

**Electronic Articles of Incorporation
For**

P05000168271
FILED
December 30, 2005
Sec. Of State
jshivers

WATERS & MATHIS, PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WATERS & MATHIS, PA

Article II

The principal place of business address:

1770 MILL ROAD
ALFORD, FL. 32420

The mailing address of the corporation is:

1770 MILL ROAD
ALFORD, FL. 32420

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES AND DEVELOPMENT

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

SARAH K WATERS
1770 MILL ROAD
ALFORD, FL. 32420

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SARAH K WATERS

Article VI

The name and address of the incorporator is:

CHARLES L MCQUAID
P O BOX 760
GENEVA, AL. 36340

Incorporator Signature: CHARLES L MCQUAID

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SARAH K WATERS
1770 MILL ROAD
ALFORD, FL. 32420

Title: VP
STEPHANIE MATHIS
1770 MILL RD
ALFORD, FL. 32420