

P98 000088485

Creager & Co.
1949 Pierce St.
Hollywood, FL 33020
954-922-4576

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Date: October 9, 1998

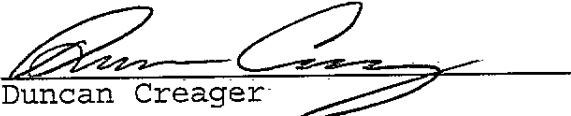
600002664716--8
-10/15/98--01063--006
*****70.00 *****70.00

Re: Ellen Mitchel Bithell, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and my check in the amount of \$ 70.00. This amount represents filing fee and registered agent fee.

Thank You,


Duncan Creager

FILED
98 OCT 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/16/98

ARTICLES OF INCORPORATION
OF

Ellen Mitchel Bithell, P.A.

FILED
98 OCT 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

Ellen Mitchel Bithell, P.A.

ARTICLE II: PURPOSE

The corporation is organized under the provisions of Sec. 621, Florida Statutes, Professional Service Corporation and Limited Liability Company Act, for the purpose of engaging in real estate sales as a Professional Service Corporation.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3339 Harding St.
Hollywood, FL 33021

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of no-par-value common stock.

ARTICLE V: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

Ellen Mitchel Bithell
3339 Harding St.
Hollywood, FL 33021

ARTICLE VII: INCORPORATORS

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

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020

The undersigned incorporator has executed this Article of Incorporation this 9 day of October, 1998.

A handwritten signature in black ink, appearing to read "Duncan Creager", written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Ellen Mitchel Bithell, P.A.

2. The name and address of the registered agent and office are:

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON 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.


Date 10/9/98

98 OCT 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED