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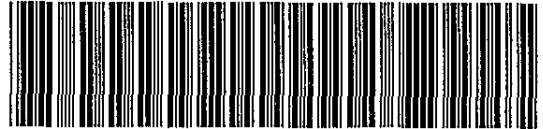
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/09/05--01019--003 **70.00

END 4/14/05

TRANSMITTAL LETTER

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

Date_3/3/2005

SUBJECT:

Corporation Name

ANN EILEEN MARTIN PA

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

NAME ANN EILEEN MARTIN_____

MAILING ADDRESS : 509 SANDPIPER CIRCLE
DELRAY BEACH, FL 33445

LOCATION ADDRESS SAME



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2005

ANN EILEEN MARTIN
509 SANDPIPER CIRCLE
DELRAY BEACH, FL 33445

SUBJECT: ANN EILEEN MARTIN PA
Ref. Number: W05000013747

We have received your document for ANN EILEEN MARTIN PA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 405A00018146

ARTICLES OF INCORPORATION
OF
ANN EILEEN MARTIN PA

05 APR 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

ANN EILEEN MARTIN PA

ARTICLE II -NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in real estate sales and all other real estate business activities permitted under the laws of the United States and of this State.

ARTICLE III- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

509 SANDPIPER CIRCLE
DELRAY BEACH, FL 33445

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

500 SHARES

ARTICLE V -INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

ANN EILEEN MARTIN
509 SANDPIPER CIRCLE
DELRAY BEACH, FL 33445

ARTICLE VI - INCORPORATOR

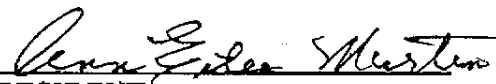
The name and street address of the incorporator to these Articles of Incorporation is:

ANN EILEEN MARTIN
509 SANDPIPER CIRCLE
DELRAY BEACH, FL 33445

The undersigned has executed these Articles of Incorporation

this 21ST day of MARCH, 2005

Signature/Title


PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: Ann Eileen Martin PA

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

Ann Eileen Martin
509 Sandpiper Circle
Delray Beach, Fl 33445

SIGNATURE Ann Eileen Martin

TITLE- President

DATE March 3, 2005

FILED
05 APR 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

SIGNATURE Ann Eileen Martin

DATE MARCH 3, 2005