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Staci Mullen, P.A. 143 Bald Eagle Drive Marco Island, Florida 34145

April 1, 2004.

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Staci Mullen, P.A..

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

Staci Mullen

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ARTICLES OF INCORPORATION

FILED

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SECRETARIAN STATE
TALLAHARSEF, FLORIDA

OF

STACI MULLEN, P.A.

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

ARTICLE I

The name of this corporation shall be: Staci Mullen, P.A.

ARTICLE II

The purpose of purposes for which the corporation is organized is:

To engage in the transaction of any or all-lawful business of brokerage, sales, acquisitions, rentals, and other related activities of real estate, which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 143 Bald Eagle Drive, Marco Island, Florida 34145

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others. Ostachmed

ARTICLE V

The name and address of the initial Registered Agent is: Staci Mullen, 143 Bald Eagle Drive, Marco Island, Florida 34145.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: Staci Mullen, 143 Bald Eagle Drive, Marco Island, Florida 34145.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Staci Mullen, P.A., 143 Bald Eagle Drive, Marco Island, Florida 34145

The undersigned has executed these Articles of Incorporation this first day of April 2004.

saci Mullen, Incorporator

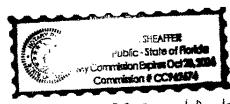
State of Florida County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Staci Mullen known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of April 2004.

Notary Public

My Commission Expires:



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the Corporation is: Staci Mullen, P.A.
- 2. The name and address of the Registered Agent and Office is: Staci Mullen, 143 Bald Eagle Drive, Marco Island, Florida 34145.

04/01/04

Staci Mullen, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

04/Q1/04

Stagi Mullen, Registered Agent