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05 DEC -5 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated ART.
w/ N/C

SK

BRUCE R. ABERNETHY, JR., P.A.
ATTORNEY AND COUNSELOR AT LAW
WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST
900 VIRGINIA AVENUE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (772) 489-4901

FAX (772) 489-4902

December 1, 2005

PERSONAL AND CONFIDENTIAL

Department of State - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Susan Payne

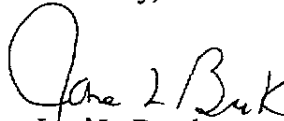
Re: Joanne McCurdy Realty, P.A.

Dear Susan:

Enclosed please find our check in the amount of \$43.75 for the filing of the Articles of Incorporation. Please return the check in the amount of \$4,375 that was sent in error.

I appreciate your call concerning this error.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jane L. Brock".

Jane L. Brock
Legal Assistant to
Bruce R. Abernethy, Jr.

Enclosure

BRUCE R. ABERNETHY, JR., P.A.
ATTORNEY AND COUNSELOR AT LAW
WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST
900 VIRGINIA AVENUE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (772) 489-4901

FAX (772) 489-4902

November 30, 2005

VIA FEDERAL EXPRESS
(800) 755-5111

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Joanne McCurdy Realty, Inc.

Dear Sir/Madam:

This office represents Joanne McCurdy Realty, Inc., a Florida corporation. We have been advised that the corporation, due the nature of its services, must convert to a professional service corporation under Florida Statutes Section 621.

Pursuant to the provisions of Florida Statutes Section 607.1007 (Restatement of Articles of Incorporation) and 607.1805 (conversion of corporation organized under Chapter 607 to a professional service corporation organized under Chapter 621), enclosed please find Restated Articles of Incorporation of Joanne McCurdy Realty, Inc. which have the effect of changing the corporate name to Joanne McCurdy Realty, P.A., and adopting provisions that are required pursuant to Florida Statutes Section 621 to qualify as a professional service corporation.

We would appreciate your filing the Restated Articles and forwarding a certified copy of same to the attention of the undersigned for delivery to my client.

If you have any questions or if additional information or documentation is required, please do not hesitate to contact the undersigned.

Our check made payable to the Division of Corporations in the amount of \$43.75 (\$35.00 for filing of the Amendment and \$8.75 for a certified copy) is enclosed for the filing fees under Florida Statutes Section 608.452(9).

RECEIVED
11-30-05

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to be "B. Abernethy, Jr.", written over the printed name.

Bruce R. Abernethy, Jr.

BRA/jlb
Enclosures

**RESTATEMENT OF THE
ARTICLES OF INCORPORATION
OF**

JOANNE MCCURDY REALTY, INC.

FILED

05 DEC -5 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1007 and 607.1805 allowing a corporation organized under F.S. Chapter 607 to reorganize as a professional service corporation under F.S. Chapter 621, this corporation adopts the following complete restatement to its articles of incorporation to effect a conversion to a professional service corporation organized under F.S. Chapter 621. The Restated Articles of Incorporation of the corporation are intended to completely replace and to supersede the previously filed Articles of Incorporation for the corporation. The Restated Articles of Incorporation have been unanimously approved by all of the directors and all of the shareholders of the corporation as of the date indicated below.

The Restated Articles of Incorporation for the corporation shall provide as follows:

**RESTATED ARTICLES OF INCORPORATION
OF
JOANNE MCCURDY, P.A.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional service corporation as defined under F.S. Chapter 621.

ARTICLE I

The name of the Corporation is: Joanne McCurdy, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 909 W. Midway Road, Ft. Pierce, FL 34982.

ARTICLE III

The specific purpose for which the Corporation is organized is: to engage in real estate sales and to maintain a proper license as a qualified sales associate under the provisions of F.S. 475.161.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 909 W. Midway Road, Ft. Pierce, Florida, 34982. The initial registered agent for the Corporation at that address is: Joanne McCurdy.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Joanne McCurdy	909 W. Midway Road Ft. Pierce, FL 34982

ARTICLE VII

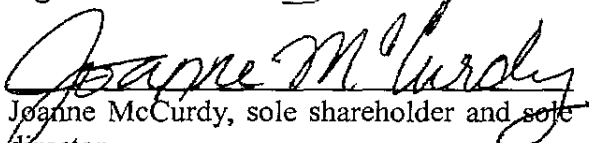
The name and street address of the person signing these articles of incorporation is:

Name	Address
Joanne McCurdy	909 W. Midway Road Ft. Pierce, FL 34982

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Signed on November 25, 2005.


Joanne McCurdy, sole shareholder and sole
director