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JALLAHASSEE, FLORIDA

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Wolfe, Young & Company

Accountants & Tax Consultant

1515 International Parkway, Suite 1001 • Lake Mary, Florida 32746 • Tel: 407.339.9000 • Fax: 407.333.0352 • Wolfe Young.com

April 19, 2005

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

Re: Janet Craig, P.A.

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young & Company

Lonnie E. Young

<u>LYoung@WolfeYoung.com</u>

Lonnie & Young

LEY/cya Enclosures

cc: Janet Craig

ARTICLES OF INCORPORATION

OF

FILED

Janet Craig, P.A.

2005 APR 21 P 3: 29

TALLAHASSEE, FLORIDA contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of the corporation is: **Janet Craig, P.A.** The principal place of business of this corporation shall be 461 Wilmington Circle, Oviedo, FL 32765.

Article II

This corporation may engage in real estate sales as permitted under the laws of the United States, the State of Florida, or any other State, or country.

Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The street address of the initial registered office shall be 461 Wilmington Circle, Oviedo, FL 32765 and the name of the initial registered agent of the corporation at that address is Janet Craig.

Article V

The corporation is to exist perpetually.

Article VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Janet Craig, 461 Wilmington Circle, Oviedo, FL 32765.

Article VII

The initial officers of the corporation are as follows: Janet Craig, President, Secretary and Treasurer, 461 Wilmington Circle, Oviedo, FL 32765.

Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Janet Craig, 461 Wilmington Circle, Oviedo, FL 32765.

Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF, the undersigned has set his hand and seal on this the /8TH day of APRIL 2005, A.D., 2005

Janet Crang

STATE of FLORIDA COUNTY OF Lourale

BEFORE ME, the undersigned authority, personally appeared Janet Craig, who is personally known to me who produced identification of ADX* and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this $l\delta$

olary Public - State of Florida

Notary Public, State of Florida

AT LARGE

My Commissi on Expires:

(N.P.Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.