

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HOWARD J. SMITH, P.A.
Account Number : I20000000202
Phone : (904)886-4400
Fax Number : (904)886-4040

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tim H. Fennell, P.A.

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ARTICLES OF INCORPORATION

TIM H. FENNELL, P.A.
a Florida professional association

The undersigned incorporator, desiring to form a professional association under the professional service corporation laws of the state of Florida, does hereby adopt these Articles of Incorporation.

ARTICLE ONE

The name of the corporation is **Tim H. Fennell, P.A.**, a professional association organized under the professional corporation laws of the state of Florida (hereinafter, the "Corporation").

ARTICLE TWO

The period of existence of the Corporation is perpetual, and will commence upon the filing of these articles by the Division of Corporations of the state of Florida.

ARTICLE THREE

The principal office and mailing address of the Corporation is 11516 San Jose Blvd, Jacksonville, FL 32223.

ARTICLE FOUR

To operate, pursuant to Florida Statutes Chapter 475, and all related regulations and rules, as a real estate sales associate or broker-associate (or similar designations), and to perform any and all lawful activities which are incident, necessary or appropriate to the foregoing, and receive compensation for the same, including without limitation, investing its funds in real estate, mortgage, stocks, bonds or any other type of investments, and/or owning real or personal property necessary for the rendering of professional services.

ARTICLE FIVE

The initial registered office of the Corporation shall be located at 12443 San Jose Blvd, Suite 1004, Jacksonville, FL 32223. The initial registered agent of the Corporation shall be Howard J. Smith, PA, a Florida professional association.

ARTICLE SIX

The Corporation is authorized to issue one hundred (100) shares of common stock.

ARTICLE SEVEN

The initial board of directors of this Corporation shall consist of one member, to be elected in accordance with the bylaws during the first organizational meeting of the Incorporator.

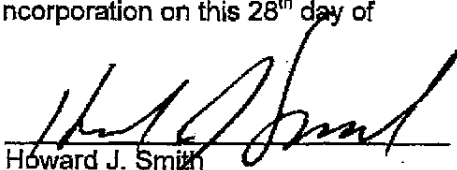
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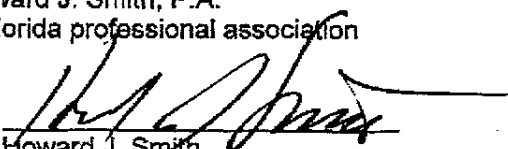
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IN WITNESS WHEREOF, the undersigned being the incorporator of this Corporation hereby executes these Amended and Restated Articles of Incorporation on this 28th day of March 2006.


Howard J. Smith**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the Corporation, I hereby agree to accept the appointment as registered agent and agree to act in this capacity as of this 28th day of March 2006. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Howard J. Smith, P.A.
a Florida professional association

By: 
Howard J. Smith
Its President

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