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Of Counsel

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August 4, 1995

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

RE: ESTERO REALTY, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of $122.50, representing payment as follows:

Filing fee
Certified Copy Fee
Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the undersigned.

Further enclosed please find Articles of Dissolution for the same name corporation together with affidavit as to waiving of waiting period to allow for the immediate assumption or use of the corporate name. The filing fee of $35.00 is also enclosed.

Your cooperation in this matter is appreciated.

Sincerely,

PERCH AND HARRISON, P.A.

Shirlee Bateman

Shirlee Bateman, Paralegal

DMC
8/8/95

FILED
95 AUG -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

AFFIDAVIT

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared RUTH C. MASON, a member of the Board of Directors of ESTERO REALTY, INC., a Florida Corporation, (to be dissolved) to me well known and who being by me first duly sworn, deposes and says as follows:

"That the undersigned Affiant, pursuant to Florida Statute 607.1405, permits the immediate assumption or use of the corporate name by another corporation and hereby waives the 120 day waiting period after the effective date of the dissolution of corporation."

FURTHER AFFIANT SAYETH NOT.

X Ruth C. Mason

AFFIANT RUTH C. MASON
Director

SWORN TO AND SUBSCRIBED before me this 2nd day of August, 1995 by Ruth C. Mason who is personally known to me and did take an oath.

Diane M Brunell

Commission No:
Notary Public

STATE OF Montana.

COUNTY OF Deer Lodge

AFFIDAVIT

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared JEANNE DUCKELS, a member of the Board of Directors of ESTERO REALTY, INC., a Florida Corporation, (to be dissolved) to me well known and who being by me first duly sworn, deposes and says as follows:

"That the undersigned Affiant, pursuant to Florida Statute 607.1405, permits the immediate assumption or use of the corporate name by another corporation and hereby waives the 120 day waiting period after the effective date of the dissolution of corporation."

FURTHER AFFIANT SAYETH NOT.

Jeanne Duckels

AFFIANT JEANNE DUCKELS
Director

SWORN TO AND SUBSCRIBED before me this 2nd day of August, 1995 by JEANNE DUCKELS who is personally known to me and did take an oath.

Diane M Burnett.

Commission No:
Notary Public

STATE OF Florida

COUNTY OF Lee

AFFIDAVIT

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared ALMA TREBELL, a member of the Board of Directors of ESTERO REALTY, INC., a Florida Corporation, (to be dissolved) to me well known and who being by me first duly sworn, deposes and says as follows:

"That the undersigned Affiant, pursuant to Florida Statute 607.1405, permits the immediate assumption or use of the corporate name by another corporation and hereby waives the 120 day waiting period after the effective date of the dissolution of corporation."

FURTHER AFFIANT SAYETH NOT.

Alma Trebell

AFFIANT ALMA TREBELL
Director

SWORN TO AND SUBSCRIBED before me this 4th day of August, 1995 by ALMA TREBELL who is personally known to me and did take an oath.

Donna M Shaw

Commission No:
Notary Public

NOTARY PUBLIC
Donna M. Shaw
No. CC426193
Comm. Exp. 2/14/99
STATE OF FLORIDA

FILED
95 AUG -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ESTERO REALTY, INC.

I. NAME

The name of this Corporation is **ESTERO REALTY, INC.**

II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK

This Corporation is authorized to issue FIVE HUNDRED (500) shares of ONE ($1.00) DOLLAR par value common stock.

V. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 316 North Lake Avenue, Lehigh Acres, Florida 33936 and the name of the initial registered agent of this Corporation at the address is : FRED M. BROWNING.

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially but no more than three. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are: SHIRLEY BROWNING, 316 N. Lake Avenue, Lehigh Acres, Florida 33936 and VERSIE VAN CLEVE, 202 N. Lake Avenue, Lehigh Acres, Florida 33936.

VII. INCORPORATOR

The name and address of the persons signing these articles are: SHIRLEY BROWNING, 316 North Lake Avenue, Lehigh Acres, Florida 33936 and VERSIE VAN CLEVE, 202 North Lake Avenue, Lehigh Acres, Florida 33936.

VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 4th day of August, 1995.

Shirley J Browning
Versie Van Cleve
Subscribers

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that they read the foregoing and that the same is true, and that they executed same for the purposes therein mentioned.

Shirley J Browning
Versie Van Cleve
Subscribers

SWORN TO AND SUBSCRIBED before me this 4th day of August, 1995 by SHIRLEY BROWNING and VERSIE VAN CLEVE, who are personally known to me.

NOTARY PUBLIC STATE OF FLORIDA Donna M. Shaw No. CC426193 Comm. Exp. 2/18/99

Donna M Shaw
Notary Public Commission Number _____

DONNA M. SHAW (Name of Notary) (SEAL OF OFFICE).

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
95 AUG -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That **ESTERO REALTY, INC.**, a Florida Corporation, desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 316 N. Lake Avenue, Lehigh Acres, Florida 33936, has named FRED M. BROWNING, located at 316 N. Lake Avenue, Lehigh Acres, Florida 33936 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: _____
FRED M. BROWNING
Agent