

P96000009158

Dear Sirs.

1-960AM 256 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I submitted for incorporation two
days ago via U.S. mail. my
check for Filing & Certificate were
inadvertently excluded from my package.
Please see that this check is included
with my Filing.

Thank You

Shawn O. Geurin

400001704734
-02/02/96--01014--017
*****78.75 *****78.75

Shawn O. Geurin
2477 13th Ave SW
Largo, FL 34690
813-588-7680

RE: *Shawn O. Geurin & Associates*

Shawn O. Geurin
CORPORATION BY PHONE TO
ADD INCORPORATION
UNDER SIGNATURE
[Signature]

WFO 829
11/30/96
OK



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 19, 1996

SHAWN O. GEURIN
2477 13TH AVE SW
LARGO, FL 34640

SUBJECT: SHAWN O. GEURIN AND ASSOCIATES INCORPORATED
Ref. Number: W9600000829

We have received your document for SHAWN O. GEURIN AND ASSOCIATES INCORPORATED and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

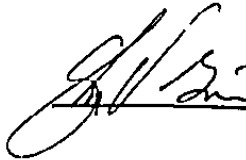
Letter Number: 196A00001350

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

SUBJECT: Shawn O. Geurin and Associates Incorporated

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of 78.75 • 70.00 Filing fee
8.75 certificate

FROM: Shawn O. Geurin
2477 13th Ave SW
Largo, FL 34640
813 588 7640



ARTICLES OF INCORPORATION

- Profit Corporation -

FILED

96 JAN 29 AM 10:09

The undersigned, desiring to form a corporation, for profit, do hereby state the following: STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be:

Shawn O. Geurin and Associates Incorporated

SECOND: The place in the State of Florida where its principal office is to be located is:

12988 Walsingham Road

Suite 5 Largo, FL 34644

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Real Estate Appraisal, Counseling
and Brokering

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

~~Common~~ Common Stock - Par Value 1.00

The number of shares which the corporation is authorized to have outstanding is:

~~700~~ 100

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Shawn O. Geurin

2477 13th Ave SW

Largo, FL 34640

} Home

12988 Walsingham Rd. Ste 5

Largo, FL 34644

} Office

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:
Shawn O. Geurin will be the registered agent
for the corporation located at 12488 Walsingham Rd. Ste. 5 Largo FL 34644
I hereby am familiar with and accept the duties & responsibilities as registered
agent for said corporation.

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 4 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Shawn O. Geurin - President
2477 13th Ave SW
Largo, FL 34640

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from Jan 1 to Dec 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 3 DAY OF January, 1995 11:09

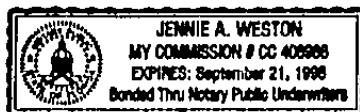
[Signature]
INCORPORATOR/REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida }
County of Pinellas } SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 4 day of January, 1995



[Signature]
Name and signature

My commission expires: _____