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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -2 PM 1:43

B. McKnight MAY 03 2006

LOU WHITTEN REALTY, INC.

3931 S. Canadian Way
Homosassa, Florida 34448

April 26, 2006

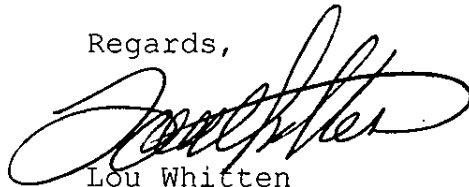
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Lou Whitten Realty, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Lou Whitten
President

LW:jh

Enclosure

ARTICLES OF INCORPORATION
OF
LOU WHITTEN REALTY, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be Lou Whitten Realty, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 3191 S. Canadian Way, Homosassa, Florida 34448. The mailing address of this corporation shall be: 3191 S. Canadian Way, Homosassa, Florida 34448.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for real estate brokerage and sales and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 3191 S. Canadian Way, Homosassa, Florida 34448, and the name of the initial registered agent of this corporation at the address is: Lou Whitten.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation are:

NAME

Lou Whitten

ADDRESS

3191 S. Canadian Way
Homosassa, Florida 34448

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Lou Whitten - President/Treasurer/Secretary

ARTICLE VIII. INCORPORATOR.

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

Lou Whitten
3191 S. Canadian Way
Homosassa, Florida 34448

The undersigned has executed these Articles of Incorporation this 1st day of may, 2006.


Lou Whitten

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. 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.



Lou Whitten

Date: May 1, 2006

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