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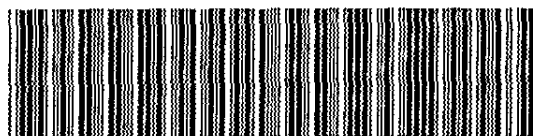
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

f 2/27/03

LAW OFFICES OF
ROKNICH, GIBSON & KOHL-HELBIG, P.L.

LAUREN KOHL-HELBIG, P.A.

LAUREN KOHL-HELBIG
ATTORNEY AT LAW

SUITE 901
1800 SECOND STREET
SARASOTA, FLORIDA 34236
Website: RGKHPL.COM

TELEPHONE 941-365-1166
TELECOPIER 941-365-1934

February 25, 2003

VIA FEDERAL EXPRESS
(850) 488-9000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Perry J. Corneau, P.A.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of Perry J. Corneau, P.A. and a check in the amount of \$78.75 to cover the cost of filing same.

If you should have any questions, please do not hesitate to call.

Very truly yours,

ROKNICH, GIBSON & KOHL-HELBIG, P.L.

By: *Lauren Kohl-Helbig (cw)*
Lauren Kohl-Helbig

LKH:cw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PERRY J. CORNEAU, P.A.

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2003 FEB 26 PM 1:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, who is duly licensed to practice real estate in the state of Florida, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: PERRY J. CORNEAU, P.A.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be upon filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - NATURE OF BUSINESS

The corporation is organized to practice the profession of a real estate broker and its purposes in furtherance of the practice of such profession is to engage in every phase and aspect of real estate allowed under the laws of 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 having a par value of \$0.00 per share.

ARTICLE V - PRINCIPAL OFFICE

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

ReMax Premier Services
5200 Ocean Boulevard
Sarasota, FL 34242

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5200 Ocean Boulevard, Sarasota, FL 34242, and the registered agent at such office is Perry Jason Corneau.

ARTICLE VII - DIRECTORS

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

<u>Name</u>	<u>Address</u>
Perry Jason Corneau	5200 Ocean Boulevard Sarasota, Florida 34242

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,

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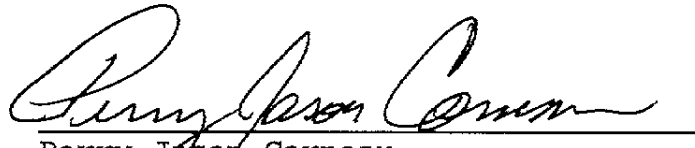
Meeting by a majority of the stock entitled to vote at the next meeting of the stockholders of the corporation in the State of Florida at Tallahassee Florida

ARTICLE IX - INCORPORATOR

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

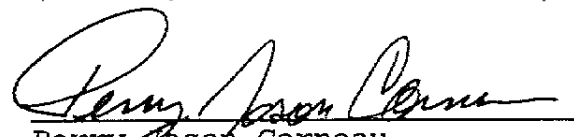
<u>Name</u>	<u>Address</u>
Perry Jason Corneau	5200 Ocean Boulevard Sarasota, Florida 34242

The undersigned has executed these Articles this 21 day of February, 2003.


Perry Jason Corneau
Incorporator

Having been named as Registered Agent and to accept service of process for PERRY JASON CORNEAU, 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.

February 21, 2003


Perry Jason Corneau
Registered Agent