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RITSON & COMPANY, P.A.
Financial Planning, Accounting and Tax Matters
1622 Johnson Street
Key West FL 33040
305/294-7284
Phone or Fax

January 12, 1998

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*****78.75 *****78.75

Division of Corporations
DOMESTIC CHARTER SECTION
409 East Gaines Street
Tallahassee FL 32301

RE: DAVIS LOWE McGLATHERY, P.A.
Articles of Incorporation for a
Professional Association

Greetings:

Enclosed are two originals of the Articles of Incorporation for the above-noted new Professional Association, to be filed at your earliest convenience.

Also enclosed is our payment in the amount of \$ 78.75 to cover the Filing Fees. Please return the filed Articles to our offices.

Very truly yours,


Bruce Ritson

cc: Davis McGlathery

FILED
99 FEB -1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
As A Professional Association
of
DAVIS LOWE McGLATHERY, P.A..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate for the purpose of becoming a Professional Association under Florida Statutes 621.0 et Seq of the State of Florida, and providing for the formation, liability, rights, privileges, and immunities of a Professional Association.

It shall be the purpose of this Professional Association, to be known as Davis Lowe McGlathery, P.A., to conduct and operate a Real Estate Agency for the sale; transfer; exchange; lease and rental; appraisal; and the maintenance and management, of all types of residential and commercial real estate within the State of Florida; and as further set forth in the Articles of Incorporation hereinafter following:

ARTICLE I

The general nature of the business to be conducted and the objects and purposes to be transacted and carried on are to do any and all things mentioned herein as fully and to the same extent as a natural person might or could, vis:

1. To engage in every aspect and phase of business permitted under the Laws of the United States of America.
2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind, or description; except that it is not to conduct a banking, trust, insurance, surety, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, exposition or state fair.
3. To engage in any commercial or industrial enterprise calculated or designed to be profitable to this Association and in conformity with the laws of the United States of America and of the State of Florida; to generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do; to engage in the production, manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description; to set up as agents for the purchase, sale, and the handling of goods, wares, and merchandise of any and all types and kinds, for the accounts of the Corporation or as a factor, Agent, Procurer, or otherwise for or on behalf of another, to own, acts as, or authorize distributors to further these ends.
4. To do all and everything necessary, suitable, and proper for the accomplishment

of any of the purposes, or the attainment of any of the objectives, or the furtherance of any the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts incidental or appurtenant to or growing out of any part or parts thereof , provided the same be not inconsistent with the laws under which this Professional Association is organized,

5. To acquire, and pay for, in cash, stocks, or bonds of the corporation ,or otherwise, the goodwill, rights, assets, and property, and to undertake or assume the whole or part of the liabilities of any person, firm, association, or corporation.

6. To borrow or lend money and to negotiate loans and issue Bonds, Debentures, Notes, and other evidences of indebtedness; and to secure the payment or performance of its obligations, by Mortgage, Deed of Trust, Pledge or othrwise.

7. To purchase , hold, sell, and transfer the shares of its own Capital Stock so far as may be permitted by the laws of the State of Florida.

8. To have one or more offices within or without the State of Florida; to carry on all or any of its operations and businesses without restriction or limit as to amount; to buy, hold, mortgage, sell, and convey such property as the purposes of the Association shall require, where no Special Provision is made therefor by law or otherwise,

9. In general, to carry on any other business in connection with the foregoing, and to have and exercise all of the powers conferred by the State of Florida upon its domestic corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict, in any manner, the powers of this Professional Association.

ARTICLE III

The amount of Capital Stock authorized to be issued shall be ONE THOUSAND [1,000] SHARES of Common Stock with *No Par Value*.

ARTICLE IV

The amount of Capital with which this Association shall begin business is over ONE HUNDRED [\$100] DOLLARS.

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

The Principal Office of this Professional Association shall be located at 16820 Tamarind Road, on Summerland Key, Florida 33042 and the name and address of its Initial Registered Agent is Bruce Ritson, of 1622 Johnson Street, in the City of Key West, Florida 33040 or in any other such part of the State of Florida as the Board of Directors may determine.

ARTICLE VII

The number of members of the Board of Directors of this Professional Association shall not be less than One [1] or more than Nine [9].

ARTICLE VIII

The names and Post office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of the Association, the Certificate of Incorporation and the laws of the State of Florida, shall hold office for the first year of this Association's existence or until their successors are elected or appointed and have qualified, are as follows:

Name	Address
Davis Lowe McGlathery	16820 Tamarind Road Summerland Key FL 33042

ARTICLE IX

The names and Post Office addresses of the President, Secretary, and Treasurer of this Professional Association, who shall hold office for the first year of its existence or until their successors are elected or appointed, and have qualified, are as follows:

Name	Address	Office
Davis Lowe McGlathery	16820 Tamarind Road Summerland Key FL 33042	President and Secretary-Treasurer

ARTICLE X

The names and Post Office addresses of the one [1] Subscriber to these Articles of Incorporation and the number of shares of Common Stock of the Association which they agree to take, are as follows:

Name	Address	Shares of Stock
Davis Lowe McGlathery	16820 Tamarind Road Summerland Key FL 33042	1,000

ARTICLE XI

No Holder of Common Stock in the Association shall sell his or her shares to any person without first offering them to the Association or to each other individual shareholder of the stock of the Association on equal or better terms.

ARTICLE XII

In the event a Stock Certificate is lost, destroyed, or stolen, the legal and beneficial owner shall submit an Affidavit describing the circumstances of such loss, whereupon the Board of Directors, when satisfied that replacement is appropriate, shall issue another Stock Certificate, plainly marked 'Duplicate', such proceeding to be by Resolution of the Board of Directors and spread upon the Minutes of a Regular or Special Meeting of the Board.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Key West, Monroe County, Florida, for the uses and purposes aforesaid, this 12th day of January 1999.

Bruce Litton
Witness

Davis Lowe McGlathery
DAVIS LOWE McGLATHERY
Sole Subscriber

Witness

Subscriber

Witness

Subscriber

STATEMENT DESIGNATING THE REGISTERED AGENT
AND PLACE OF BUSINESS OF THE REGISTERED AGENT

Pursuant to the Provisions of Section 621.0 et seq , Florida Statutes, the following
is herewith submitted in compliance with said Act:

DAVIS LOWE McGLATHERY

desiring to organize DAVIS LOWE McGLATHERY, P.A. under the Laws of
the State of Florida, with its Principal Offices at 16820 Tamarind Road, on
Summerland Key, in Monroe County, State of Florida, has named:

BRUCE RITSON
Ritson & Company, P.A.
1622 Johnson Street
Key West FL 33042
305/294-7284 Phone or Fax

as its Registered Agent, to accept Service of Process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and agreeing to accept Service of Process
for the above-named Professional Association, at the place designated in this docu-
ment, I hereby accept appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept these duties as
Registered Agent.



BRUCE RITSON
Registered Agent for
DAVIS LOWE McGLATHERY, P.A.

January 12, 1999

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