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FILED
MAY 21 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6825 LILLIAN ROAD

May 15, 1996

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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--05/21/96--01107--006
*****70.00 *****70.00

RE: EAST COAST OF NORTHEAST FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find one original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm trust account check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fees.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed envelope provided for your convenience.

Also, please send me the forms required to be filed for a fictitious name.

Thank you for your assistance in this matter.

Sincerely yours,

Irene S. Young
Irene S. Young
Legal Assistant

/isy

Enclosures

5/28/96
JD

ARTICLES OF INCORPORATION
OF
EAST COAST OF NORTHEAST FLORIDA, INC.

FILED
96 MAY 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is EAST COAST OF NORTHEAST FLORIDA, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of owning and operating a real estate sales and property management company, providing any related services, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

NAME**SHARES**

Dayna Weaver

100

ARTICLE SIX

The street address of the corporation is 1808 First Street, Neptune Beach, Florida 32266.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is one (1).

The name, address and title of each person who is to serve as a member of the initial board of directors are:

NAME**ADDRESS**

Clifford William Halvorsen, Director,
President, Vice President, Secretary
and Treasurer

1808 First Street
Neptune Beach, Florida 32266

ARTICLE EIGHT

The name and address of each incorporator are:

NAME**ADDRESS**

Dayna Weaver

1808 First Street
Neptune Beach, Florida 32266

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 51% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 24th day of

April, 1996.

WITNESSES:

[Signature]
[Signature]

INCORPORATOR:

[Signature]
DAYNA WEAVER

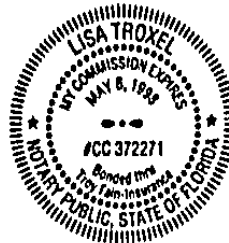
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DAYNA WEAVER, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of April, 1996.

[Signature]
Notary Public, State of Florida
My Commission Expires:
SEAL



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL REGISTERED AGENT OF EAST COAST OF NORTHEAST FLORIDA, INC.

The address of the initial registered agent of the corporation is 1808 First Street, Neptune Beach, Florida 32206, and the name of its initial registered agent at such address is Dayna Weaver.

By her signature below, Dayna Weaver accepts designation as registered agent of East Coast of Northeast Florida, Inc.



DAYNA WEAVER