

EFFECTIVE DATE

6-1-02

Fosth Accounting, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4100 Corporate Square, Suite 150, Naples, FL 34104
Phone 941-435-7336 ♦ Fax 941-435-7339

02 MAY 28 AM 10:07

P020000064171

May 23, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

900005621349--0
-05/28/02--01053--003
*****78.75 *****78.75

Dear Sirs,

Please find enclosed 2 copies of the Articles of Incorporation, and a check in the amount of \$78.75. Please register this company as a Florida Corporation as of June 1, 2002 and return the certified copy of the Articles of Incorporation to:

Fosth Accounting, PA
4100 Corporate Square, Suite 150
Naples, FL 34104

The name of the corporation will be Option One Realty Services, Inc. I have also attached a copy of the Fictitious Name Registration for Option One Realty. The corporation will be doing business as Option One Realty.

Thank you for your assistance in this matter. If you need any further information, please feel free to contact me at the above telephone number.

Sincerely,

Catherine M. Fosth, CPA

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60/5426



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2002

CATHERINE M FOSTH, CPA
4100 CORPORATE SQUARE STE 150
NAPLES, FL 34104

SUBJECT: OPTION ONE REALTY SERVICE, INC.
Ref. Number: W02000015406

We have received your document for OPTION ONE REALTY SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

CORPORATIONS MAY FILE USING ONLY THE CORPORATE NAME. PLEASE DELETE ANY REFERENCE TO THE "DOING BUSINESS AS NAME" IN YOUR DOCUMENT. THE FICTITIOUS NAME LISTS BERT GILZOW AS THE OWNER NOT THE CORPORATION. TO LIST THE CORPORATION AS THE OWNER YOU MUST CANCEL THE EXISTING FILING AND FILE A NEW FICTITIOUS NAME DOCUMENT. A FIC PACKET IS ENCLOSED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 502A00034430

Fosth Accounting, P.A.



4100 Corporate Square, Suite 150, Naples, FL 34104
Phone 941-435-7336 ◆ Fax 941-435-7339

June 7, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Option One Realty Services, Inc.

To Whom It May Concern:

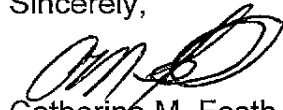
Please find enclosed amended copies of the Articles of Incorporation for Option One Realty Services, Inc. Also find enclosed a copy of your letter requesting the changes to be made.

Please register this company as a Florida Corporation as of June 1, 2002 and return the certified copy of the Articles of Incorporation to:

Fosth Accounting, PA
4100 Corporate Square, Suite 150
Naples, FL 34104

Thank you for your assistance in this matter.

Sincerely,



Catherine M. Fosth, CPA

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6-1-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 10:07

ARTICLES OF INCORPORATION

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:

Option One Realty Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**123 Estelle Dr.
Naples, FL 34112**

ARTICLE III SHARES

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

**10,000 Authorized
1,000 issued**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Herbert M. Gilzow
123 Estelle Dr.
Naples, FL 34112**

ARTICLE V INCORPORATOR(S)

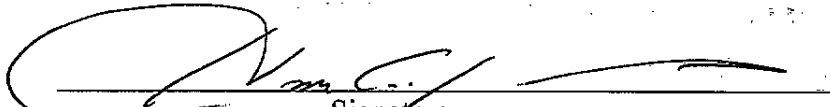
See instructions for officers/directors

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

**Herbert M. Gilzow
123 Estelle Dr.
Naples, FL 34112**

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

6th day of June, 20 02


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 10:07

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Option One Realty Services, Inc.

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

Herbert M. Gilzow

(Name)

123 Estelle Dr.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Naples, FL 34112

(CITY/STATE/ZIP)

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.


(SIGNATURE)

6-6-02
(DATE)