

PA6000061670

TRANSMITTAL LETTER

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

SUBJECT: DAN KING REAL ESTATE, INC
(Proposed corporate name - must include suffix)

600001800886
-07/23/96--01003--003
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
96 JUL 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DANIEL J TADDEO PA
Name (printed or typed)

10075 S 45 I #161
Address

PSL FL 34952
City, State & Zip

407 340-0206
Daytime Telephone number

Dmc
7.23.96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DAN KING REAL ESTATE, INC.

FILED
96 JUL 22 PM 3:45
SEC. STATE
TALLAHASSEE, FLORIDA

A PROFESSIONAL SERVICES CORPORATION

FIRST: The name of the Corporation shall be Dan King Real Estate, Inc.

SECOND: Mailing address shall be 10075 S. Federal Highway, Suite 161, Port St. Lucie, Florida 34952

THIRD: Name and address of registered agent Daniel J. Taddeo, 10075 S. Federal Highway, Suite 161, Port St. Lucie, Florida 34952

FORTH: The purpose of the Corporation is to engage in any lawful activity associated with real estate including, but not limited to the eight (8) major services of Real Estate Instruction, and Mortgage Brokering.

FIFTH: Capital stock shall be 1,000 shares at \$10.00 per share.

SIXTH: Sole stockholder Daniel J. Taddeo, sole Trustee, or his successors in Trust under the Daniel J. Taddeo Living Trust. dated May 16, 1996

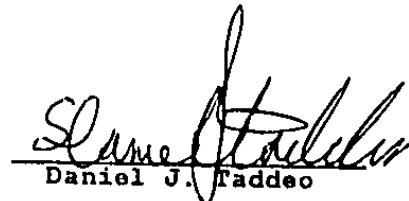
SEVENTH: Name and address of Director(s) Daniel J. Taddeo, 10075 S. Federal Highway, Suite 161, Port St. Lucie, Florida 34952

EIGHTH: I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

DATED AT: Port St. Lucie Fl.

State of Florida

County of St. Lucie


Daniel J. Taddeo

FILED

96 JUL 22 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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:

Dan King Real Estate, Inc.

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

Daniel J. Taddeo
10075 S. Federal Highway, Suite 161
Port St. Lucie, Florida 34952

Having been named as registered agent and to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Glenn R. Modica

(Signature)

7/18/96

(Date)

Sworn to and subscribed before me this

18th day of July, 1996
Glenn R. Modica

Signature of Notary Public - State of Florida

GLENN R. MODICA

- Personally known to me, or
 - Produced Identification: FL. DP. License
 - DID Take an oath
 - DID NOT Take an oath
- Type of I.D.

