1201 HAYS STREET
TALLAHASSEE, TU 12301
904-222-9171

800-141-8086

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ACCOUNT NO. 1 07210000032

REFERENCE :

574367

9095A

AUTHORIZATION 1

COST LIMIT : # 122.50

ORDER DATE: April 7, 1995

ORDER TIME : 4:13 PM

ORDER NO. 1 574367

CUSTOMER NO: 9095A

CUSTOMER: Roland Waller, Esq

WALLER & MITCHELL

5332 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

NAME: J.M. SCOTTIE MORFIT, P.A.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Judie Krebs

EXAMINER'S INITIALS:

T. BROWN APR 1 0 1995

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PATION PALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J.M. SCOTTIE MORFIT, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J.M. SCOTTIE MORFIT, P.A.

The address of the principal office of this corporation shall be 5600 U.S. Highway 19, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Realtor, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

J.M. "Scottie" Morfit Dir./Pres/Sec./Treas. 4836 Isthmus New Port Richey, Florida 34652

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Its Agent, Gail Shelby

95 APR 10 PH 12: 35
SNATED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Its Agent, Gail Shelby ()

JWK/jwk

P95000028161

ATTORN YEAT LAW

5112 MAIN STREET NEW PORT RICHLY, FLORIDA 14652 TELEPTION: (413) 647-2288 PA2 (813) 848-4463 (803) 304-2286

July 12, 1995

ROLAND D. WALLER

And Critical Real Enter Langer
THOMAS W. MITCHELL, JU.

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*****35.00 *****35.0U

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee FL 32301

Attention: Amendments Section

RE: J.M. SCOTTIE MORFIT, P.A.

MY FILE NO. 10606.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the rount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

ROLAND D. WALLER

RDW/cf Enclosures

cc: J.M. Scottie Morfit, P.A.

H 9: 23

7/2+ 1/2+

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME OF CORPORATION: J.M. SCOTTLE MORFIT, P.A.

PRESENT REGISTERED OFFICE: 1201 Hayon Stroot
Tallahansoo FL 32301

NEW REGISTERED OFFICE: 5600 U.S. Highway 19 New Port Richey FL 34652

PRESENT REGISTERED AGENT: Corporation Information Services, Inc.

NEW REGISTERED AGENT: J. M. "Scottie" Morfit

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of J.M. SCOTTIE MORFIT, P.A.

DATED: 7-12-95

J.M. SCOTTLE NORFIT, P.A.

J.M. "SCOTTIE" MORFIT, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

J.M. "SCOTTIE" MORFIT

Registered Agent