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FRED B. SHARE, Attorney at Law

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FILED
97 APR -3 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 1997

Florida Department of State
Secretary of State
The Capitol
Tallahassee, FL 32399

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****122:50 ****122:50

Re: *Cynthia Z. McFarran, P. A.*

Dear Sirs:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my client's check in the amount of \$122.50 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

[Handwritten Signature]
Fred B. Share

FBS/bkn
Enclosures

APR -4 1997
[Handwritten Signature]

**ARTICLES OF INCORPORATION
(PROFESSIONAL CORPORATION)
OF
CYNTHIA Z. McFARRAN, P.A**

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97 APR 23 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to list and sell real estate under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is CYNTHIA Z. McFARRAN, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 2701 South Ridgewood Ave., Suite 10-C, South Daytona, FL 32119.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of real estate sales.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 500 shares of common stock having a par value of \$.20.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2701 S. Ridgewood Ave., Suite 10-C, South Daytona, FL 32119. The name of the initial registered agent at that address is Cynthia Z. McFarran.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Cynthia Z. McFarran, 2701 S. Ridgewood Ave., Suite 10-C, South Daytona, FL 32119

ARTICLE VIII. SUBSCRIBERS

The name and address of the person signing these articles of incorporation as subscriber is:

Cynthia Z. McFarran, 2701 S. Ridgewood Ave., Suite 10-C, South Daytona, FL 32119

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on March 24, 1997..


CYNTHIA Z. MCFARRAN
Incorporator

I am familiar with and accept the duties and responsibilities as Registered Agent.


CYNTHIA Z. MCFARRAN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority personally appeared CYNTHIA Z. McFARRAN, who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and they acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Holly Hill, in the said county and state, this 24th day of March, 1997.



Billie K. Mankivell
MY COMMISSION # CC666027 EXPIRES
November 2, 2000
BONDED THRU TROY PAW INSURANCE, INC.

Billie Mankivell
Notary Public
State of Florida at Large

My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority personally appeared CYNTHIA Z. McFARRAN who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Registered Agent, and he acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Holly Hill, in the said county and state, this 24th day of March, 1997.



Billie K. Mankivell
MY COMMISSION # CC666027 EXPIRES
November 2, 2000
BONDED THRU TROY PAW INSURANCE, INC.

Billie Mankivell
Notary Public
State of Florida at Large

My commission expires:

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