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SECULTATION OF STREET

ROBERT M. JOHNSON, P.L.

Attorney at Law 27 SOUTH ORANGE AVENUE SUITE TWO SARASOTA, FLORIDA 34236-5822 TELEPHONE (941) 906-1480 FACSIMILE (941) 906-1470

September 23, 2004

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 34314

To Whom It May Concern:

We are enclosing Articles of Incorporation of BRUCE TASSINARE, P.A. and a check for \$78.75 to cover the cost for filing.

Please transmit the certificate of incorporation and certified copy of the articles to the undersigned at the above address.

Robert M. Johnson

RMJ/mab

Encl: Check \$78.75

Articles of Inc., in duplicate

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ARTICLES OF INCORPORATION

OF

BRUCE TASSINARE, P.A.

In compliance with the requirements of forming a Corporation under the Florida Corporation Act, F.S. Chapter 607, as a Professional Service Company under the Professional Service Corporations Act, F.S. Chapter 621, the undersigned, being a natural person, hereby acts as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is BRUCE TASSINARE, P.A.

ARTICLE II - DURATION

This Corporation is organized under F.S. Chapter 607 and F.S. Chapter 621. The Corporation's existence shall be perpetual, unless the Corporation is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 320 Ohio Place, Sarasota, Florida 34236. The business mailing address is 320 Ohio Place, Sarasota, Florida 34236.

ARTICLE IV - PURPOSES

The general purpose for which the corporation is organized is to engage in the profession of real estate and to transact any lawful business for which a Florida Corporation and Professional Service Company is authorized to do under the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - REGISTERED OFFICE

The initial street address of the corporation's registered office is 320 Ohio Place, Sarasota, Florida 34236. The initial registered agent for the corporation at that address is **BRUCE TASSINARE**, **P.A.**

ARTICLE VII - INCORPORATOR

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

BRUCE TASSINARE, P.A.

320 Ohio Place, Sarasota, Florida 34236

ARTICLE VIII - MAJORITY CONSENT VOTING

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the first day the Corporation is qualified by law to transact business in the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 21st day of September, 2004.

BRUCE TASSINARE

STATE OF FLORIDA COUNTY OF SARASOTA

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of

September, 2004.

Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BRUCE TASSINARE, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida, has named BRUCE TASSINARE, of 320 Ohio Place, Sarasota, Florida 34236, as its agent to accept process within this State.

ACKNOWLEDGMENT

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

BŘUČE JASSINARE

Resident Agent