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FILED
05 MAR 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003/04/14

ANGELA B. CARTER
8714 River Park Road
St. Augustine, Florida 32092
(904) 529-0066

March 9, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

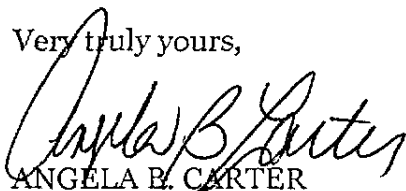
Re: FSBO REFERRAL PRO, INC.

Dear Sir/Madam:

In connection with the above corporation, I have enclosed the original and a copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$78.75 for the required filing fee and cost of a certified copy of the Articles.

Please file the Articles and return the certified copy to me at the above address, and thank you for your assistance in this matter.

Very truly yours,



ANGELA B. CARTER

/abc
Encl.

**ARTICLES OF INCORPORATION
OF**

FSBO REFERRAL PRO, INC.

FILED
05 MAR 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **FSBO REFERRAL PRO, INC.**

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial principal office of the corporation is 8714 River Park Road, St. Augustine, Florida, 32092. The name of the initial registered agent and address

of the registered agent for the corporation is ANGELA B. CARTER, 8714 River Park Road, St. Augustine, Florida, 32092.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who needs not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTOR

The name and address of the person who shall serve as initial Director until the first annual meeting of the shareholders, or until her successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANGELA B. CARTER	8714 River Park Road St. Augustine, Florida 32092

The Directors shall be elected in accordance with the By-laws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANGELA B. CARTER	8714 River Park Road St. Augustine, Florida 32092

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 9 day of March, 2005.


ANGELA B. CARTER

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9 day of March, 2005, by ANGELA B. CARTER, who is personally known to me.

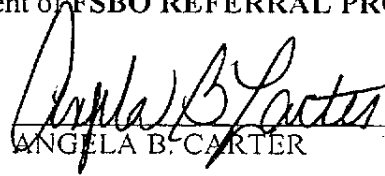

Notary Public, State of Florida

My commission expires:

 **Sharon D. Kelly**
Commission # DD329292
Expires October 14, 2008
Bonded Tray Felt - Insurance, Inc. 800-385-7018

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of FSBO REFERRAL PRO, INC.


ANGELA B. CARTER