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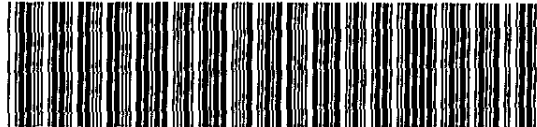
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**MARC F. OATES, P.A.**

Attorney at Law

Winfield Building  
10001 Tamiami Trail North, Suite 119  
Naples, Florida 34108  
Telephone (239) 593-3174 / Facsimile (239) 593-3173  
E-Mail Address: [mfolaw@aol.com](mailto:mfolaw@aol.com)

July 12, 2004

**Via Federal Express**

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

**Re: Transaction: Charlotte Jones, P.A.  
Our File No.: 02-055.001**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Charlotte Jones, P.A. along with our trust account check number 5410 payable to the Department of State in the amount of \$87.50 representing filing fees for same.

Should you have any questions, please contact this office to discuss.

Very truly yours,



Amber Keller  
Paralegal for Marc F. Oates, Esq.

/aek

Enclosures as stated

**ARTICLES OF INCORPORATION**  
**OF**

**CHARLOTTE JONES, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to engage in the practice of a real estate sales agent in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of this corporation is **CHARLOTTE JONES, P.A.** (hereinafter "Corporation").

**ARTICLE II. PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of a real estate sales agent as a professional service corporation and to provide services incident thereto.
2. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, or by the provisions of these Articles of Incorporation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares having a par value of one dollar (\$1.00) per share. Such shares shall be of a single class of common stock.

**ARTICLE IV. DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE V. ADDRESS AND AGENT**

The street address of the principal and initial registered office of the Corporation is 10001 Tamiami Trail North, Suite 119, Naples, Florida 34108, and the name of its initial registered agent is Marc F. Oates, P.A. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

**ARTICLE VI. DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

**NAME**

**ADDRESS**

Charlotte Jones

1257 Ingraham Street, Naples, Florida 34103

**ARTICLE VII. OFFICERS**

The names and addresses of the officers of the Corporation shall be as follows:

**NAME**

**ADDRESS**

Charlotte Jones

1257 Ingraham Street, Naples, Florida 34103

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

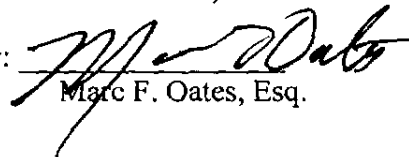
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

**REGISTERED AGENT**

**MARC F. OATES, P.A.**

By:

  
Marc F. Oates, Esq.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Incorporation  
this the 30 day of June, 2004.

**CHARLOTTE JONES**

By: Jones  
Charlotte Jones, as Director