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TRANSMITTAL LETTER

January 5, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Charles Richard Mehaffey, Jr. P.A.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM:

Charles R. Mehaffey, Jr.

220 Sea Coast Lane Ponte Vedra Beach, Florida 32082 (904) 686-4293

ARTICLES OF INCORPORATION

2007 JAN 11 PM 12: 28

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Charles Richard Mehaffey, Jr. P.A.

The undersigned Incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be and hereby declared to be Charles Richard Mehaffey, Jr. P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 220 Sea Coast Lane, Ponte Vedra Beach, Florida 32082.

ARTICLE III - PURPOSE

The specific nature of business shall be real estate sales.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The name and address of the Director of this corporation is:

Charles R. Mehaffey, Jr.

220 Sea Coast Lane Ponte Vedra Beach, Florida 32082

ARTICLE VI - REGISTERED AGENT

That Charles Richard Mehaffey, Jr. P.A. desiring to qualify under the laws of the State of Florida, with its principal place of business at 220 Sea Coast Lane, Ponte Vedra Beach, Florida 32082, has named Charles R. Mehaffey, Jr. located at the above address as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Charles R. Mehaffey, Jr, 220 Vedra Beach, Florida 32082.	Sea Coast Lane, Ponte
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Having been named as Registered Agent to accept service of process for the corporation at the place designated in this certificate, I am familiar with an appointment as Registered Agent and agree to act in this capacity. Signature/Registered Agent Signature/Incorporator	

STATE OF FLORIDA) COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared Charles R. Mehaffey, Jr., who is personally known to me and known to be the individual described in and first being duly sworn, who executed the forgoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 5th day of January, 2007.

NOTARY PUBLIC - STATE OF FLORIDA

