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WILSON & WILLIAMS, P.A.

Attorneys at Law 954 East Silver Springs Boulevard Ocala, Florida 34470

Robert D. Wilson Reuben S. Williams, IV Telephone: (352) 629-9747 Facsimile: (352) 629-5616 E-Mail: benpa@atlantic.net

March 16, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: Laura Jean DiGiovanni, P.A.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00	
Registered Agent Designation	35.00	
Certified Copy of Articles	8.75	
	<u> </u>	
Total enclosed	\$78.75	

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,

Reuben S. Williams, L

For the Firm

RSW/bs

Enclosures: Articles of Incorporation

Filing Fee check

ARTICLES OF INCORPORATION LAURA JEAN DIGIOVANNI, P.A.

O5 MAR 21 PM 3: 34
SECKLIARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Laura Jean DiGiovanni, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendition of real estate services through its duly licensed employees.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 6366 Southwest 115th Street Road, Ocala, Florida, 34476 and the mailing address of the corporation is 6366 Southwest 115th Street Road, Ocala, Florida, 34476.

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Laura Jean DiGiovanni, 6366 Southwest 115th Street Road, Ocala, Florida, 34476. Laura Jean DiGiovanni has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Laura Jean DiGiovanni, P.A. and agree to act in that capacity.

aura Jean DiGiovanni

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Laura Jean DiGiovanni

6366 Southwest 115th Street Road Ocala, Florida 34476

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME:

ADDRESS:

Laura Jean DiGiovanni

6366 Southwest 115th Street Road

Ocala, Florida 34476

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>k</u> day of <u>March</u>, 2005.

STATE OF FLORIDA

COUNTY OF MARION

Type of Identification Produced_

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Laura Jean DiGiovanni, who acknowledged before me that she is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 16 day of March, 2005.

Notary Public:

Sign Stand Summons

Print Brandi K (mmons

State of Florida At Large (Seal)

My Commission Expires:

Personally known

Produced Identification

Notary Public Underwriters

Produced Identification