

LAW OFFICE OF
JAMES L. CLARK P A
ATTORNEY AND COUNSELOR AT LAW
TALLAHASSEE, FLORIDA 32301
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February 4, 1995

Corporate Records Bureau
Division of Corporation
Department of State
1200 North 3rd Street
Tallahassee, Florida 32301

Re: Michael D. Wilkie
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above referenced corporation and an attorney trust check in the amount of \$122.50 as payment for the state filing fee, registered agent designation fee and for a certified copy of the Articles.

Please file the same and return a certified copy to my office.

Thank you for your assistance.

Very truly yours,

James L. Clark, Esquire

JLC/sem
Enclosure

cc: Wilkie, Michael D.

T. BROWN FEB 16 1995

Articles of Incorporation of

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SECRET
TALLAHASSEE, FLORIDA

MICHAEL D. WILKIE, P. A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice Real Estate, as a Sales Person, under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, Florida Statute Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME AND PLACE OF BUSINESS

The name of the professional service corporation shall be: MICHAEL D. WILKIE, P. A. The principal place of business shall be 901 Swann Avenue, Tampa, Hillsborough, Florida 33606. The mailing address shall be 901 Swann Avenue, Tampa, Florida 33606.

ARTICLE II. NATURE OF BUSINESS

This professional service corporation is formed to engage, as a Real Estate Salesman, in every phase and aspect of the practice of Real Estate. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional Real Estate services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this professional service corporation is authorized to have at any one time is 500 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice Real Estate in the State of Florida.

ARTICLE IV. REGISTERED AGENT

The initial registered agent of the professional service corporation shall be James L. Clark, Esquire, and the initial registered office of the corporation will be located at 201 North MacDill Avenue, Tampa, Florida 33609.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member to the first board of directors is:

Michael D. Wilkie, Realtor
Director/President 901 Swann Avenue
 Tampa, Florida 33606.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Michael D. Wilkie, 901 Swann Avenue, Tampa, Florida 33606.

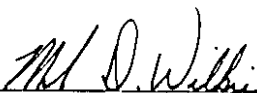
ARTICLE IX. PREEMPTIVE RIGHTS

The professional service corporation elects to have preemptive rights.

ARTICLE IIX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a Subchapter S corporation.

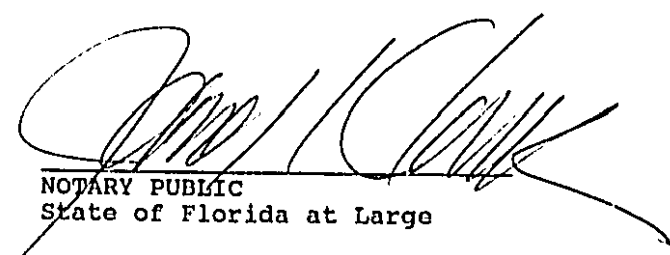
IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 3rd day of February, 1995.



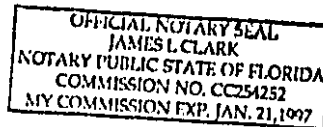
MICHAEL D. WILKIE
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF HILLSBOROUGH)

The foregoing Articles of Incorporation was acknowledged before me
this 3rd day of February, 1995, by MICHAEL D. WILKIE,
who is personally known or has produced _____
as identification.


NOTARY PUBLIC
State of Florida at Large

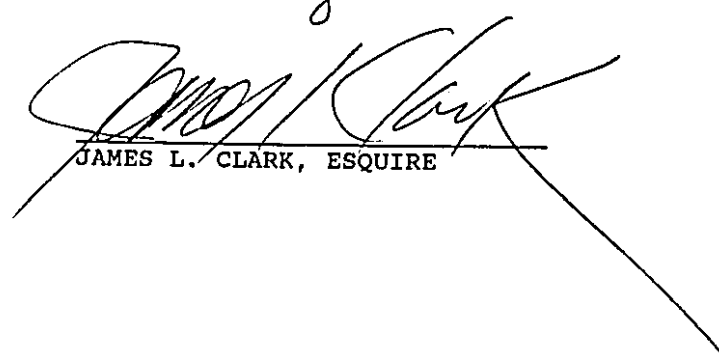
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation of registered agent as provided in
the Articles of Incorporation of MICHAEL D. WILKIE, P. A.

Dated this 3rd day of February, 1995.


JAMES L. CLARK, ESQUIRE