

Doris H. Houck
2841 Buccaneer Drive
Winter Park, Florida 32792
(407)678-5196

March 18, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32414

RE: Doris H. Houck, P.A.

Enclosed is the signed original Articles of Incorporation of the above corporation. I have enclosed a check in the amount of \$78.75 for the filing fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to:

Doris H. Houck
2841 Buccaneer Drive
Winter Park, Florida 32792
(407)678-5196

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Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Sincerely,



Doris H. Houck

FILED
99 MAR 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

55-0259

ARTICLES OF INCORPORATION
OF
DORIS H. HOUCK, P.A.

FILED
99 MAR 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name The name and mailing address of this corporation is:

Doris H. Houck P.A.
3712 Howell Branch Road
Winter Park, Florida 32792

ARTICLE II

Business and Activities

This corporation shall engage in real estate sales & consulting. In addition, this corporation may and is authorized to engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1. per share, with the consideration to be paid for each share in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence

This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 3712 Howell Branch Road, Winter Park, Florida 32792, and the name of the initial registered agent of the corporation at that address is Doris H. Houck.

ARTICLE VI

Number of Directors This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

Initial Board of Directors

The name and street address of the initial director of this corporation is:

Doris H. Houck
3712 Howell Branch Road
Winter Park, Florida 32792

ARTICLE VIII

Incorporator

The name and street address of the incorporator signing these articles:

Doris H. Houck
3712 Howell Branch Road
Winter Park, Florida 32792

ARTICLE IX

Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE X

Amendment to Articles These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock issued entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention and that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

ARTICLE XI

By-Laws The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors

ARTICLE XII

Indemnification.

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

ARTICLE XIII

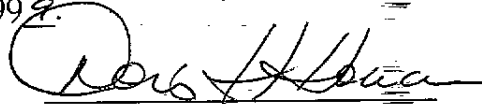
Right of First Refusal

No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder hereof assents.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18th day of MARCH, 1999.



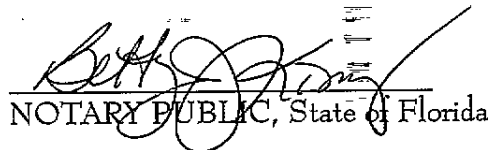
Doris H. Houck

State of Florida

County of Seminole

BEFORE ME personally appeared DORIS H. HOUCK well known and known to be the incorporator described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this the 18th day of March, 1999.



NOTARY PUBLIC, State of Florida

My Commission Expires: _____



**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Florida Statutes Section 607.0501(3) and 607.0505 the following is submitted in compliance with said Act:

DORIS H. HOUCK, P.A., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 3712 Howell Branch Rd., Winter Park, Florida 32792, has named Doris H. Houck located at the above registered office as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT:

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

BY: _____

Registered Agent

DATE: _____

3/18/99

FILED
99 MAR 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA