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MESSER AND RAY
ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
RIVERSIDE BANK BLDG.
8000 S. U. S. 1, SUITE 400
PORT ST. LUCIE, FLORIDA 34959-2305

ROGER N. MESSER
CHARLES EDWIN RAY

TELEPHONE: (407) 870-0000
FAX: (407) 870-0000

February 23, 1995

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

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***122.50 ***122.50

Re: Dale Trefelner, PA

Dear Sirs:

Please find enclosed articles of incorporation to be filed with your office along with the required fee of \$122.50. Please return the filed papers and certificate number back to our office.

Thank you for your time in this matter.

Sincerely,



Charles E. Ray

CER/jkl

Enclosure

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CERTIFICATE OF INCORPORATION OF

DALE TREFELNER, P.A.

FILED
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11-31

The undersigned, being duly licensed to engage in Real Estate Sales Management Consulting in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be

DALE TREFELNER, P.A.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized is to practice the profession of Real Estate Sales Management Consulting and to do all things necessary in connection therewith.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is 100, all of which shall be common shares without par value.

ARTICLE V

CAPITAL

The amount of stated capital with which the corporation shall

begin business is Fifty Dollars (\$50.00).

ARTICLE VI

REGISTERED OFFICE

The address of the initial registered office of the corporation in this State is 6668 S. U.S. 1, Port St. Lucie, Florida 34952 and the mailing address of the corporation is the same. The initial registered agent at the registered office is Dale Trefelner.

ARTICLE VII

INCORPORATORS

The name and post office address of the incorporator is: Dale Trefelner, 6668 S. U.S. 1, Port St. Lucie, Florida 34952 and the mailing address is the same.

ARTICLE VIII

DIRECTORS


The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) member. The initial member of the Board of Directors shall be Dale Trefelner. The Board of Directors may adopt by-laws governing the operation of the corporation.

ARTICLE IX

The corporation shall have the power to borrow money, lease, sell, buy, rent, real and personal property. The corporation shall have the power to sue or be sued, manage property, enter into contracts, execute assignments, hold stock, and otherwise deal with tangible and intangible property.

IN WITNESS WHEREOF, I have hereunto subscribed my name this

22nd day of February, 1995.



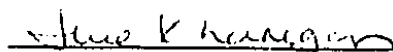
Dale Trefelner
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, this day personally appeared DALE TREFELNER, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 22nd day of February, 1995.





Notary Public
State of Florida at Large

My Commission expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED OFFICE
AND AGENT

The undersigned, heroby accepts the appointment of DALE TREFELNER, P.A., a Florida Corporation, as Registered Agent of this Corporation at 6668 S. U.S. 1, Port St. Lucie, Florida 34952 and agrees to keep his office open in connection with the Florida General Corporation Act.


DALE TREFELNER

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