

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) Betty Olmsted, P.A.
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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

BETTY OLMSTED, P.A.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice in the profession of Licensed Real Estate Broker - Salesperson in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of this corporation is BETTY OLMSTED, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS.

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of real estate brokering and sales as a professional service corporation and to provide services incident thereto.
2. To enter into contracts and to carry on any activity necessary or incidental to the accomplishment or futherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of real estate brokering and sales shall be carried out only through officers, employees and agents who are active Florida real estate brokers and /or salespersons , in good standing with and licensed through the Florida Real Estate Commission to render the services of licensed real estate brokers/salespersons.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto, which is not forbidden by the laws of the State of Florida, or by these Articles of Incorporation, or by National and State rules and standards of professional conduct governing real estate brokers/salespersons, including all rules set forth and/or administered by the Florida Real Estate Commission.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice as a real estate

broker/salesperson in the State of Florida and is in good standing with the Florida Real Estate Commission.

ARTICLE IV. DURATION.

The Corporation shall have perpetual existence.

ARTICLE V. BUSINESS ADDRESS.

The street address of the initial principal office and primary place of business of the Corporation is 6800 Colony Drive South, St. Petersburg, Florida 33705. The Board of Directors may from time to time move the office to any other address in the State of Florida.

ARTICLE VI. REGISTERED AGENT.

The name of the initial registered agent of the Corporation is JAMES C. ROWE, and the registered office of the registered agent is located at 100 2nd Avenue South, 4th Floor, North Tower, St. Petersburg, Florida 33701. The Board of Directors may from time to time change the registered agent.

ARTICLE VII. DIRECTORS.

7. Directors. The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless such person is duly licensed through the Florida Real Estate Commission to practice in the area of real estate brokering and/or sales, and whose license is in good standing. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Elizabeth Ann Olmsted
Name

6800 Colony Drive S.
Address St. Petersburg, Fl. 33705

ARTICLE VIII. SUBSCRIBERS.

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice as a real estate broker/salesperson are as follows:

Elizabeth Ann Olmsted
Name

6800 Colony Drive S.
Address St. Petersburg, Fl. 33705

ARTICLE IX. RESTRAINT ON ALIENATION.

No shareholder may sell or transfer his shares in the Corporation, except to another individual who is eligible to be a shareholder of the Corporation under Florida law and under these Articles.

ARTICLE X. DISQUALIFICATION.

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida, or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with the financial interests in the Corporation.

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 10th day of September, 1998.

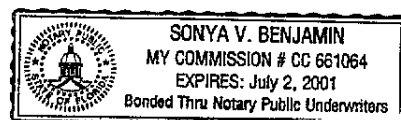
Elizabeth Ann Olmsted
BETTY OLMSTED

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared BETTY OLMSTED, who is personally known by me or made herself known to me to be the person who executed the foregoing by producing the following identification: 0452-239-29-787-0 and acknowledged to and before me that she executed said instrument for the purposes herein expressed.

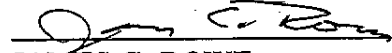
WITNESS my hand and official seal, this the 10th day of September, A.D., 1998, in the aforesaid County and State.

Sonya V Benjamin
NOTARY PUBLIC, State of Florida
My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

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


JAMES C. ROWE

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