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16/19/03--01064--002 \*\$70.00

2003 MAY 19 AM 9:55  
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TALLAHASSEE FLORIDA

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5/28/03

Attorneys At Law.

**BLAKE, TORRES & MILDNER, P.A.**

GLENN M. BLAKE, Esq.  
JUAN F TORRES III, Esq.  
ROY T. MILDNER, Esq.

LOUIS N. LARSEN, Esq.  
OF COUNSEL

May 16<sup>th</sup> 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
2003 MAY 19 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: BIRD REALTY GROUP TREASURE COAST, INC.

To Whom It May Concern:

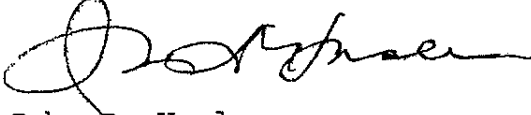
Please find enclosed an original and one copy of the Articles of Incorporation for filing, together with our firm's check for \$70.00.

Kindly return the duplicate copy to me following filing.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

BLAKE, TORRES & MILDNER, P.A.



John D. Hasler  
For the Firm  
JDH/lg

Enclosures

**FILED**

ARTICLES OF INCORPORATION

2003 MAY 19 AM 9:56

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BIRD REALTY GROUP TREASURE COAST, INC.

ARTICLE I

The name of the Corporation is BIRD REALTY GROUP TREASURE COAST, INC.

ARTICLE II

This Corporation shall have perpetual existence, commencing as of time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This Corporation is formed for the purposes of buying and developing real estate. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of ten dollars (\$10.00).

ARTICLE V

The corporation shall have two directors\* The initial directors are:

Terry T. Torres, 1555 Club Drive, Vero Beach, Florida 32963

Jeffrey D. Chamberlin, 461 S.W. Pinetree Lane, Palm City,

Florida 34990

\* These directors will serve until the first election of directors, under the provisions set forth in the corporate by-laws to be adopted.

ARTICLE VI

The name and addresses of the persons signing the ARTICLES:  
Terry T. Torres, 1555 Club Drive, Vero Beach, Florida 32963  
Jeffrey D. ~~Chamberlain~~, 461 S.W. Pinetree Lane, Palm City,  
*Chamberlin*  
Florida 34990

ARTICLE VII

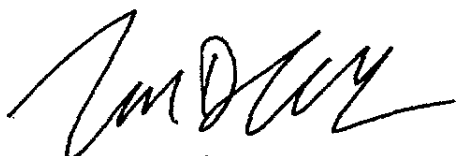
The address of the office of the Corporation shall be 847 20<sup>th</sup> Place, Vero Beach, Florida 32960 and the initial registered agent of the corporation is Glenn M. Blake, Esquire, 423 Delaware Avenue, Fort Pierce, Florida 34950.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 16<sup>th</sup> day of May, 2003.


  
TERRY T. TORRES

  
JEFFREY D. ~~CHAMBERLAIN~~  
*Chamberlin*

STATE OF FLORIDA )

COUNTY OF ST. LUCIE )

SUBSCRIBED AND SWORN TO BEFORE ME this 14<sup>th</sup> day of May, 2003,  
by TERRY T. TORRES AND JEFFREY D. CHAMBERLIN, personally known to  
me to be the signers hereof.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



John D. Hasler  
Commission # CG 899593  
Expires Feb. 16, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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CERTIFICATE OF REGISTERED AGENT

2003 MAY 19 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the applicable statutes, the following is submitted:

That BIRD REALTY GROUP TREASURE COAST, INC., desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at 847 20<sup>th</sup> Place, Vero Beach, Florida 32960, has named Glenn M. Blake, Esquire, at 423 Delaware Avenue, Fort Pierce, Florida 34950, as its agent to accept service of process in the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the aforementioned Corporation, BIRD REALTY GROUP TREASURE COAST, INC., at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.

Glenn M. Blake  
GLENN M. BLAKE, Registered Agent

STATE OF FLORIDA )  
COUNTY OF ST. LUCIE )

SWORN TO AND SUBSCRIBED before me this 15 day of May, 2003, by GLENN M. BLAKE, known to me to be the person who executed this Acknowledgment.

Signed this 15 day of MAY, 2003.

John D. Hasler  
NOTARY PUBLIC  
State of Florida At Large

My Commission Expires: ...



John D. Hasler  
Commission # CG 899593  
Expires Feb. 16, 2004  
Bonded Thru