

3-17-2004 WED 01:48 PM

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Division of Corporations

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FILE
TALLAHASSEE FLORIDA

2004 MAR 17 PM 12:00

FLORIDA PROFIT CORPORATION OR P.A.

ALLEN H. PEACOCK, P.A.

Certificate of Status	0
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3/18/04

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**ARTICLES OF INCORPORATION
OF
ALLEN H. PEACOCK, P.A.**

2004 MAR 17 PM 12:00

STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), being duly licensed to practice real estate sales under the laws of the State of Florida, hereby adopt(s) these Articles of Incorporation to form ALLEN H. PEACOCK, P.A. (the "Corporation"), as a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and other laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation is "ALLEN H. PEACOCK, P.A."

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2434 Shrewsbury Road, Orlando, Florida 32803.

**ARTICLE III
PURPOSE**

The Corporation is formed for the sole and specific purpose of rendering professional services in every phase and aspect of the practice of real estate services; provided, however, that the Corporation may, in addition, invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real and personal property necessary for the rendering of professional services in the practice of real estate services.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE V
CAPITAL STOCK**

The total authorized capital stock of the Corporation shall be TEN THOUSAND (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

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None of the shares of the Corporation may be issued to anyone other than a professional service corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render professional services in the practice of real estate services in the State of Florida.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 2434 Shrewsbury Road, Orlando, Florida 32803. The name of the initial registered agent at that address is ROBERT W. PEACOCK, JR.

ARTICLE VII BOARD OF DIRECTORS

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and address(es) of the person(s) who are/is to serve as initial Director(s) until the first annual meeting of the shareholders of the Corporation or until successor Directors are/is elected and shall qualify are/is as follows:

Name	Address
Allen H. Peacock	2434 Shrewsbury Road Orlando, FL 32803

ARTICLE VIII INCORPORATOR(S)

The name and address of the sole incorporator of the Corporation are:

Name	Address
Allen H. Peacock	2434 Shrewsbury Road Orlando, FL 32803

ARTICLE IX RESTRAINT ON ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer stock in the Corporation except to a person who is eligible to be a shareholder of the Corporation, and in compliance with any applicable

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provisions of the Corporation's bylaws or any shareholders agreement between and among the Corporation and its shareholders.

**ARTICLE X
DISQUALIFICATION OF SHAREHOLDER TO PRACTICE**

If any shareholder of the Corporation who has been rendering professional services in the practice of real estate services to the public becomes legally disqualified to render such professional services in the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon that shareholder's continued rendering of such professional services, that shareholder's shares of the Corporation's stock shall immediately become subject to purchase by the Corporation in accordance with the bylaws of the Corporation.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 15th day of March, 2004.


Allen H. Peacock, Incorporator

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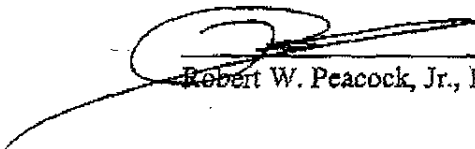
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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 15th day of March, 2004.


Robert W. Peacock, Jr., Registered Agent

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STATE
TALLAHASSEE FLORIDA