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CALL TO FILE
FLORIDA

2004 MAR 19 AM 9:03

gr 3/20/04

HIGH POINT REAL ESTATE CORP.

314 S. Missouri Ave
Suite 302
Clearwater, FL 33756

Phone: 727-466-6697
Fax: 727-466-6588

January 14, 2004

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

RE: TRANSMITTAL LETTER
Osceola Development Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for Filing Fee and Certificate.

Yours sincerely



David L. Kerr

FILED
2004 MAR 19 AM 9:03
TALLAHASSEE FLORIDA
STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 MAR 19 AM 9:03

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

January 29, 2004

HIGH POINT REAL ESTATE CORP.
314 S. MISSOURI AVENUE
SUITE 302
CLEARWATER, FL 33756

SUBJECT: OSCEOLA DEVELOPMENT CORPORATION
Ref. Number: W04000004002

We have received your document for OSCEOLA DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 704A00006213

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be **Osceola Real Estate Corporation.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
314 S Missouri Avenue, Ste 302, Clearwater, FL 33756

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares which are 100% owned by High Point Real Estate Corp.

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:
David Lloyd Kerr, 300 N. Osceola Ave., 5-C, Clearwater, FL 33755

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
High Point Real Estate Corp., 314 S. Missouri Avenue, Ste 302, Clearwater, FL 33756

ARTICLE VI INITIAL OFFICERS

The initial officers and directors of the corporation are:
David L. Kerr, President; Andrea M. Kerr, Vice-President; Crystal V. Tanner, Treasurer

David L. Kerr 2.11.04
Incorporator: per David L. Kerr, Pres., High Point RE Corp Date

Having 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.

David L. Kerr 2.11.04
REGISTERED AGENT

2004 MAR 19 AM 9:03
FILED
TALLAHASSEE FLORIDA