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FILED

February 02, 1995

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SECRET  
TALLAHASSEE

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

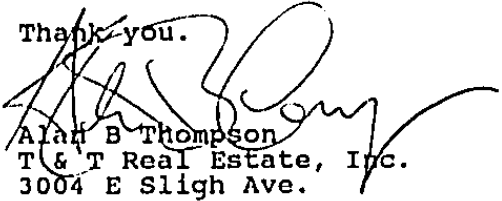
700001417257  
-02/28/95--01080--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for T & T Real Estate, Inc. with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

  
Alan B. Thompson  
T & T Real Estate, Inc.  
3004 E Sligh Ave.  
Tampa, FL 33610

MA  
3-1-95

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95 FEB 27 AM 9 52

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: T & T REAL ESTATE, INC.

The principal place of business of this corporation shall be:  
5614 Powhatan Ave.  
Tampa, FL 33610

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  
100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Alan B Thompson  
3004 E Sligh Ave  
Tampa, FL 33610

A.R. Thompson  
3004 E Sligh Ave  
Tampa, FL 33607

ARTICLE VI INCORPORATOR(S)

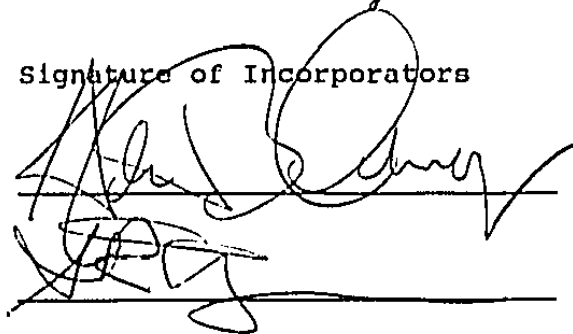
The names and street address of the incorporators to these articles of incorporation are:

Alan B Thompson  
3004 E Sligh Ave  
Tampa, FL 33610

A.R. Thompson  
3004 E Sligh Ave  
Tampa, FL 33610

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of February 1995.

Signature of Incorporators

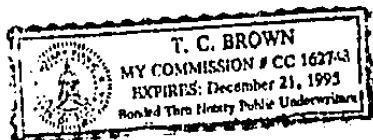


STATE OF Florida  
COUNTY OF Hillsborough

THE FOREGOING instrument was acknowledged and sworn before me this 2nd day of February, 1995 by Alan B Thompson, A.R. Thompson of T & T Real Estate, Inc.

Notary Public





My Commission Expires 12-21-95

(SEAL)

ARTICLES OF INCORPORATION FEE: \$35.00

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SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

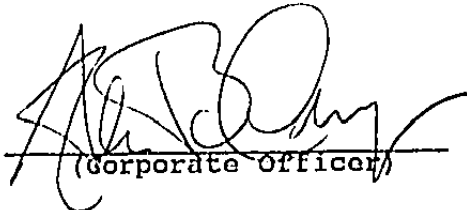
1. The name of the corporation is:

T & T Real Estate, Inc.

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

A.R. Thompson  
3004 E Sligh Ave.  
Tampa, FL 33610

SIGNATURE

  
(Corporate Officer)

TITLE President

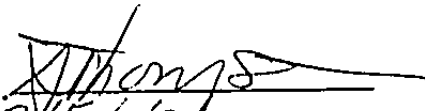
DATE

2 Feb 95

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

  
2 Feb 95

REGISTERED AGENT FILING FEE: \$35.00

P95000016691

Sep 08, 1995

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

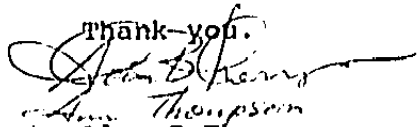
00000011584123  
09/14/95-01004--004  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

Dear Division of Corporations:

Enclosed please find Articles of Amendment to the Articles of Incorporation of T & T Real Estate, Inc. along with a check in the amount of \$50.00 for filing fee.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

  
Alan B Thompson  
Ann Thompson & Associates Realty, Inc.  
3004 E Sligh Ave  
Tampa, FL 33610

FILED  
95 SEP 13 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
T & T REAL ESTATE, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T & T REAL ESTATE, INC., a Florida corporation (the  
"Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are  
hereby amended by deleting the present form of Article 1 in its  
entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

Corporate Name

The name of this corporation is ANN THOMPSON & ASSOCIATES  
REALTY, INC.

2. The foregoing amendment shall become effective as of the  
close of business on the date these Articles of Amendment are  
approved by the Florida Department of State and all filing fees  
then due have been paid, in accordance with the corporation laws  
of the State of Florida.

3. The amendment recited in Section 1 above has been duly  
adopted in accordance with the provisions of Paragraph 607.0821,  
.0704, and .1003, Florida Statutes, all shareholders and  
directors having executed a written statement, dated September 5,  
1994, manifesting their intentions that the amendment be adopted.


IN WITNESS WHEREOF, the Corporation has caused these  
Articles of Amendment to be prepared under the signature of its  
President and the attestation of its Secretary this 8 day  
of September, 1994.

T & T REAL ESTATE, INC

By:   
Its President

Alan Thompson

Attest:

By:   
Its Secretary