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TALLAHASSEE, FLORIDA

D. Brown JUN - 8 2005

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.)

Lockett Real Estate, Inc.

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION  
OF  
LOCKETT REAL ESTATE, INC.

FILED  
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ARTICLE I - NAME

The name of this Corporation is: LOCKETT REAL ESTATE, INC.

ARTICLE II - PURPOSE

This corporation is formed for the purposes of operating and transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value stock common stock, which shall be designated "Common Shares".

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - PREEMPTIVE RIGHTS

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 1505 Mission Hills Blvd., Clearwater, FL 33759 and the name and address of the initial registered agent of this Corporation is BARBARA DIANE LOCKETT, 1505 Mission Hills Blvd., Clearwater, FL 33759.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director. The number of Directors may be either increased or diminished from time-to-time by the Bylaws but shall never be less than one. The names and addresses of the initial Director of this Corporation is:

BARBARA DIANE LOCKETT, 1505 Mission Hills Blvd., Clearwater, FL 33759

#### ARTICLE VII - INCORPORATOR

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

BARBARA DIANE LOCKETT, 1505 Mission Hills Blvd., Clearwater, FL 33759

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders. Every Amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the Shareholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

#### ARTICLE IX - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by the President, Secretary, a majority of the Shareholders, the Board of Directors of this Corporation or a designee of any of the same.

#### ARTICLE X - REMOVAL OF DIRECTOR

The Shareholders of this Corporation shall be entitled to remove any Director from office with or without cause during his term.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

#### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XIV - MISCELLANEOUS PROVISIONS

It is the intention of the Incorporator of this Corporation that the first Board of Directors

adopt a Plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of June, 2005.

Barbara Diane Lockett  
BARBARA DIANE LOCKETT, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

Before me, this 2nd day of June, 2005, the undersigned authority, personally appeared, BARBARA DIANE LOCKETT, who produced the following identification: FL DL, as the person who executed the foregoing Articles of Incorporation, he acknowledged before me that he executed these Articles of Incorporation, and he did take an oath.

Stephen A. Ferra  
Notary Public  
Commission # DD287329  
My commission expires February 15, 2008

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for LOCKETT REAL ESTATE, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Barbara Diane Lockett  
BARBARA DIANE LOCKETT  
Resident Agent

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