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ACCOUNT NO. : 072100000032

REFERENCE : 590906 7205520

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 17 PM 4:01

ORDER DATE : February 16, 2000

ORDER TIME : 3:55 PM

ORDER NO. : 590906-005

300003138783--7

CUSTOMER NO: 7205520

CUSTOMER: Ms. Kathe S. Wallace  
MRS. KATHE S. WALLACE  
MRS. KATHE S. WALLACE  
103-47th Street Court

Bradenton, FL 34209

DOMESTIC FILING

NAME: KATHE & LELAND WALLACE, PA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*g j a n 100*

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ARTICLES OF INCORPORATION  
OF

KATHE & LELAND WALLACE, PA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KATHE & LELAND WALLACE, PA

The address of the principal office of this corporation shall be 103-47th Street Court Northwest, Bradenton, Florida 34209, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Real Estate Sales And Consulting business, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

The Company Corporation  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 16, 2000.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper.

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

CRL