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FLORIDA PROFIT CORPORATION OR P.A.

Edward Y. Easterly, P.A.

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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDWARD Y. EASTERLY, P.A.

The undersigned, desiring to form a professional service corporation under Chapter 607, the Florida General Corporation Act, and Chapter 621, the Professional Service Corporation Act, does hereby certify:

ARTICLE 1

The name of this corporation (which is hereinafter called the ("Corporation")) shall be Edward Y. Easterly, P.A. and the principal office and mailing address shall be 5399 East C-30A #153, Santa Rosa Beach, FL 32459

ARTICLE 2

The purposes for which the Corporation is formed are:

- (a) To engage in every aspect of the practice of real estate sales.
- (b) To engage in and render professional services only through its officers, agents and employees who shall be duly licensed and authorized within the State of Florida to act as a real estate salesperson, and to engage in no other business other than the rendition of such professional services.
- (c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, and to own real and personal property.
- (d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto, as permitted under the laws of the State of Florida.

ARTICLE 3

The Corporation shall have perpetual existence.

ARTICLE 4

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock with a par value of One Dollar per share. Shares of the Corporation's stock shall be issued only to duly licensed persons authorized within the State of Florida to act as real estate salespersons.

ARTICLE 5

The street address of the initial registered office of the Corporation is 4475 Legendary Drive, Destin, Florida 32541, and the name of the initial registered agent of the Corporation at that address is Mary K. Kraemer.

ARTICLE 6

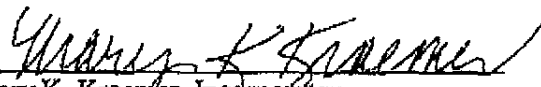
The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The name and address of the initial Director of the Corporation, who shall hold office until her successor(s) have been duly elected and qualified, are: Edward Y. Easterly 5399 East C-30A #153, Santa Rosa Beach, Florida 32459.

ARTICLE 7

The name and address of the incorporator signing these Article of Incorporation is Mary Kraemer, 4475 Legendary Drive, Destin, Florida 32541.


ARTICLE 8

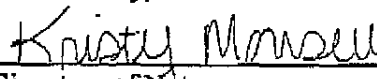
These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.


Mary K. Kraemer, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 9th day of June, 2005, by Mary K. Kraemer as incorporator of Edward Y. Easterly, P.A.

NOTARY PUBLIC-STATE OF FLORIDA
 Kristy N. Monser
Commission # DD430056
Expires: MAY 16, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Signature of Notary
Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal):
My Commission Expires (if not legible on seal):

Personally Known ✓ or Produced Identification _____
Type of Identification Produced _____

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 9th day of June, 2005.


Mary K. Kraemer, Registered Agent