



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 888450 91774A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : July 13, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 888450-005

CUSTOMER NO: 91774A

CUSTOMER: Mr. Gerald E. Keyes
GERALD E. KEYES, CPA

333 W. Miami Avenue

Venice, FL 34285

300002586193--8

DOMESTIC FILING

NAME: GAUVREAU REAL ESTATE SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 11:39

RECEIVED
98 JUL 13 PM 10:50
8

ARTICLES OF INCORPORATION
OF
GAUVREAU REAL ESTATE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 11:39

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GAUVREAU REAL ESTATE SERVICES, INC.

The address of the principal office of this corporation shall be 1705 Bamboo Drive, Venice, Florida, 34293, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1705 Bamboo Drive, Venice, Florida 34293, and the name of the initial registered agent of the corporation at that address is Kimberly A. Gauvreau.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kimberly A. Gauvreau
Director

1705 Bamboo Drive
Venice, Florida 34293

Nancy Phero
Director

1705 Bamboo Drive
Venice, Florida 34293

ARTICLE VII. OFFICERS

The names of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kimberly A. Gauvreau
President

1705 Bamboo Drive
Venice, Florida 34293

Nancy Phero
Vice President

1705 Bamboo Drive
Venice, Florida 34293

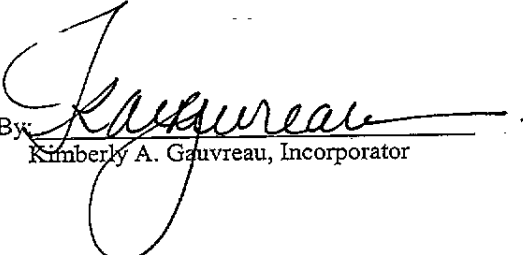
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Kimberly A. Gauvreau

1705 Bamboo Drive
Venice, Florida 34293

IN WITNESS WHEREOF, the undersigned has hereunto set their hand on July 3, 1998.

By: 
Kimberly A. Gauvreau, Incorporator

Having been named as registred agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

Date: _____

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