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DIVISION OF CORPORATIONS
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2-7-04
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LAW OFFICES OF
GIBSON & KOHL-HELBIG, P.L.

LAUREN KOHL-HELBIG, P.A.

LAUREN KOHL-HELBIG
ATTORNEY AT LAW

SUITE 901
1800 SECOND STREET
SARASOTA, FLORIDA 34236
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January 29, 2004

VIA FEDERAL EXPRESS
(850) 488-9000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Teresa M. Fellows, P.A.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of Teresa M. Fellows, P.A. and a check in the amount of \$78.75 to cover the cost of filing same.

If you should have any questions, please do not hesitate to call.

Very truly yours,

GIBSON & KOHL-HELBIG, P.L.

By: 
for

Lauren Kohl-Helbig

LKH:cw
Enclosures

ARTICLES OF INCORPORATION
OF
TERESA M. FELLOWS, P.A.

FILED
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DIVISION OF CORPORATIONS
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The undersigned subscriber, who is duly licensed to practice real estate in the State of Florida, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: TERESA M. FELLOWS, P.A.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be upon filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - NATURE OF BUSINESS

The corporation is organized to practice the profession of a real estate agent and its purposes in furtherance of the practice of such profession is to engage in every phase and aspect of real estate allowed under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

Waterside Realty, L.L.C.
5221 Ocean Boulevard, Suite #2
Sarasota, FL 34242

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1800 2nd Street, Suite 901, Sarasota, FL 34236, and the registered agent at such office is Lauren Kohl-Helbig.

ARTICLE VII - DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Name

Address

TERESA M. FELLOWS

1839 Prospect Street
Sarasota, Florida 34239

ARTICLE VIII - AMENDMENT

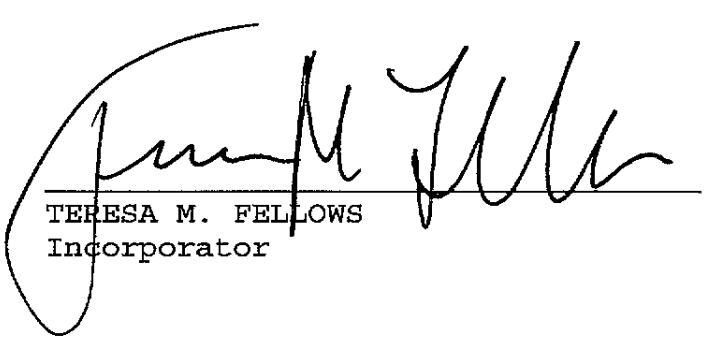
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
TERESA M. FELLOWS	1839 Prospect Street Sarasota, FL 34239

The undersigned has executed these Articles this 28th day of January, 2004



TERESA M. FELLOWS
Incorporator

Having been named as Registered Agent and to accept service of

process for TERESA M. FELLOWS, P.A., at the place designated in the Articles, 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date

1/28/04

Lauren Kohl-Helbig
Registered Agent

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