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STEVEN K. BAIRD, P.A.

ATTORNEY AT LAW

5981 N.E. Sixth Avenue
Miami, Florida 33137

phone (305) 757-6755
fax (305) 757-6756
e-mail skbpa@cs.com

June 14, 2004

Via FedEx

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

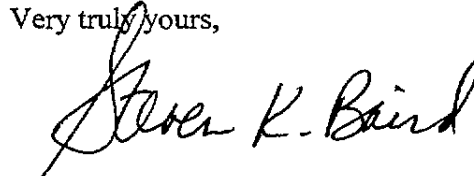
Re: H. Clayton Cofield, P.A.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for H. Clayton Cofield, P.A. Also enclosed is our check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours,



Steven K. Baird

SKB:mjc
encl.
cc: H. Clayton Cofield

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**ARTICLES OF INCORPORATION
OF
H. CLAYTON COFIELD, P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Services Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the professional services corporation shall be H. CLAYTON COFIELD, P.A.

**ARTICLE II
PURPOSE**

The purpose of the professional services corporation shall be the provision of real estate sales services and any and all other activities allowed by law.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 555 N.E. 15th Street, Suite 23J, Miami, Florida 33132.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

**ARTICLE V
INITIAL DIRECTOR AND OFFICERS**

Initially the Corporation shall have one director, who shall be H. Clayton Cofield and who shall serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation. H. Clayton Cofield shall be the initial president, secretary and treasurer of the Corporation, and shall so serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

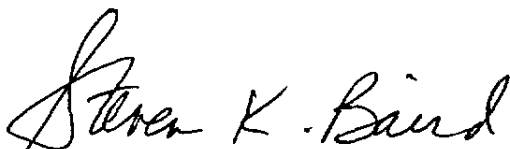
The name and Florida street address of the initial registered agent are:

Steven K. Baird, P.A.
5981 N.E. Sixth Avenue
Miami, Florida 33137

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird
5981 N.E. Sixth Avenue
Miami, Florida 33137



Steven K. Baird, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

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 I am familiar with and accept the obligations of my position as registered agent.



Steven K. Baird, P.A., Registered Agent
By: Steven K. Baird, President
June 14, 2004