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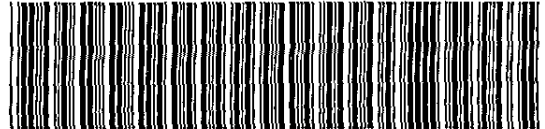
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TALLAHASSEE, FLORIDA



LAW OFFICES OF  
**GEORGE H. MAZZARANTANI, P.A.**

PHONE: 941.954.600  
FAX: 941.953.822  
KODRA PROFESSIONAL CENT  
777 SOUTH PALM AVENUE, SUITE  
SARASOTA, FL 34231

June 7, 2005

*Via US Mail*

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: EDWARD J. HAGGERTY, P.A.  
Our File No. 2005-0361

Gentlemen:

In connection with the above captioned matter, enclosed please find an original and one (1) copy of the Articles of Incorporation together with our check in the amount of \$70.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

Law Offices of  
George H. Mazzarantani, P.A.

Lynda Jencks Maase, CP  
Certified Paralegal  
For The Firm  
lynda@mazzarantani.com

Enclosures

ARTICLES OF INCORPORATION  
OF  
EDWARD J. HAGGERTY, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

EDWARD J. HAGGERTY, P.A.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of real estate broker and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

\$1.00 par value per share

#### ARTICLE V - PRINCIPAL OFFICE

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

7634 Heathfield Court  
University Park, FL 34201

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

George H. Mazzarantani, Esq.  
George H. Mazzarantani, P.A.  
777 South Palm Avenue, Suite 2  
Sarasota, FL 34236

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Edward J. Haggerty  
7634 Heathfield Court  
University Park, FL 34201

#### ARTICLE VIII - AMENDMENT

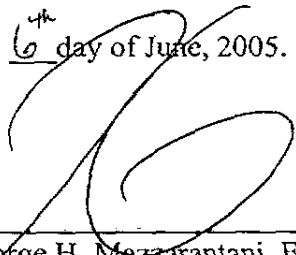
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

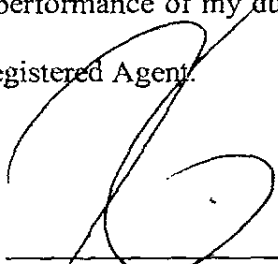
George H. Mazzarantani, Esq.  
George H. Mazzarantani, P.A.  
777 South Palm Avenue, Suite 2  
Sarasota, FL 34236

The undersigned has executed these Articles this 6<sup>th</sup> day of June, 2005.

  
\_\_\_\_\_  
George H. Mazzarantani, Esq.  
Incorporator

Having been named as Registered Agent and to accept service of process for Edward J. Haggerty, P.A. at the place designated in the Articles, 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.

June 6, 2005  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
George H. Mazzarantani, Esq.  
Registered Agent

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TALLAHASSEE, FLORIDA