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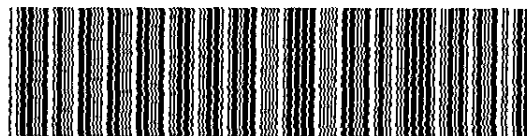
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me sls

William Grady Beard, Jr.

1392 Harrison Point Trail
Fernandina Beach, FL 32034

July 30, 2003

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

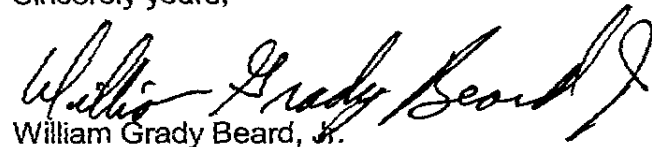
RE: Incorporation of William Grady Beard, Jr., PA

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of William Grady Beard, Jr., PA. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



William Grady Beard, Jr.
President

Enclosures

**ARTICLES OF INCORPORATION
OF
*William Grady Beard, Jr.,
PA***

ARTICLE I. NAME

The name of the corporation is:

William Grady Beard, Jr., PA

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The general nature of the business to be transacted by this corporation is: To render professional services and representation as a professional service corporation formed for the purpose of rendering real estate agent services, and to do any and all things incidental to the purpose for which this corporation is formed and which are not prohibited by the laws of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, nor shall this corporation engage in any business or activity which is now or may be prohibited under the Professional Service Corporation Act as expressed in Chapter 621, Florida Statutes.

To the extent that such activities are not prohibited under the Professional Service Corporation Act, Chapter 621, Florida Statutes, or by any other laws of the State of Florida, this corporation shall be empowered as follows:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments

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to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or governmental, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become a guarantor of surety for any other person, firm, or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the company.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees, directors and others as the directors may deem to be in the interest of the company.

To enjoy all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

The foregoing shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

1392 Harrison Point Trail
Fernandina Beach, FL 32034

The name of the initial registered agent of this corporation at that address is:

William Grady Beard, Jr.

The principal office and the mailing address of this corporation is:

1392 Harrison Point Trail
Fernandina Beach, FL 32034

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<i>NAME</i>	<i>STREET ADDRESS</i>
William Grady Beard, Jr.	1392 Harrison Point Trail Fernandina Beach, FL 32034

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

<i>NAME</i>	<i>STREET ADDRESS</i>
William Grady Beard, Jr.	1392 Harrison Point Trail Fernandina Beach, FL 32034

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this **Wednesday**, July 30, 2003.


William Grady Beard, Jr. (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William Grady Beard, Jr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: July 30, 2003


Notary Public State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **William Grady Beard, Jr., PA** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1392 Harrison Point Trail , City of Fernandina Beach, County of Nassau, State of Florida, has named William Grady Beard, Jr. located at 1392 Harrison Point Trail , City of Fernandina Beach, County of Nassau, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By 
William Grady Beard, Jr., PA Registered Agent

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