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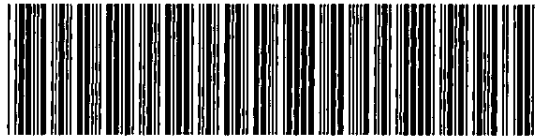
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2009
D.A. WHITE

TIMOTHY G. HAYES AND ASSOCIATES, P.A.
Attorneys at Law

Lakeview Professional Center
21859 State Road 54, Suite 200
Lutz, Florida 33549

TIMOTHY G. HAYES
Telephone (813) 949-6525 • Fax (813) 949-6433
e-mail: tghayes@mindspring.com

January 22, 2009

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

Re: Ted Whelan, P.A.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee and Designation of Registered Agent.

Sincerely yours,



DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

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2009 JAN 26 P 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TED WHELAN, P.A.**

The undersigned, acting as incorporator(s) of a professional service corporation pursuant to Chapter 621, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

TED WHELAN, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

5424 Bold Venture Place
Wesley Chapel, FL 33544

ARTICLE III - PURPOSE

The purpose for which this professional service corporation is organized is to engage in every phase and aspect of real estate sales and leasing.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

TED WHELAN
5424 Bold Venture Place
Wesley Chapel, FL 33544

ARTICLE VI - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

TED WHELAN
5424 Bold Venture Place
Wesley Chapel, FL 33544

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ARTICLE VII - DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

TED WHELAN
5424 Bold Venture Place
Wesley Chapel, FL 33544

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 20th day of January, 2009.


TED WHELAN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

TED WHELAN, P.A.

2. The name and address of the registered agent and office is:

TED WHELAN
5424 Bold Venture Place
Wesley Chapel, FL 33544

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE


TED WHELAN

TITLE Registered Agent

DATE 1/20/09