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5/28/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

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FAX #: (305)358-7832

NAME: CHARLES L. GILKISON, P.A.

AUDIT NUMBER.....H97000008740

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 28, 1997

ACE INDUSTRIES, INC.

SUBJECT: CHARLES L. GILKISON, P.A.  
REF: W97000012469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

FAX Aud. #: H97000008740  
Letter Number: 597A00028874

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97-8740

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation CHARLES L. GILKISON, P.A.  
Address of Corporation 15409 LAKE MAGDALENE BOULEVARD  
TAMPA, FLORIDA 33613

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 300, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT CHARLES L. GILKISON  
and 15409 LAKE MAGDALENE BLVD.  
REGISTERED OFFICE: TAMPA, FLORIDA 33613

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Charles L. Gilkison 5/22/97  
Signature of Registered Agent Date

CHARLES L. GILKISON

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, sec/treasurer  
1. CHARLES L. GILKISON  
15409 LAKE MAGDALENE BOULEVARD  
TAMPA, FLORIDA 33613

Article 5: The Name and Address of the INCORPORATOR is:

CHARLES L. GILKISON  
15409 LAKE MAGDALENE BOULEVARD  
TAMPA, FLORIDA 33613

In witness whereof I have subscribed my name

Charles L. Gilkison

Signature of Incorporator

CHARLES L. GILKISON

H97-8740

Prepared by:

**ACE INDUSTRIES, INC.**  
54 NW 11th Street  
Miami, FL 33138  
305-358-2571

H97-8740

Article 6: The nature of business of this Professional Association is  
Real Estate Sales.

Article 7: No shareholder of this corporation may sell or transfer shares of stock of this corporation except to another individual who is licensed to practice the profession herein provided and such sale or transfer may be made only after the same has been approved at a stockholder's meeting called for such purpose. If any stockholder shall become disqualified to practice the profession herein provided, be elected to public office or accepts employment which places restrictions or limitations upon the continued rendering of such professional services, such stockholder's shares of stock shall immediately become subject to purchase by the corporation or other stockholders in accordance with contractual arrangements between the corporation or by resolution adopted by the stockholders of this corporation.

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