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June 15, 1998

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****122.50 ****122.50

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

RE: **Rebecca S. Eckley, Inc.**

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating the Resident Agent of the aforesaid corporation.

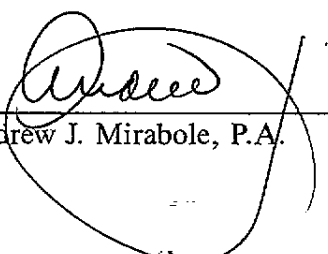
In addition, I am also enclosing my check in the amount of \$122.50 for the following:

\$ 35.00	Filing Fees
\$ 52.50	Certified copy of Articles
<u>\$ 35.00</u>	Registered Agent Designation
\$122.50	

Please remit a certified copy of the Articles of Incorporation and advise me if anything else is necessary.

Sincerely,

ANDREW J. MIRABOLE, P.A.

By 
Andrew J. Mirabole, P.A.

AJM/mjm
Enclosures

APPROVED
AND
FILED
98 JUN 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 19 1998

ARTICLES OF INCORPORATION
OF
REBECCA S. ECKLEY, INC.

ARTICLE I - NAME

The name of this corporation is REBECCA S. ECKLEY, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purpose:

To act as a real estate broker for the sale of real estate property, and to enter into, make and perform contracts of every sort and description, which may be necessary to the business of the corporation, which may be necessary to the business of the corporation with any person, firm, association, corporation, municipality, county, state or federal government or agency thereof; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer and otherwise deal with real and personal property wherever situate, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

APPROVED
AND
FILED
98 JUN 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 14013 Lake Magdalene, Drive, Tampa, Florida 33618 and the initial registered agent of this corporation at such office shall be Rebecca S. Eckley, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The name and address of the director constituting the initial Board of Directors is:

NAME

ADDRESS

Rebecca S. Eckley

14013 Lake Magdalene Drive

Tampa, Florida 33618

ARTICLE VII - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation is:

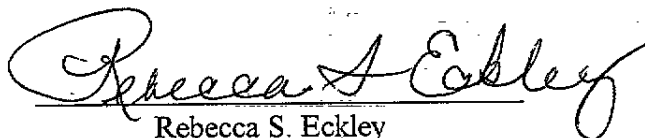
NAME

ADDRESS

Rebecca S. Eckley

14013 Lake Magdalene Drive

Tampa, Florida 33618


Rebecca S. Eckley

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

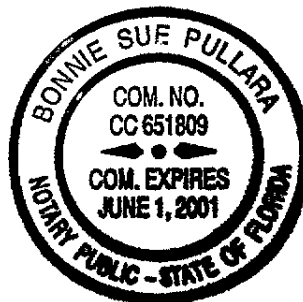
The foregoing instrument was acknowledged before me this day by Rebecca S. Eckley,
who is known to me, or who produced the following identification, Personally Known
to me, and who did (did not) take an oath.

SWORN TO AND SUBSCRIBED BEFORE ME this 16th day of June, 1998.

Bonnie Sue Pullara
Notary Public (Signature)

Bonnie Sue Pullara
Notary Public (Printed name)

MY COMMISSION EXPIRES:



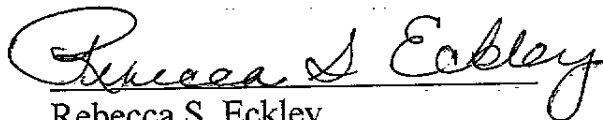
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
OR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, REBECCA S. ECKLEY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named Rebecca S. Eckley, located at 14013 Lake Magdalene Drive, Tampa, Florida, 33618 (Street address and number of building, post office box not acceptable) of the town of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Rebecca S. Eckley

98 JUN 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED