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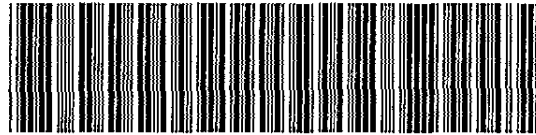
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: CHARLES E. PONELLA, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: CHARLES E. PONELLA
4930 TIGERTAIL CT.
NEW PORT RICHEY, FLORIDA 34653



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2004

CHARLES E PONELLA
4930 TIGERTAIL CT
NEW PORT RICHEY, FL 34653

SUBJECT: CHARLES E PONELLA, P.A.
Ref. Number: W04000003157

RECEIVED
04 FEB -3 AM 11:23
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CHARLES E PONELLA, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6923.

RoseAnn Varnadore
Document Specialist Supervisor
New Filings Section

Letter Number: 704A00004452

ARTICLES OF INCORPORATION

CHARLES E. PONELLA, P.A.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

CHARLES E. PONELLA, P.A.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Real Estate Broker

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME CHARLES E. PONELLA

ADDRESS 4930 TIGERTAIL CT.

CITY NEW PORT RICHEY, FLORIDA 34653

The name and street address of the Initial Registered Agent of this Corporation is:

NAME CHARLES E. PONELLA

ADDRESS 4930 TIGERTAIL CT.

CITY NEW PORT RICHEY, FLORIDA 34653

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME CHARLES E. PONELLA

ADDRESS 4930 TIGERTAIL CT.

CITY NEW PORT RICHEY STATE FLORIDA ZIP 34653

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME CHARLES E. PONELLA

ADDRESS 4930 TIGERTAIL CT.

CITY NEW PORT RICHEY STATE FLORIDA ZIP 34653

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of Jan, 20 04

Charles E. Ponella (Seal)

(Seal)
(Seal)

STATE OF FLORIDA
COUNTY OF Pasco

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of Jan, 20 04.



Linda M Keim
My Commission DD194361
Expires June 27 2007

Linda M. Keim (Notary Seal)
(Notary Public, State of Florida at Large)

My Commission expires:

FILED

04 JAN 22 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CHARLES E. PONELLA, P.A.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 4930 TIGERTAIL CT.
NEW PORT RICHEY, FLORIDA 34653
has named CHARLES E. PONELLA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Charles E. Ponella
(registered agent)