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4 JAN 28 PH 6 OL SECRETARY OF STATE ALLAHASSEF FLORINA Law Offices

John S. Norton, Jr., P.A.

Attorney and Counselor of Law 431 North Grandview Avenue Daytona Beach, Florida 32118

> Telephone 386-239-0770 Dax 386-254-3190

January 27, 2004

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32301

> Re: Linda W. Hargreaves, P.A. A Florida Professional Corporation

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the incorporator and the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

- 1. Filing fee for Articles
- 2. Certified copy of Articles
- 3. Filing fee for designation of registered agent

Once the corporation has been assigned a document number, please call me collect with that number. Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

JSN/wat Enclosures

cc: Linda W. Hargreaves

ARTICLES OF INCORPORATION

FILED

OF

04 JAN 28 PM 6 04

LINDA W. HARGREAVES, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A Florida Professional Corporation

ARTICLE I NAME

The name of the professional corporation is Linda W. Hargreaves, P.A.

ARTICLE II DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the state of Florida.

ARTICLE III PURPOSE

The purpose for this professional corporation is organized pursuant to Chapter 621, Florida Statutes, is to engage in the profession and practice of real estate, business enterprise, business opportunity, and oil, gas or mineral right sales, exchanges, rentals, appraisals, auctions, purchases, negotiations or offers for itself and for others as permitted or as provided by Chapter 475, Florida Statutes. In addition the professional corporation may conduct such other business as may be necessary or proper pursuant to Chapter 621 and Chapter 475, Florida Statutes.

ARTICLE IV SHARES

The aggregate number of shares which the professional corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (1.00) per share. Shareholders are hereby limited to those persons licensed under Chapter 475, Florida Statutes, as licensed real estate persons.

ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation 1848 John Anderson Drive, Ormond Beach, FL 32176.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as the member thereof is as follows:

Linda W. Hargreaves 1848 John Anderson Drive Ormond Beach, FL 32176

The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr. 431 North Grandview Avenue Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 27 day of January, 2004.

John'S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 27 day of January, 2004, by John S. Norton, Jr.

(OFFICIAL SEAL)

Wendy A. Thornton
MY COMMISSION # CC941453 EXPIRES
June 1, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

Commission No.: Cc 94, 453

My Commission Expires: June 1, 2004

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of Linda W. Hargreaves, P.A. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By:

John S. Norton, Jr., President