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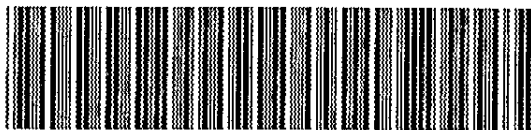
(Business Entity Name)

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FILED
04 JUN 28 PM 4:15
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ANN MCNICHOLS ELLIS, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

From: **ANN MCNICHOLS ELLIS**
309 MARQUESAS CT.
MARCO ISLAND, FL 34145
941-394-5223

ARTICLES OF INCORPORATION

FILED
04 JUN 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F. S.:

ARTICLE I NAME

The name of the corporation shall be:

ANN MCNICHOLS ELLIS, P.A.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation shall be:

**309 MARQUESAS CT.
MARCO ISLAND, FL 34145**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES - NO PAR COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial officer(s) shall be:

**ANN MCNICHOLS ELLIS, PRESIDENT/SECRETARY
309 MARQUESAS CT.
MARCO ISLAND, FL 34145**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANN MCNICHOLS ELLIS
309 MARQUESAS CT.
MARCO ISLAND, FL 34145**

ARTICLE VII INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**ANN MCNICHOLS ELLIS
309 MARQUESAS CT.
MARCO ISLAND, FL 34145**

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be:

JULY 1, 2004

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

25th day of June, 2004.
Ann McNichols Ellis President 6/25/04
Signature and Title Date

FILED

04 JUN 28 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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 Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

ANN MCNICHOLS ELLIS, P.A.

2. The Name and address of the registered agent and office is:

**ANN MCNICHOLS ELLIS
309 MARQUESAS CT.
MARCO ISLAND, FL 34145**

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.


Signature


Date