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Carol Byrnes, P.A.  
2394 Grove Valley Ave.  
Palm Harbor, FL 34683  
(813) 443-7511

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 21 AM 8:45

August 15 1997

EFFECTIVE DATE  
8.15.97

RE: CAROL BYRNES, P.A.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-08/21/97--01013--015  
\*\*\*\*122.50 \*\*\*\*122.50

Carol Byrnes, P.A.

Mailing Address of Corporation  
2394 Grove Valley Ave.  
Palm Harbor, FL 34683  
(813) 443-7511

RP  
8-22-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Articles of Incorporation  
of

**Carol Byrnes, P.A.**

a Professional Association formed under the Professional Service Act.

The nature of the business is to buy, sell and assist in the handling of Real Estate Transactions.

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I - Corporate Name

EFFECTIVE DATE

8.15.97

The name of this corporation is:

CAROL BYRNES, P.A.

Article II - Effective Date

This corporation shall have an effective date of August 15, 1997.

Article III - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article IV - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article V - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

Article VI - Principal Office and Initial Registered Office and Agent

The street address of the principal office which is the same as the mailing address and the initial registered office of this corporation is 2394 Grove Valley Ave., Palm Harbor, FL 34683 and the name of the registered agent at that address is Carol Byrnes.

Article VII - Incorporators

The name (s) and address (es) of the incorporator (s) is/are:

Carol Byrnes  
2394 Grove Valley Ave.  
Palm Harbor, FL 34683

Article VIII - Management by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

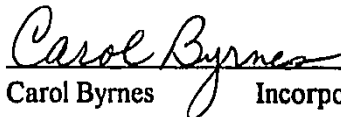
Article IX - By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

Article X - Additional Provisions

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of August, 1997.

  
\_\_\_\_\_  
Carol Byrnes                      Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT  
of  
CAROL BYRNES, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 21 AM 8:45

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at  
2394 Grove Valley Ave., Palm Harbor, FL 34683  
has named  
Carol Byrnes  
located at the aforesaid address, as its Registered Agent to accept service of process within this  
state.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.

Carol Byrnes  
(registered agent)

8-15-97  
(date)