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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 561575 7316456

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 2002

ORDER TIME : 12:04 PM

ORDER NO. : 561575-005

CUSTOMER NO: 7316456

CUSTOMER: Ms. Elizabeth Ann Rizzo-gavin
Rizzo, Pittman & Page Realty
Group, Inc.
14831 Laguna Drive

Fort Myers, FL 33908

DOMESTIC FILING

NAME: RIZZO, PITTMAN & PAGE REALTY
GROUP, INC.

EFFECTIVE DATE:

700004911797--4

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

RECEIVED
02 FEB 12 PM 12:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 12 2002

ARTICLES OF INCORPORATION
OF
RIZZO, PITTMAN & PAGE REALTY GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Rizzo, Pittman & Page Realty Group, Inc. The address of the principal office of this corporation shall be: 14831 Laguna Drive, Fort Myers, Florida 33908 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 and any other state, county, 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: One thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 14831 Laguna Drive, Fort Myers, Florida 33908 and the name of the initial registered agent at that address is: Elizabeth Ann Rizzo-Gavin

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four(4) Directors, initially. The names and street address of the initial members of the Board of Directors are:

Elizabeth Ann Rizzo-Gavin
11906 Quail Run Drive
Fort Myers, FL 33908

Paul Pittman
333 East Ohio Street, Suite 200
Indianapolis, IN 46204

Peter Page
1102 South Emerson
Indianapolis, IN 46203

Anthony Page
1102 South Emerson
Indianapolis, IN 46203

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Peter Page 1102 South Emerson Indianapolis, IN 46203	President
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Paul Pittman 333 East Ohio Street, Suite 200 Indianapolis, IN 46204	Vice President
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Elizabeth Ann Rizzo-Gavin 11906 Quail Run Drive Fort Myers, FL 33908	Secretary,
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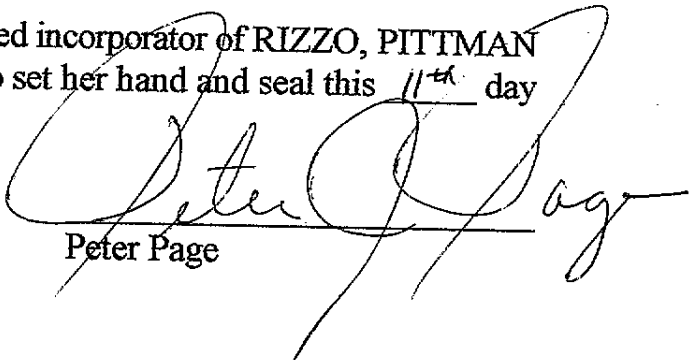
Anthony Page 1102 South Emerson Indianapolis, IN 46203	Treasurer
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ARTICLE X. INCORPORATOR

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


Peter Page
1102 South Emerson
Indianapolis, IN 46203

IN WITNESS WHEREOF, the undersigned incorporator of RIZZO, PITTMAN & PAGE REALTY GROUP, INC. has hereunto set her hand and seal this 11th day of February, 2002.


Peter Page

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

ELIZABETH ANN RIZZO-GAVIN, 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.


ELIZABETH ANN RIZZO-GAVIN

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