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* Zacur & Graham, P.A. Attorneys and Counselors at Law

RICHARD A. ZACUR SEAN A. COSTIS

5200 CENTRAL AVE. POST OFFICE BOX 14409 ST. PETERSBURG, FLORIDA 33733 TELEPHONE 727-328-1000 FAX 727-323-7519

PETER D. GRAHAM* *BOARD CERTIFIED

April 15, 2005

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

> Henry Rodriguez, P.A. Re:

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for HENRY RODRIGUEZ, P.A. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed my check in the amount of \$78.75 to cover the filing fee and certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.

PETER D. GRAHAM

PDG/cg **Enclosures**

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2005

ZACUR & GRAHAM, P.A. % PETER D. GRAHAM 5200 CENTRAL AVE., P.O. BOX 14409 ST. PETERSBURG, FL 33733

SUBJECT: HENRY RODRIGUEZ, P.A.

Ref. Number: W05000020268

We have received your document for HENRY RODRIGUEZ, P.A.. However, the document has not been filed and is being returned for the following:

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) 245-6934.

Letter Number: 005A00027515

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Zacur & Graham, P.A.

Attorneys and Counselors at Law

RICHARD A. ZACUR SEAN A. COSTIS 5200 CENTRAL AVE. POST OFFICE BOX 14409 ST. PETERSBURG, FLORIDA 33733 TELEPHONE 727-328-1000 FAX 727-323-7519 PETER D. GRAHAM*
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

May 12, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

HENRY RODRIGUEZ, P.A.

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for HENRY RODRIGUEZ, P.A., which Article IV now indicates that the professional services being provided to the public is real estate. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.

PETER D. GRAHAM

PDG/cg Enclosures

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ARTICLES OF INCORPORATION

OF

HENRY RODRIGUEZ, P.A.

OS MAY 19 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLURINA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is: HENRY RODRIGUEZ, P.A.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation shall be:

745 Pinellas Bayway, #102 Tierra Verde, Florida 33715

ARTICLE III - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The purpose for which this corporation is formed is to provide real estate services to the public.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the corporation's initial registered office and the name of the initial registered agent at that office are:

HENRY RODRIGUEZ 745 Pinellas Bayway, #102 Tierra Verde, Florida 33715

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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). The name and address of the initial director of the corporation are:

HENRY RODRIGUEZ 745 Pinellas Bayway, #102 Tierra Verde, Florida 33715

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

HENRY RODRIGUEZ 745 Pinellas Bayway, #102 Tierra Verde, Florida 33715

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Articles of May, 2005.

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STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>19th</u> day of May, 2005, ENRIQUE RODRIGUEZ, who is personally known to me.

a l

My commission expires:

y STAL GNIDOVEC y Public, State of Florida yam. exp. Apr. 17, 2009 Comm. No. DD 419235

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF HENRY RODRIGUEZ, P.A.

Pursuant to Florida Statutes §§ 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 745 Pinellas Bayway, #102, Tierra Verde, Florida 33715, has named ENRIQUE RODRIGUEZ, located at the aforesaid address, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been designated as registered agent for the above-stated corporation at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position.

REGISTERED AGENT

