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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 6, 2000

Division of Corporations
D.W. McKinnon, Division Director
P.O. Box 6327
Tallahassee, FL 32399

RE: Incorporation of New Business

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) certificate designating place of business,
and (3) check in payment of incorporation fees as follows:

\$35.00 – Filing Fee – Profit Corporation
52.50 – Charter Tax (Minimum)
87.50 Total Check

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-09/19/00--01013--007
*****87.50 *****87.50

Please return the certified copy of these articles of incorporation to our office.

Sincerely,



James L. Rotz,
James L. Rotz, P.A.

W-22833
11/9/00

Brigid D. Soldavini CPA, P.A.

5455 Jaeger Road
Naples, FL 34109
OFFICE • 941-591-4747 • FAX 941-591-2991

November 2, 2000

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

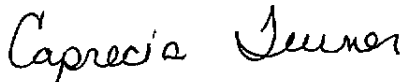
RE: James L. Rotz P.A.
Ref. #W00000022833

Dear Department of State:

Pursuant to your request, enclosed please find the original and one copy of a corrected Articles of Incorporation document stating the specific nature of business, along with a copy of your letter.

If you have any further needs towards processing the document, you may contact me at the above referenced telephone number. Thank you.

Sincerely,



Caprecia Turner
BRIGID D. SOLDAVINI CPA, PA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

JAMES L ROTZ
9231 CORAL GABLES RD
FT MYERS, FL 33912

SUBJECT: JAMES L. ROTZ P.A.
Ref. Number: W00000022833

We have received your document for JAMES L. ROTZ P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 100A00049335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JAMES L. ROTZ P.A.

The undersigned subscriber to these Articles of Incorporation, James L. Rotz, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is James L. Rotz P.A. The Principal office and mailing address of the corporation is 9231 Coral Gables Road, Ft. Myers, FL 33912.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of Property Appraising.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9231 Coral Gables Road, Ft. Myers, Florida 33912, and the name of the initial registered agent of the corporation at that address is James L. Rotz. The Director(s) of this Corporation may from time to time change the resisted office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

**James L. Rotz
9231 Coral Gables Road
Ft. Myers, Florida 33912**

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

**James L. Rotz
9231 Coral Gables Road
Ft. Myers, FL 33912**

ARTICLE IX

BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this 1st day of October, 2000.



James L. Rotz

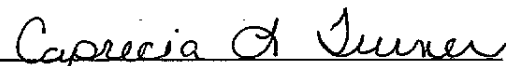
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared James L. Rotz, known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of October, 2000.



Caprecia Lee Turner
Commission # GG 860341
Expires Sep. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:


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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

The James L. Rotz P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the county of Collier, State of Florida, has named James L. Rotz, located at 9231 Coral Gables, Ft. Myers, FL 33912, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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


James L. Rotz

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CLERK OF STATE
TALLAHASSEE, FLORIDA