

P97000008466

Ann M. Kirkpatrick

Requestor's Name

6334 Madison Street

Address

New Port Richey, FL

City/State/Zip

Phone #

34652

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/29/97
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**ARTICLES OF INCORPORATION
OF
RE:VEST REALTY, INC.**

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

Article 1. Name and Address. The name of the Corporation is: Re:Vest Realty, Inc. The principal office and the mailing address of the Corporation is: 6334 Madison Street, New Port Richey, FL 34652.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and have par value of one dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 6334 Madison Street, New Port Richey, FL 34652 and the name of its initial Registered Agent at that address is Ann M. Kirkpatrick.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Ann M. Kirkpatrick	6549 Waldorf Court
	New Port Richey, FL 34655

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Ann M. Kirkpatrick	6334 Madison Street
	New Port Richey, FL 34652

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on this 20 day of JANUARY, 1997.

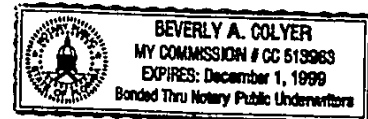
Ann M. Kirkpatrick
Ann M. Kirkpatrick

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared Ann M. Kirkpatrick to me well known, who provided as identification her Florida driver's license, and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of JANUARY, 1997.

Beverly A. Colyer
Notary Public, State of
My Commission expires:



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and designated to accept service of process for the above-stated corporation at the place specified in this statement, 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.

Ann M. Kirkpatrick
Ann M. Kirkpatrick

Date: Jan 20, 1997

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TALLAHASSEE, FLORIDA