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APPROVED FILED

PARKER & ASSOCIATES, P.A.

A Professional Association ATTORNEYS AT LAW

THEODORE PARKER, ESQ. E-MAIL: TPARKERSRQ@AOL.COM

2033 MAIN STREET SUITE 100 SARASOTA, FLORIDA 34237 KATHY L. MORGAN LEGAL ASSISTANT E-MAIL: KLM0866@AOL.COM

Telephone: (941) 952-0600 FACSIMILE: (941) 952-0601

February 10, 2005

Via: FedEx

Department of State Corporate Records Bureau Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

RE: Abe Abreu, Sr., P.A.

To whom it may concern,

Enclosed please find two originals of the proposed Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8,75</u>
Total	\$78.75

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Kathy L. Morgan Legal Assistant

:klm

Encl

APPROVED AND FILED

05 FEB 11 PM 2:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ABE ABREU, SR., P.A.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is Abe Abreu, Sr., P.A., and its initial principal office location and mailing address is 5877 Ferrara Drive, Sarasota, Florida 34238.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the following purposes:

- (a) To engage in a professional practice of Abe Abreu, Sr., P.A., as a professional corporation and to carry on services incident thereto. The practice of Abe Abreu, Sr., P.A., is the sole and exclusive professional service to be rendered by this corporation; and
- (b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment of furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional real estate services in the State of Florida.

ARTICLE IV CAPITALIZATION

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address is the initial registered office of this corporation is 2033 Main Street, Suite 100, Sarasota, Florida 34237 and the name of the initial registered agent for this corporation at such address is Theodore Parker, Esq.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the initial Board of Directors of the corporation are:

NAME ADDRESS

Abraham A. Abreu, Sr.

5877 Ferrara Drive, Sarasota, FL 34238

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

Theodore Parker

2033 Main St., Ste 100, Sarasota, FL 34237

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors; provided any such amendment is not inconsistent with or does not contravene the provisions of the Florida Business Corporation Act (FS 607).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 2005.

THEODOR'S PARKER

STATE OF FLORIDA. COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Theodore Parker, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in this state and county aforesaid this 9th day of

Public

February, 2005.

KATHY L. MORGAN

Motory Public - State of Florida

Commission # DD180710

Bonded By National Notary Essay

Bonded By National Notary Essay

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501, THE BELOW DESCRIBED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Abe Abreu, Sr., P.A.

The name and address of the registered agent and office are:

Theodore Parker, Esq. 2033 Main Street, Ste. 100 Sarasota. Florida 34237

HAVING BEEN NAMED AS REGISTERED AGENT 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.

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