

TRANSMITTAL LETTER

P99000059420

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

600002916956--6  
-06/28/99-01077-016  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: ALLIANCE REALTY ADVISORS I, INC.  
(Proposed corporate name - must include suffix)

99 JUN 28 AM 10:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAY W. MCGIRT  
Name (Printed or typed)

710 VASSAR STREET  
Address

ORLANDO, FL 32804  
City, State & Zip

(407) 849-0108  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. GALLMON-CASE JUL 01 1999

FILED  
99 JUN 28 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION  
OF  
ALLIANCE REALTY ADVISORS I, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Alliance Realty Advisors I, Inc.

The address of the principal office of this corporation shall be, 710 Vassar Street, Orlando, Florida 32804 and the mailing address of the Corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 1417 Symphony Court, Orlando, Florida 32804 and the name of the initial registered agent of the corporation at that address is Jay W. McGirt.

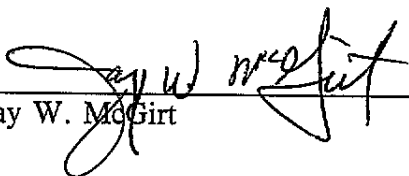
ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jay W. McGirt  
1417 Symphony Court  
Orlando, Florida 32804

  
Jay W. McGirt

**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: ALLIANCE REALTY ADVISORS I, INC.

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

JAY W. MCGIRT  
(NAME)  
1417 SYMPHONY COURT  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
ORLANDO, FL 32804  
(CITY/STATE/ZIP)

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*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)

JUNE 21, 1999  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**