

P97000106843

JAMES J. RILEY
P.O. Box 690091
Orlando, Fl. 32869

November 25, 1997

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

400002358684--1
-12/01/97--01041--012
****122.50 ****122.50

RE: Articles of Incorporation
JAMES J. RILEY P.A.

Dear Sirs:

Enclosed are the Articles of Incorporation of JAMES J. RILEY, PA.
for filing as of January 1, 1998. Enclosed is a check in the amount of
\$122.50 covering filing costs.

Please return the acknowledgment of filing of these Articles to the
undersigned at the above address.

Thank you for your cooperation in this matter.

Very truly yours,

James J. Riley

enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 4:18

12-22-97
12-19-97
12-3-97
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

JAMES J. RILEY
P. O. BOX 690091
ORLANDO, FL 32869

SUBJECT: JAMES J. RILEY, P.A.
Ref. Number: W97000027276

We have received your document for JAMES J. RILEY, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 997A00057683

ARTICLES OF INCORPORATION
OF
JAMES J. RILEY P.A.

I, the undersigned, desiring to form a corporation for profit under the General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the corporation shall be: JAMES J. RILEY P.A.

ARTICLE II

The Corporation shall have perpetual existence, effective as of January 01, 1998.

ARTICLE III

The purpose for which said Corporation is formed are:

- (a) To conduct and carry on the business of Real estate sales or any other lawful business.
- (b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of its properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Articles III shall be constructed both as objects and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change its purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation now or hereafter required for such authorization or approval, shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

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ARTICLE IV

The number of shares of capital stock of all classes which the Corporation is authorized to have outstanding is 100 all of which shall be Common Stock with par value of \$1.00 per share.

ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$500.00

ARTICLE VI

The street address of the initial registered office of this Corporation shall be 7135-225 Yacht Basin Ave , Orlando, Fl 32835 and the name of the initial registered agent at this address is JAMES J. RILEY.

ARTICLE VII

The Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than (1). The name and address of the initial director of this Corporation are:

James J. Riley
7135-225 Yacht Basin Ave
Orlando, Fl 32835

ARTICLE VIII

The principal office and mailing address of the Corporation is:

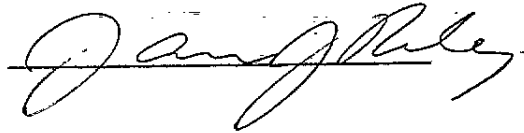
7135-225 Yacht Basin Ave
Orlando, Fl 32835

ARTICLE IX

The name and address of the incorporator signing the Articles of Corporation is:

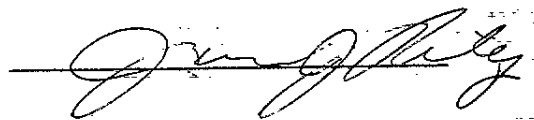
James J. Riley
7135-225 Yacht Basin Ave
Orlando, Fl 32835

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of November, 1997.

A handwritten signature in cursive script, appearing to read "James M. Riley", written over a horizontal line.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept to act in that capacity, and I agree to comply with the Florida Statutes thereunto pertaining.

A handwritten signature in cursive script, appearing to read "James M. Riley", written over a horizontal line.

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