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MICHAEL A. ANASTASIA, P.A.
800 RIVERPOINTE DRIVE, UNIT 319
NAPLES, FLORIDA 34102

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for MICHAEL A.
ANASTASIA, P.A.

Dear Sirs:

I enclose the original of the Articles of Incorporation for
MICHAEL A. ANASTASIA, INC. Further enclosed is my check in the
amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your
receipt and Certified Copy.

If you have any further questions or require additional
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


MICHAEL A. ANASTASIA, PRESIDENT

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MA/cl

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

FILED
98 MAY 11 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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98 MAY 11 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MICHAEL A. ANASTASIA, INC.
800 RIVERPOINTE DRIVE, UNIT 319
NAPLES, FLORIDA 34102

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

The name of the corporation is MICHAEL A. ANASTASIA, P.A. and the street address of the Corporation is:

800 RIVERPOINTE DRIVE, UNIT 319
NAPLES, FLORIDA 34102

ARTICLE II
Corporate Purposes

The Corporation is organized to function as real estate and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

800 RIVERPOINTE DRIVE, UNIT 319
NAPLES, FLORIDA 34102

The name of the initial registered agent of the corporation at the registered office shall be: MICHAEL A. ANASTASIA

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL A. ANASTASIA	800 RIVERPOINTE DRIVE NAPLES, FLORIDA 34102

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is:


MICHAEL A. ANASTASIA
800 RIVERPOINTE DRIVE
NAPLES, FLORIDA 34102

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 7th day of MAY, 1998.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 7th
day of MAY, 1998.



MICHAEL A. ANASTASIA
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, MICHAEL A. ANASTASIA,
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that he subscribed to these Articles of
Incorporation this 7th day of MAY, 1998.




Notary Public, HELEN WATSON
My Commission Expires: 8-13-2001

ACCEPTANCE OF REGISTERED AGENT

FOR

MICHAEL A. ANASTASIA, P.A.

I, MICHAEL A. ANASTASIA, having signed the within as registered agent of MICHAEL A. ANASTASIA, P.A. (the Corporation) at the registered address of 800 RIVERPOINTE DRIVE; NAPLES, FLORIDA 34102 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, MICHAEL A. ANASTASIA, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


MICHAEL A. ANASTASIA
Registered Agent

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