldine (Geri) M. Clay

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Geraldine (Geri) M. Clay, to me personally known and known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and Acceptance of Registered Agent and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, this 12th day of February, A.D., 2003.



Sandy Schonder
Notary Public, State of Florida
Printed Name: _____
My Commission Expires: _____

FILED
FEB 14 AM 10:00
CLERK OF COUNTY OF ST. JOHNS
ST. AUGUSTINE, FLORIDA