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TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: JAMES J. SHAY, PA

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

JAMES J. SHAY, PA

C/O JAMES J. SHAY - Registered Agent & Incorporator

11082 SE 105TH STREET CANDLER, FL 32111

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: JAMES J. SHAY, P A

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11082 SE 105TH STREET in CANDLER, FL 32111. The mailing address for all legal correspondence is: POBOX 143 in CANDLER, FL 32111.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation for the purpose of real estate sales and related real estate business.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES J. SHAY
PRESIDENT/DIRECTOR
11082 SE 105TH STREET
CANDLER, FL 32111

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES J. SHAY located at: 11082 SE 105TH STREET in CANDLER, FL 32111.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JAMES J. SHAY located at: 11082 SE 105TH STREET in CANDLER, FL 32111.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) JAMES J. SHAY - Registered Agent

7-28-03 Date

o locality states is significantly

7-28-03

(SIGNATURE) JAMES J. SHAY - Incorporator

Date

2-10-6