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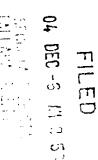
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A. WELLINGTON BARLOW, ESQUIRE, P.A.

Attorney & Counselor at Law P.O. Box 26098 Jacksonville, Florida 32226-6098 www.awellingtonbarlowesq.com

A. Wellington Barlow, Esq. Licensed in Florida & Georgia

Tel.: (904) 757.2425 Fax.: (904) 757.2422

February 28, 2005

Florida Department of State Attn: Suzanne Hawkes Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Ref: 04000044887

Dear Ms. Hawkes:

Pursuant to your letter dated December 8, 2004, I have enclosed the Articles of Incorporation for Northeast Florida Real Estate Investments, Inc. I believe this amendment will address the changes you requested. If there are any questions or concerns, please do not hesitate to contact me at the letterhead address or telephone number.

Sincerely,

A. Wellington Barlow, Esquire

Enclosures

AWB/ehi

cc: Daniel Pitts

ARTICLES OF INCORPORATION

North East Florida Real Estate Investments, Inc.

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida Law.

ARTICLE I

The name of the corporation is:

North East Florida Real Estate Investments, Inc.

ARTICLE II

The Principal office and place of business & official mailing address shall be 11250 Old St. Augustine Road, Suite 15 Room 306 Jacksonville, FL 32257.

ARTICLE III

The purpose of the corporation is to, invest in residential and commercial real property and all other legal business concerns so enumerated in the by-laws and those powers now or hereafter granted to for profit corporations by applicable Florida Law.

ARTICLE IV

This corporation is authorized to issue 10,000 shares of common stock of a par value of \$0.01 per share.

ARTICLE V

The initial registered agent for this corporation is A. Wellington Barlow, Esquire and the initial registered office is located at 1403 Dunn Ave., Suite 17, Jacksonville, FL 32218.

ARTICLE VI

The name and address of the incorporator is Daniel M. Pitts 11250 Old St. Augustine Road Suite 15 Room 306, Jacksonville, Florida 32257

Dated this ^{2 c}/ day of February, 2005.

Daniel M. Pitts, Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above 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.

Dated this <u>I'In</u> day of February, 2005.

A. Wellington Barlow, Esquire Registered Agent



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 8, 2004

A. WELLINGTON BARLOW, ESQ.

P.O. BOX 26098 JACKSONVILLE, FL 32226-6098

SUBJECT: NORTH FLORIDA REAL ESTATE INVESTMENTS, INC.

Ref. Number: W04000044887

We have received your document for NORTH FLORIDA REAL ESTATE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 204A00068696

A. WELLINGTON BARLOW, ESQUIRE, P.A.

Attorney & Counselor at Law P.O. Box 26098 Jacksonville, Florida 32226-6098 www.awellingtonbarlowesq.com

A. Wellington Barlow, Esq. Licensed in Florida & Georgia

Telephone: 904 757.2425 Facsimile: 904.757.2422

December 3, 2004

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

Re: North Florida Real Estate Investments, Inc.

To Whom It Concerns:

I have enclosed Articles of Incorporation for the above captioned business entity. I have also enclosed a check in the amount of \$78.75, representing payment for filing fees, Registered Agent Designation and a certified copy of the Articles. Please return all correspondence to me at the letterhead address. If you have any questions concerning this correspondence, please contact me at the letterhead telephone number.

Sincerely,

A. Wellington Barlow, Esquire

cc: Mr. Daniel Pitts, Incorporator

AWB/ehi

Enclosure