MINIMITAL LETTER 3256

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Omega Realty of Lee County, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 ***23** \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Mary Margaret Embroli Name (Printed or typed) 1913 SW 10th Terrace Address *****78.75 Cape Coral, FL 33991 City, State & Zip (941) 945-3011

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

P+ 3/30/01

ARTICLES OF INCORPORATION

01 MAR 28 AM 11:07

SECRETARY OF STATE The undersigned incorporator, for the purpose of form Add Add ASSEE, FLORIDA corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Omega Realty of Lee County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1405-2 SE 47th Street Cape Coral, FL 33904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the initial registered $\bar{}$ agent are:

Mary Margaret Embroli 1913 SW 10th Terrace Cape Coral, FL 33991

ARTICLE V INCORPORATOR

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

Mary Margaret Embroli 1913 SW 10th Terrace Cape Coral, FL 33991

Mary Margaret Embroli, Incorporator

March 23, 2001

Date

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.

Mary Margaret Embroli, Registered Agent

March 23, 2001 Date

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