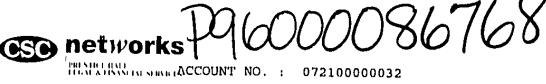
1201 HAYS STREET TATTATIASSEL, FL 32301-2607 904 222-9171 901-222-0393 TAX

800-142-8086



REFERENCE :

126735

134544A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: October 21, 1996

ORDER TIME : 11:49 AM

ORDER NO. : 126735-005

CUSTOMER NO: 134544A

CUSTOMER: Gerald Schilian, Esq

COX & SCHILIAN

Suite 207

1761 W. Hillsboro Boulevard Deerfield Beach, FL 33442

DOMESTIC FILING

NAME:

JOHN P. REILLY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

9

FILED 95 007 21 171 14: 17

ARTICLES OF INCORPORATION

TALLAMOSEL FLORIDA

OF

JOHN P. REILLY, P.A.

A professional association filed pursuant to F.S. Chapters 607 and 621

The undersigned incorporator, for the purpose of forming a professional association under the Professional Service Corporation and Limited Liability Company Act adopts the following Articles of Incorporation.

Article I

CORPORATE NAME

The name of the Corporation is:

John P. Reilly, P.A.

61.53

Article II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

John P. Reilly, P.A. 1510 SE 14th Court Deerfield Beach, FL 33441

Article III

CORPORATE PURPOSE

The purpose for which the Corporation is organized is to provide the services of a real estate sales agent and to engage in such other activities as may be permitted by law.

Article IV

CAPITAL STOCK

The Corporation is authorized to issue and to have outstanding at any one time an aggregate of 1000 shares of no par common stock. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article V

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

Article VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

John P. Reilly

INITIAL REGISTERED OFFICE:

1510 SE 14th Court

Deerfield Beach, FL 33441

Article VII

INCORPORATORS

The name and address of the incorporator executing these $\operatorname{Articles}$ of $\operatorname{Incorporation}$ is:

John P. Reilly 1510 SE 14th Court Deerfield Beach, FL 33441

The undersigned incorporator has executed these Articles of Incorporation on October 16, 1996

John P. Reilly

93 OCT 21 TH 4: 17

CERTIFICATE OF DESIGNATION OF

ing...... FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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:

JOHN P. REILLY, P.A.

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

John P. Reilly 1510 SE 14th Court Deerfield Beach, FL 33441

Having been named as registered agent and to accept service of process for the above stated 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 positions as registered agent.

Dated as of October 16, 1996

John P. Reilly