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James E. Foy 129 Habersham Drive Longwood, FL 32779

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

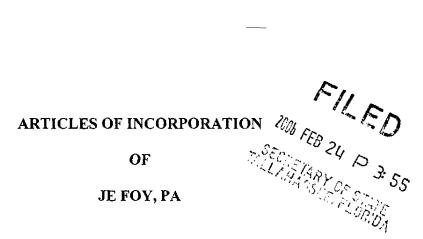
Dear Sirs:

Enclosed are two sets of the Articles of Incorporation for JE Foy, PA, along with the applicable filing fees of one hundred twenty-two dollars and fifty cents.

Ophly seven dollars

Very truly yours,

Enclosures



Pursuant to the provisions of the Professional Services Corporation Act of the State of Florida the undersigned James E. Foy, being a duly licensed real estate agent does hereby make, organize and form a professional service corporation under the following Articles of Incorporation to wit:

ARTICLE I - NAME

The name and address of the corporation is:

JE Foy, PA 129 Habersham Drive Longwood, FL 32779

ARTICLE II - DURATION

The corporation shall have perpetual existence. This corporation's existence shall commence of the date of execution and acknowledgment of these articles.

ARTICLE - III PURPOSE

The general nature of business to be transacted in this corporation is:

- 1. To provide to the public those professional services rendered by real estate agents duly licensed under the laws of the State of Florida in accordance with the terms and provisions of the Professional Service Corporation Act of the State of Florida.
- 2. To invest its funds in real estate, mortgages, stocks, bonds, or other types of investments and to purchase, encumber, and convert real and personal property necessary for the rendering of professional services and to do all and everything necessary and proper for the accomplishment of the purposes and objectives of said corporation.
- 3. In addition to the foregoing powers, this corporation shall have all the general and additional powers and authority granted to professional service corporations under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total number of shares of Capital Stock which the corporation shall be authorized to issue is ten thousand (10,000)shares. Such shares shall be a single class of common stock and shall have a par value of one (\$1.00) dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which they already hold, shall have the right to purchase their pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 129 Habersham Drive, Longwood, FL 32779, and the name of the initial registered agent of this corporation at that address is James E. Foy.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time-to-time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

James E. Foy

129 Habersham Drive Longwood, FL 32779

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

James E. Foy

129 Habersham Drive Longwood, FL 32779

ARTICLE IX - RESTRICTIONS OF TRANSFER OF STOCK

No shareholder of this corporation may sell or transfer their shares in the corporation except to another real estate agent who is eligible to be a shareholder in the corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal all provisions contained in these Articles of Incorporation, and all rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this <u>21st</u> day of <u>February</u> 2006.

James E. Foy

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

JE Foy, PA, desiring to organize as a corporation under the laws of the State of Florida with its registered office at 129 Habersham Drive, Longwood, FL 32779, has named James E. Foy, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Registered Agent

DATE: 02/21/2006

