

Anne MacConnell
621 Hibiscus Drive
Venice, Florida 34285

P98000071643

August 12, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002614845--7
-08/13/98--01054--007
****122.50 ****122.50

Re: Anne MacConnell Real Estate, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50 which represents the cost of the filing fees, certified copy of the articles and fee for registered agent designation for the above referenced corporation.

Sincerely,

Anne MacConnell

Anne MacConnell

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 13 PM 1:54

RP
08/1998

ARTICLES OF INCORPORATION

of

ANNE MACCONNELL REAL ESTATE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ANNE MACCONNELL REAL ESTATE, INC.

FILED
SECRETARY OF CORPORATION
98 AUG 13 PM 1:54

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	621 Hibiscus Drive		
CITY	Venice	FLORIDA	ZIP 34285

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Anne MacConnell		
ADDRESS	621 Hibiscus Drive		
CITY	Venice	FLORIDA	ZIP 34285

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Anne MacConnell		
ADDRESS	621 Hibiscus Drive		
CITY	Venice	STATE	Florida
		ZIP	34285
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anne MacConnell		
ADDRESS	621 Hibiscus Drive		
CITY	Venice	STATE	Florida
		ZIP	34285
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of August, 19 98.

Anne MacConnell (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 13 PM 1:54

Anne MacConnell Real Estate, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 621 Hibiscus Drive
Venice, Florida 34285

has named Anne MacConnell

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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.

Anne MacConnell
(Signature)

12 August 1998
(Date)