

P99000022821



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 165661 128273A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 11, 1999

ORDER TIME : 2:01 PM

ORDER NO. : 165661-005

CUSTOMER NO: 128273A

CUSTOMER: Kim C. Booker, Esq
KIM C. BOOKER, P.A.
KIM C. BOOKER, P.A.
170 Bloxham Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME: NAPOLITANO & SCAGGS REALTY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

300002803283--4
-03/12/99--01001--002
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 11 PM 4:01

RECEIVED
99 MAR 11 PM 3:07
DIVISION OF CORPORATIONS
3/11/99

ARTICLES OF INCORPORATION

FOR

Napolitano & Scaggs Realty, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 11 PM 4: 01

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of Napolitano & Scaggs Realty, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

Napolitano & Scaggs Realty, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

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

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

Joseph A. Napolitano
2730 Enterprise Road, Suite C
Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is:

Joseph A. Napolitano
2730 Enterprise Road, Suite C
Orange City, Florida 32763

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Joseph A. Napolitano
P.O. Box 5484
Deltona, Florida 32728


Mary Scaggs
2100 Wigley Farms Road
Deltona, Florida 32725

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:


Joseph A. Napolitano
2730 Enterprise Road, Suite C
Orange City, Florida 32763

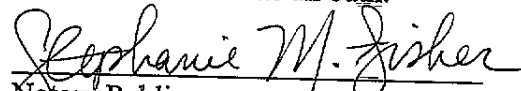
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 10th day of March, 1999.


Joseph A. Napolitano

STATE OF FLORIDA
COUNTY OF VOLUSIA

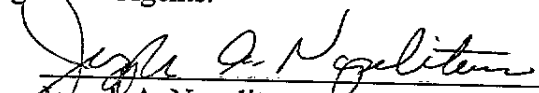
The foregoing instrument was acknowledged before me this 10th day of March, 1999 by Joseph A. Napolitano, who is personally known to me or have produced a Florida driver's license number N143481494220 as identification and who did not take an oath.

 Stephanie M Fisher
My Commission CC747544
Expires June 2, 2002


Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Joseph A. Napolitano

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 11 PM 4:01