



MASON & ASSOCIATES

Professional Association
Attorneys at Law

May 26, 1999

P99000049758

via UPS Next Day Air
N490 365 104 1

FILED
99 MAY 27 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: PRESIDIO REALTY GROUP, INC.
Our Ref. No. 2478.8

600002888826--5
05/27/99--01086--008
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Please file the Articles upon receipt and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Lia H. Costello

Lia H. Costello
Legal Assistant

/lhc
Enclosure

J:\LHC\2478C8.SOS

F. CHESSER

JUN 3 1999

ARTICLES OF INCORPORATION
OF
PRESIDIO REALTY GROUP, INC.

FILED
99 MAY 27 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Presidio Realty Group, Inc., and the principal address is 1301 10th Street East, Suite B, Palmetto, FL 34221.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 1301 10th Street East, Suite B, Palmetto, FL 34221. The name of its registered agent at such address is Joe T. Wear, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is one hundred (100) and the par value of each of such shares is one dollar (\$1.00) amounting in the aggregate to One Hundred Dollars (\$100).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until successors are elected and qualified, are as follows:

JOE T. WEAR, JR.

1301 10th Street East, Suite B
Palmetto, FL 34221

VIVIEN WEAR

1301 10th Street East, Suite B
Palmetto, FL 34221

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in these Articles of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Joe T. Wear, Jr., whose mailing address is 1301 10th Street East, Suite B, Palmetto, FL 34221.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record these Articles of Incorporation, does certify that the facts herein stated are true, and, accordingly, has hereto set his hand and seal this 25th day of May, 1999.

By: Joe T. Wear, Jr.
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as Registered Agent.

Joe T. Wear, Jr.
Registered Agent

FILED
99 MAY 27 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\\docfiles\\mr\\presidio.art