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BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC. 111 W. MAIN STREET INVERNESS, FL 34450 352-637-1122

May 23, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for SUSAN GROW, PA with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,

R. A. Cohen

Enc:

ARTICLES OF INCORPORATION

THED

<u>OF</u>

03 JUN 25 AM 10: 27

SUSAN GROW, PA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be SUSAN GROW, PA

ARTICLE II. PURPOSE

This corporation is being organized for the purpose of conducting real estate transactions and further engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE III

The principle place of business and the corporations main address is

11205 West Samson Lane Crystal River, FL 34428

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

11205 West Samson Lane Crystal River, FL 34428

The name of its initial Registered Agent at that address is Susan P. Grow.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Susan P. Grow 11205 West Samson Lane Crystal River, FL 34428

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Susan P. Grow 11205 West Samson Lane Crystal River, FL 34428

Signature of Incorporator

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 124 day of June

Susan P. Grow