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SECRETARY OF STATE TALLAHASSEE, FLORIDA

412 SE 18th Street Fort Lauderdale, FL 33316 (954) 760-9300

July 13, 2004

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Alfred A. Adams III, P.A.

Gentlemen:

Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$87.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of Registered Agent	35.00
Certified Copy Fee	8.75
Certificate of Status	8.75
TOTAL	\$87.50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

Sincerely,

Alfred A. Adams, II

Enclosure

ARTICLES OF INCORPORATION OF ALFRED A. ADAMS III, P.A.

FILED

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The undersigned incorporator, for the purpose of forming a Professional Association Act, hereby adopts the following Anticles LOTRIDA Incorporation.

ARTICLE I. NAME

The name of the Professional Association shall be ALFRED A. ADAMS III, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

412 SE 18TH Street

Fort Lauderdale, FL 33316

Mailing Address:

412 SE 18th Street

Fort Lauderdale, FL 33316

ARTICLE III. NATURE OF BUSINESS

This professional association may engage in the real estate investment and related services business for profit and/or transact any and all lawful activities or business permitted under the laws of the State of Florida, or in any other state, county, territory or nation.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seven thousand five hundred (7500) shares of common stock, one dollar (\$1.00) par.

ARTICLE V. TERM OF EXISTENCE

This corporation shall be effective immediately and exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alfred A. Adams, III 412 SE 18th Street Fort Lauderdale, FL 33316

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

Alfred A. Adams, III, President, Director

ARTICLE XI. INCORPORATOR

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

Alfred A. Adams, III 412 SE 18th Street Fort Lauderdale, FL 33316

The undersigned has executed these Articles of Incorporation this <u>L3</u> day of July, 2004.

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

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Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned STATE corporation, organized under the laws of the State of Florida, submits the indicating or one statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: ALFRED A. ADAMS III, P.A.
- 2. The name and address of the registered agent and office is:

Alfred A. Adams, III 412 SE 18th Street Fort Lauderdale, FL 33316

ignature

Airred A. Adams, III, President, Director
Typed or Printed Name and Position

Date: July 13, 2004

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 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: <u>July 13, 2004</u>