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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VICTOR ESCARPANTER & ASSOCIATES
7875 S.W. 40TH ST. SUITE 217
MIAMI, FL 33155
Tel: (305) 261-2581 Fax: (305) 261-2023

Memo

Date: APR 22 2004

To: DIVISION OF CORPORATIONS ATT: PERSON IN CHARGE

From: VICTOR ESCARPANTER, EA, CFP

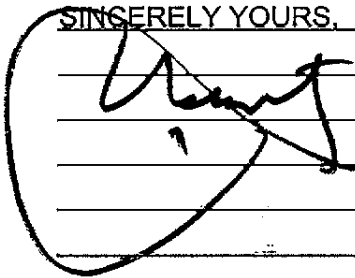
Subject: DONALD W. HOFFMANN, P.A.

ENCLOSED IS OUR CHECK FOR \$ 78.75 TO COVER INCORPORATION

COSTS.

KINDLY SEND OFFICIAL DOCUMENTS TO US AS SOON AS POSSIBLE. THANK YOU.

SINCERELY YOURS,

A handwritten signature in black ink, appearing to read "Victor", is written over the "SINCERELY YOURS," line. The signature is enclosed within a large, hand-drawn oval.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2004

VICTOR ESCARPANTER & ASSOCIATES
7875 S.W. 40TH STREET
SUITE 217
MIAMI, FL 33155

SUBJECT: DONALD W. HOFFMAN, P.A.
Ref. Number: W04000016401

We have received your document for DONALD W. HOFFMAN, P.A. 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 specific nature of business of the professional association must be stated in the document.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 504A00028405

ARTICLES OF INCORPORATION OF

DONALD W. HOFFMANN, P.A.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation.

ARTICLE I

NAME

The name of this corporation shall be:

DONALD W. HOFFMANN, P.A.

ARTICLE II

SPECIFIC NATURE OF BUSINESS.

Real Estate Agent / Realtor.

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.

b. To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

c. To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares capital stock bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any persons, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other

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obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the Company.

d. To acquire, hold, undertake and fully exploit the good will property rights, franchises and assets of every kind, and the liabilities of any persons, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company or otherwise.

e. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

f. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

g. To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in. and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions, and dependencies of the United States, District of Columbia, and any and all foreign countries.

h. To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates of interest, participation certificates, voting trust certificates evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organizational liquidation or re-organization of financial,

commercial, mercantile, manufacturing, industrial or other business concerns, firms, association and corporations, to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

i. To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of the Corporation.

j. To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be FIFTY shares, no par value, common stock. This Stock have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stocks may not be transferred on the books of this corporation, without first giving the right of purchase for ten (10) days to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders, of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

CAPITAL TO BEGIN BUSINESS

ARTICLE V

ARTICLE VI

ARTICLE VII

ARTICLE VIII

NAME

ADDRESS

15031 HIGHWAY 331 SOUTH, UNIT # 117
FREEPORT, FLORIDA 32439.

ARTICLE IX

SUBSCRIBERS

NAME

ADDRESS

DONALD W. HOFFMANN

President/Secretary/Treasurer

15031 HIGHWAY 331 SOUTH UNIT # 117

FREEPORT, FLORIDA 32439.

ARTICLE X

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the Corporation.

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscription of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of said assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XII.

The register agent of the Corporation shall be:

DONALD W. HOFFMANN

The register office of the Corporation shall be:

15031 HIGHWAY 331 SOUTH, UNIT # 117, FREEPORT, FLORIDA 32439.

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this 20TH day of APRIL, 2004

X *Donald W. Hoffmann*

(SEAL)

(SEAL)

(SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA)
)
COUNTY OF DADE)

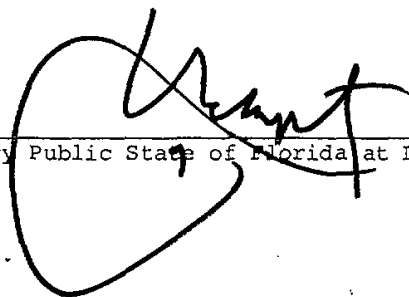
SS

BEFORE ME, the undersigned authority, personally appeared DONALD W.

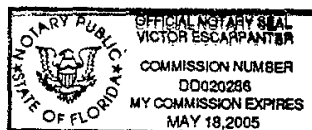
HOFFMANN.

who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who, being by me first duly sworn on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and respectfully, and the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at Miami, Dade County, Florida this 20TH day of APRIL, 2004


Notary Public State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM MAY BE SERVED.

IN COMPLIANCE WITH SECTION 49.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DONALD W. HOFFMANN, P.A.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF FREEPORT
(CITY)

STATE OF FLORIDA HAS NAMED DONALD W. HOFFMANN
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 15031 HIGHWAY 331 SOUTH, UNIT # 117, FREEPORT, FLORIDA 32439.
(STREET ADDRESS AND NUMBER OF BUILDING POST OFFICE
BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF FLORIDA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE X *Donald Hoffmann*
(CORPORATE OFFICER)

TITLE DONALD W. HOFFMANN

DATE April 20, 2004.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE X *Don Hoffmann*
(RESIDENT AGENT)

DATE April 20, 2004.

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