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July 19, 1999

FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

700002935897--8  
-07/20/99-01029-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: M. L. Cox, P.A.  
Articles of Incorporation

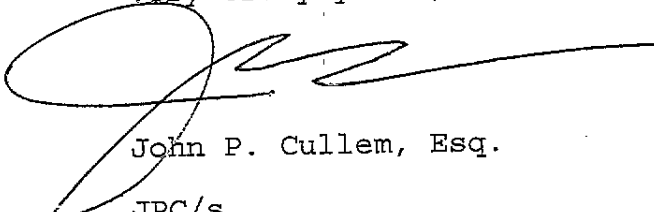
Dear Sir:

Enclosed is an original and two copies of the Articles of Incorporation and a check for \$87.50 payable to Florida Department of State for the filing fee, designation of registered agent, certified copy and Certificate of Status.

Please file the enclosed and return the copies to my attention at the address stated above.

Thank you for your assistance in this matter.

Very truly yours,

  
John P. Cullem, Esq.

JPC/s  
Enclosures

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99 JUL 20 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**M. L. COX, P.A.**

The undersigned incorporator hereby forms a professional corporation pursuant to the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and applicable portions of the Florida Business Corporation Act, Chapter 607, Florida Statutes and adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be: **M. L. Cox, P.A.**

The initial address of the principal office and place of business of this corporation shall be 3401 Fourth St. N., St. Petersburg, FL 33704, and the mailing address of the corporation shall be the same. The principal address and mailing address may change from time to time.

ARTICLE II -- NATURE OF BUSINESS

The corporation intends to provide professional services to the public rendered by licensed real estate salespersons and, if so licensed, real estate brokers and may perform services permitted pursuant to the applicable laws of the State of Florida controlling real estate sales and brokerage services and

activities, including, without limitation, Chapter 475, Florida Statutes, as it may be amended from time to time. This corporation may engage in or transact any or all other lawful activities or business permitted pursuant to the laws of the United States of America, the State of Florida or any other state, country, territory or nation provided the same do not violate or conflict with the provisions of Chapter 621, Florida Statutes.

#### ARTICLE III -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV -- REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 856 2nd Ave. North, St. Petersburg, FL 33701, and the name of the initial registered agent of the corporation at that address is John P. Cullem, Esquire.

#### ARTICLE V -- TERM OF EXISTENCE

This corporation is to exist perpetually commencing five business days prior to the date of receipt and filing of these Articles of Incorporation.

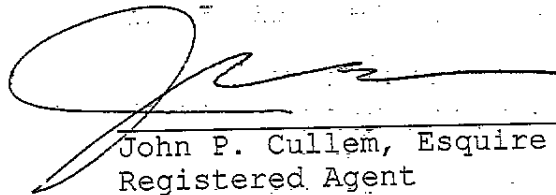
#### ARTICLE VI -- DIRECTORS

All corporate powers shall be exercised by or under the



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION  
OF M. L. COX, P.A.

The undersigned, John P. Cullem, Esquire having a business office identical with the registered office of the corporation named above, and having been designated Registered Agent in the above and foregoing Articles of Incorporation, and having agreed to accept service of process for the above stated corporation at the place designated in this certificate, hereby accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of Registered Agent.

  
John P. Cullem, Esquire  
Registered Agent

Dated: July 22, 1999

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99 JUL 20 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA