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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
850/487-6052

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-12/13/00--01086--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Date: December 12, 2000

VIA STANDARD OVERNIGHT DELIVERY

Subject: **Gale Schork Realty, Inc.**

Enclosed please find:

- original and two copies of the Articles of Incorporation (which includes the Designation of Registered Agent)
- a check for \$ 87.50, payable to your office.

Please file the articles of incorporation and send to me a certified copy and a certificate of status.

FROM: Cathy L. Lucrezi, Attorney  
 Cathy L. Lucrezi, P.A.  
 Attorney for Gale Schork Realty, Inc.  
 1500 Colonial Blvd., Suite 214  
 Fort Myers, FL 33907  
 941/931-6044  
 FAX 941/931-9044

PH 12/15/00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**Gale Schork Realty, Inc.**  
A FLORIDA CORPORATION FOR PROFIT

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**Name**

The name of the corporation ("Corporation") is Gale Schork Realty, Inc.

**ARTICLE II**

**Principal Place of Business and Mailing Address**

The street and mailing address of the principal place of business of the Corporation is 8695 College Parkway, #225, Fort Myers, FL 33919, or as otherwise indicated in the minutes of the Corporation.

**ARTICLE III**

**Purpose**

The purpose of the Corporation is to do all acts necessary and proper to conduct a business in the State of Florida related to realty sales, marketing, and services; and to own and operate the associated facilities, equipment and real estate to conduct such business.

**ARTICLE IV**

**Authorization to Issue Shares**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

**Directors**

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors is: Gale S. Schork, 1015 SW 52d Street, Cape Coral, FL 33914.

**ARTICLE VI**

**Initial Registered Agent and Street Address**

The name and street address of the Corporation's initial registered agent is Courtney Aurillo,

1015 SW 52d Street, Cape Coral, FL 33914.

**ARTICLE VII  
Incorporators**

The name and street address of the person signing these articles of incorporation is: Gale S. Schork, 1015 SW 52d Street, Cape Coral, FL 33914.

**ARTICLE VIII  
Corporate Powers**

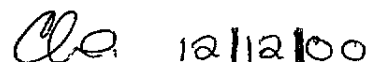
The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes. The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ...12<sup>th</sup>... day of December, 2000.

  
Name: GALE S. SCHORK

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Gale Schork Realty, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Courtney Aurillo  
1015 SW 52d Street  
Cape Coral, FL 33914.  
Date: .....

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **Gale Schork Realty, Inc.**
2. The name and address of the registered agent and office is:

Courtney Aurillo  
1015 SW 52<sup>nd</sup> Street  
Cape Coral, FL 33914

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.

Ce  
\_\_\_\_\_  
Signature

12/12/00  
\_\_\_\_\_  
Date

Courtney Aurillo  
STATE OF FLORIDA /  
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 12 day of December, 2000, by Courtney Aurillo, who is ( ) personally known to me or who ( ) produced Fla. Dr. Lic. A640-117-8 as identification and who did/did not take an oath.

My Commission Expires: 5-17-04

Cathy L. Lucrezi  
\_\_\_\_\_  
CATHY L. LUCREZI Notary Public

