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97 SEP -2 PM 4: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 25, 1997

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

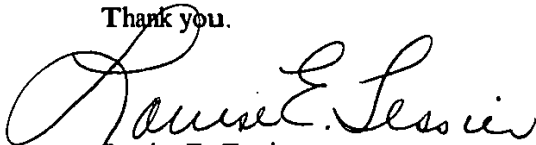
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*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Tessier Real Estate, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Louise E. Tessier
Tessier Real Estate, Inc.
620 - 45th Street
Sarasota, FL 34234

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Tessier Real Estate, Inc.

The principal place of business of this corporation shall be:

620 - 45th Street
Sarasota, FL 34234

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Louise E. Tessier
620 - 45th Street
Sarasota, FL 34234

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Louise E. Tessier
620 - 45th Street
Sarasota, FL 34234

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of August, 1997.

Signature of Incorporator

Louise E. Tessier

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 25 day of August, 1996 by Louise E. Tessier of Tessier Real Estate, Inc.

Notary Public

Produced Driver's License as
Identification
Number

Personally Known

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



RONALD J. HAMILTON
MY COMMISSION # CC318557 EXPIRES
September 26, 1997
BONDED THROUGH TROY TAYLOR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Tessier Real Estate, Inc.
2. The name and address of the registered agent and office is:

Louise E. Tessier
620 - 45th Street
Sarasota, FL 34234

SIGNATURE

Louise Tessier

(Corporate Officer)

TITLE President

DATE

8-25-97

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Louise Tessier

DATE

8.25.97

REGISTERED AGENT FILING FEE: \$35.00