



Amerivest
Business Brokers, Inc

PO2000032322

SE 4th Avenue, Suite #210
Delray Beach, FL 33483

Phone: (561) 276-5707
Fax: (561) 276-8390
www.amerivestbusiness.com

March 14, 2002

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

000005114040--8
-03/18/02--01083--001
*****70.00 *****70.00

Re: Articles of Incorporation
New corporation, "Amerivest Realty, Inc."

Dear Secretary,

- 1- This letter transmits the Articles of Incorporation for a new corporation, "Amerivest Realty, Inc.", with a transmittal letter and check for the filing fee of \$70.00.
- 2- Also sent herewith is a letter to you, dated March 8, 2002, wherein the name of the old corporation, "Amerivest Realty, Inc." (Document #G67670) is changed by Articles Of Amendment to be renamed "A. Charles Spallitta, P.A.", and check of \$52.50 for filing the name change.
- 3- This will relinquish the name "Amerivest Realty, Inc." from the old corporation, and permit the name to be immediately assigned to the new corporation, as per item 1 above.
- 4- If there is any question as to conforming to proper procedure, would you please call me at 561-276-5707 Ext 101. You may prefer to email me at CSpallitta@amerivestbusiness.com.

Thank you for your assistance.

Yours truly,


A. Charles Spallitta

FILED
02 MAR 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAR 18 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERIVEST REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1 SE 4th Ave., Suite #210
DeLray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL & LEASE COMMERCIAL
REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SOLE
OFFICER

A. CHARLES SPALLITTA
2719 DRACENA COURT

DIRECTOR

DeLray Beach Pl, 33445

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FRANK RUBIN
1 SE 4th Ave., Suite #210
DeLray Beach, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK RUBIN
1 SE 4th Ave, Suite #210
DeLray Beach, FL 33483

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FRANK RUBIN

Signature/Registered Agent

03/13/02

Date

FRANK RUBIN

Signature/Incorporator

03/13/02

Date