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FRIGOLA, DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA
WILLIAM N. DEVANE, JR.
JAMES J. DORL

98 APR 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(305) 743-6565

FAX
(305) 743-4143

April 17, 1998

Department of State
Department of Corporation
PO Box 6327
Tallahassee, Florida 32314

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-04/20/98--01067--014
***122.50 ***122.50

Re: Mindy Gaines, PA


Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please return a certified copy of the Articles of Incorporation.

Also enclosed is a check in the amount of \$122.50 (\$70 for filing and \$52.50 for certification of the Articles of Incorporation).

Thank you for your assistance.

Sincerely yours,


Martha S. Alliston
Legal Assistant to
Alfred K. Frigola

(4)

P. Hall APR 21 1998

ARTICLES OF INCORPORATION

OF

MINDY GAINES, P.A.

FILED
98 APR 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporators, do hereby form a professional service corporation under the General Laws of the State of Florida, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be **MINDY GAINES, P.A.**

ARTICLE II

The location of the principal place of business shall be *110 Pirates Coves Drive, Marathon, Florida 33050.*

ARTICLE III

The corporation shall have perpetual existence for a period of fifty (50) years..

ARTICLE IV

The Registered Agent for this corporation shall be *Alfred K. Frigola, Esquire, 5701 Overseas Highway, Suite 12, Marathon, Florida 33050.*

ARTICLE V

The general nature of the business to be transacted shall be the following, viz:

To engage in the profession as a licensed real estate sales person and/or licensed real estate broker and to invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and to own real or personal property necessary for the rendering of professional services and for anything else, now or hereinafter permitted under Florida Statute 621.

ARTICLE VI

The capital stock shall consist of one thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE VIII

The number of Directors shall be at least one (1).

ARTICLE IX

The name and address of the Director and Officer, who, subject to the provisions of the Certificate of Incorporation, and the General Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors shall be duly elected and qualified, are:

NAME


Mindy Gaines
110 Pirates Cove Drive
Marathon, Florida 33050

The above-named director is also the incorporator.

ARTICLE X

The corporation reserves the right to amend, alter, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the By-Laws for issuance of Stock Certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

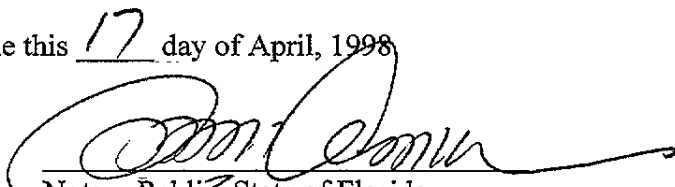
IN WITNESS WHEREOF, we have hereunto subscribed our names on this 17 day of April, 1998.


Mindy Gaines

STATE OF FLORIDA)
) ss:
COUNTY OF MONROE)

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared **Mindy Gaines**, who, after being by me first duly sworn and cautioned, deposed and said that they read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that this is their free and voluntary act and deed.

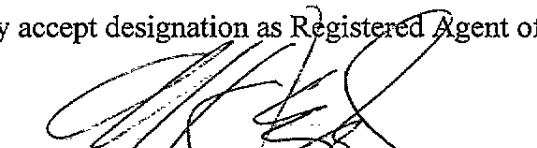
Sworn to and subscribed before me this 17 day of April, 1998



Notary Public, State of Florida

My commission expires:

I, **Alfred K. Frigola, Esquire**, hereby accept designation as Registered Agent of **MINDY GAINES, P.A.**



Alfred K. Frigola, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA