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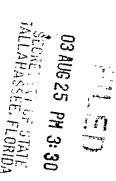
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BYRD LEGAL COUNSEL, P.A.

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O. Kim Byrd Attorney at Law Florida, New Jersey & New York

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Palm Harbor Office 952 Winding Oaks Dr. Palm Harbor, FL 34683 Tel. & Fax (727) 784-8583

August 22, 2003

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

SUBJECT: Parkwood Estates HOA of Plant City, Inc.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above referenced corporation together with a check for \$70 payable to the Secretary of State for the filing fee and designation of registered agent.

Please return one of the copies stamped with the date filed to me in the enclosed self-addressed, stamped envelope.

Thank you for your kind attention to this matter.

Sincerely,

O. Kim Byrd

Enc.

ARTICLES OF INCORPORATION

THED

 The name of the corporation shall be: Parkwood Estates HOA of Plant City, Inc. 03 AUG 25 PM 3: 30

SLURETARY OF STATE TALLAHASSEE. FLORIDA

2. The principal place of business is:

c/o Ms. Lynelle Majors 310 Sentry Palm Way Plant City, FL 33566

3. The mailing address of the corporation is:

c/o Ms. Lynelle Majors 310 Sentry Palm Way Plant City, FL 33566

- 4. The corporation shall have the authority to issue **1,000,000** shares of common stock, in one class only, each with a par value of **\$0.001**.
- 5. The registered agent of the corporation is Lynelle Majors and the registered street address is 310 Sentry Palm Way, Plant City, FL 33566.
- 6. The initial Board of Directors shall have five members whose names and addresses are:

Dwight Baxter 4009 Pindo Palm Court Plant City, FL 33566 Alyce Hausman 409 Parkwood Estates Drive Plant City, FL 33566

Lynelle Majors 310 Sentry Palm Way Plant City, FL 33566 Lisa Baxter 4009 Pindo Palm Court Plant City, FL 33566

David Lawson 319 Sentry Palm Way Plant City, FL 33566

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Lynelle Majors whose street address is 310 Sentry Palm Way, Plant City, FL 33566.

Dated 7-31-03

Incorporator Majos

Haying been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-31-03

Registered Agen