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**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****FLORIDA 1031 CORPORATION**

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ARTICLES OF INCORPORATION

of

FLORIDA 1031 CORPORATION

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These Articles are in compliance with Chapter 607, F.S.

Article I

FLORIDA 1031 CORPORATION

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 695 TARPON BAY ROAD, SUITE #5  
SANIBEL, FL 33957

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares common stock having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RONALD S. URKOVICH  
2323 WOOSTER LN., #2  
SANIBEL, FL 33957

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JACQUELINE OWENS  
PRESIDENT


1098 SAND CASTLE ROAD  
SANIBEL, FL 33957

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 1ST day of MAY, 2000.

  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of **FLORIDA 1031 CORPORATION**, as the registered agent of this non-for-profit company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Ronald S. Urkovich  
Registered Agent

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