

097000011514
M. J. GALLUP

Bookkeeping and Accounting Service

235 N.E. Sixth Avenue, Suite D
Delray Beach, Florida 33483

Phone (561) 272-2617
Fax (561) 278-5900

FILED
97 FEB -3 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 1997

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

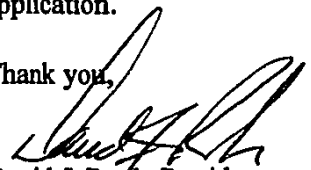
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****122.50 ****122.50

Gentlemen:

Enclosed are the Articles of Incorporation for M.J. Gallup Accounting & Property Management, Inc.
and a check for \$122.50 to cover the filing fees and certification fee.

If any further information is needed, please contact me at 407-272-2617 rather than returning the
application.

Thank you,


David J. Pugh, President
235 N.E. Sixth Avenue - Suite D
Delray Beach, FL 33483

DJP/sek

enc.

BH
2/5/97

**ARTICLES OF INCORPORATION
OF**

M.J. Gallup Accounting and Property Management, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be as follows:

M.J. Gallup Accounting and Property Management, Inc.

Mailing address and principal office of Corporation ::

235 N.E. Sixth Ave. Suite D

Delray Beach, Florida, 33483

ARTICLE II

The duration of this corporation shall be perpetual effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE III

The purpose of this corporation is the transaction of lawful activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of 1.00 per share.

All issued stock shall be held of record by not more than twenty five (25) persons. Stock shall be issued and transferable only to natural persons, estates or trusts as described in 26 U.S.C. 1371. No stock shall be issued or transferred to a non-resident alien.

ARTICLE V

The initial registered office of this Corporation shall be 235 N.E. Sixth Ave, Suite D., Delray Beach, Florida, 33483, and the initial registered agent of this Corporation at such office shall be David J. Pugh, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the By-laws, but in no case shall the number of directors be less than two. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
David J. Pugh	423 Andrews Avenue. Delray Beach, FL 33483
Mary A. Pugh	423 Andrews Avenue Delray Beach, FL 33483

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ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

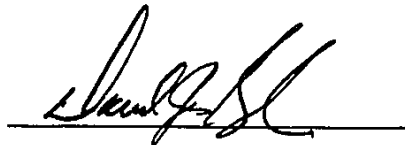
Name

Address

David J. Pugh

423 Andrews Avenue.

Delray Beach, FL 33483



STATE OF FLORIDA

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} SS:

COUNTY OF PALM BEACH

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The foregoing Articles of Incorporation of M.J. Gallup Accounting and Property Management Inc., were acknowledged before me this _____ day of _____, 19____, by _____ as Incorporator.

Notary Public, State of Florida

My Commission expires: _____

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of M.J. Gallup Accounting and Property Management, Inc., and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

Date: _____



David J. Pugh, Registered Agent