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ALLAHASSEE, FLORID

JOHN K. FINCH

Attorney at Law

Associate Counsel: Jolynn Wall

October _____, 2005

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32301

Re: 1. Educational Testing Services of Palm Harbor, Inc.

2. Patrick Shea Property Management, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1. Original and one (1) copy of Articles of Incorporation for Educational Testing Services of Palm Harbor, Inc.
- 2. Original and one (1) copy of the Articles of Incorporation for Patrick Shea Property Management, Inc.
- 3. Original and one (1) copy of the Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida for Educational Testing Services of Palm Harbor, Inc.
- 4. Original and one (1) copy of the Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida for Patrick Shea Property Management, Inc.
- 5. A check in the amount of \$245.00 (which represents \$140.00 for the filing fees and \$105.00 for **certified copies of <u>each</u> of the corporations**).

Please file the originals of the enclosed Articles of Incorporation and return certified copies of <u>each</u> of the corporations to me.

If you have any questions or need additional information, please give me a call.

OHN K. FINCH

JKF/st/encl.

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

PATRICK SHEA PROPERTY MANAGEMENT MINU -4 P 5:41

ARTICLE I. CORPORATE NAME. TALLAHASSEE, FLORIDA

The name of this corporation is: **PATRICK SHEA PROPERTY MANAGEMENT, INC.**

ARTICLE II. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles and continuing until dissolved according to law.

ARTICLE III. NATURE OF BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue and have outstanding at any one time 1,000 shares of \$1.00 par value per share common stock.

Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, all shares issued shall be deemed fully paid and non-assessable.

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one initial director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The name of the initial director of this Corporation and her street address is:

NANCY HARKINS 3364 Brian Road South Palm Harbor, FL 34685

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VI. INDEMNIFICATION.

The corporation shall indemnify any present or former officer or director, or personal exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NANCY HARKINS 3364 Brian Road South Palm Harbor, FL 34685

ARTICLE X. PRINCIPAL OFFICE/REGISTERED OFFICE ADDRESS AND AGENT

The street address, as well as, the mailing address of the **Principal Office** is **Nancy Harkins**, 3364 Brian Road South, Palm Harbor, FL 34685 and the **Registered Office** of this Corporation in the State of Florida shall be 323 Main Street, Safety Harbor, Florida 34695 and the name of the registered

agent of this corporation at that address is John K. Finch, Esq. The Principal Office and Registered Office have different street and mailing addresses.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. 2005 NOV -4 P 5: 41

IN WITNESS WHEREOF, the undersigned, as Incorporator has E executed the foregoing Articles of Incorporation on November LAHASS 2005 OR DA

STATE OF FLORIDA **COUNTY OF PINELLAS**

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The foregoing instrument was acknowledged before me this f day of November, 2005, by **NANCY HARKINS**, who is personally known to me/who produced $\frac{116,25-6,23-42}{806-0}$ as identification, and who $\frac{1}{6}$ did not take an oath.

My Commission Expires:

Diane L Blanchard My Commission DD148574 Expires September 03 2006