

P98000079052

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

SUBJECT: Jeffrey L. Codella P.A.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$70.00 for the Filing Fee.

FROM: Jeffrey L. Codella P.A.
4851 N.E. 29th Avenue
Lighthouse Pt., FL 33064
Daytime Telephone 954-629-8777

300002634163--3
-09/08/98-01126-008
*****70.00 *****70.00

Sue GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. suffix/address
DATE 9-14-98
DOC. EXAM JN

FILED
98 SEP - 8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 9-14-98

ARTICLES OF INCORPORATION

OF

Jeffrey L. Codella, P.A.

FILED
98 SEP - 8 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation ("Corporation") is Jeffrey L. Codella, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida, primarily in Real Estate.

ARTICLE III - DURATION

This corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE IV - CAPITAL STOCK

The amount of the capital stock which the corporation shall have the authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - NUMBER OF DIRECTORS

The corporation shall have one director initially. The number

of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but there shall never be less than one (1). The name and street address of the initial Director of this corporation is:

Jeffrey L. Codella

4851 N.E. 29th Avenue
Lighthouse Pt., FL 33064

ARTICLE VI - INCORPORATOR

The name and street address of the person signing this Certificate of Incorporation is as follows:

Jeffrey L. Codella

4851 N.E. 29th Avenue
Lighthouse Pt., FL 33064

ARTICLE VII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter, or repeal the corporation.

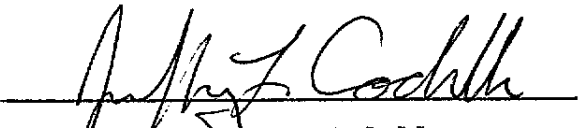
ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 4851 N.E. 29th Avenue, Lighthouse Pt., FL 33064, the initial Registered Agent of this Corporation at that address is Jeffrey L. Codella.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 1st day of August 1998.

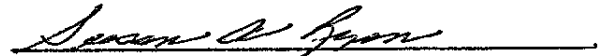

Name, Jeffrey L. Codella

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, Jeffrey L. Codella, to me personally known to be the person described in and who executed the forgoing Articles of Incorporation, and acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and seal in the county and state aforesaid this 1st day of August, 1998.


NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
SUSAN A. RYAN
COMMISSION # CC764985
EXPIRES 5/17/2002
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF REGISTERED AGENT'S DESIGNATION

Having been named to accept service of process for the Jeffrey L. Codella P.A., at the place designated in the articles of incorporation and to otherwise act as registered agent for said Corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

DATE Aug 1 1998

Name: Jeffrey L. Codella

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, Jeffrey L. Codella, to me personally known to be the persons described in and who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and seal in the county and state last aforesaid this 1st day of August, 1998.

Susan A. Ryan
Notary Public

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
SUSAN A. RYAN
COMMISSION # CC764985
EXPIRES 8/17/2002
BONDED THRU ASA 1-888-NOTARY1

FILED
98 SEP - 8 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA