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

August 18, 1999

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 11:41

FILED

Dear Sir,

Enclosed is our check for \$78.75 for
Kelly Fordham, P.A. for a certified copy of the
articles of incorporation and a certificate of
incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

F. CHESLER AUG 25 1999

ARTICLES OF INCORPORATION

Kelly Fordham, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kelly Fordham, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1615 Canal Court
Tavares, FL 32778

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kelly Fordham
1615 Canal Court
Tavares, FL 32778

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kelly Fordham
1615 Canal Court
Tavares, FL 32778

Article VI Purpose

The purpose of the business is the sale of real estate.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of August, 1999.

Kelly Fordham

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kelly Fordham, P.A.

2. The name and address of the registered agent and office is:

Kelly Fordham

(Name)

1615 Canal Court

(P.O. Box not acceptable)

Tavares, FL 32778

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelly Fordham
(Signature)

8/19/99
(Date)