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ACCOUNT NO. : 072100000032

REFERENCE : 536677 80856A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : April 18, 2002

ORDER TIME : 4:40 PM

ORDER NO. : 536677-005

CUSTOMER NO: 80856A

CUSTOMER: Harry O. Hendry, Esq
The Hendry Law Firm, P.a.

2242 Main Street
Fort Myers, FL 33901

DOMESTIC FILING

NAME: ROSSMAN REFERRAL REALTY, INC.

000005307240--1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS: *gy 4/19*

FILED RECEIVED
02 APR 19 PM 12:1502 APR 19 AM 8:35
SECRETARY OF STATE, DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROSSMAN REFERRAL REALTY, INC.

FILED
02 APR 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be ROSSMAN REFERRAL REALTY, INC.

2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.

3. **Principal Office.** The principal place of business and mailing address of this corporation shall be 1207 N.W. 18th Street, Cape Coral, Florida 33993.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue ten thousand (10,000) shares, all of one class, having no par value.

6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

<u>Name</u>	<u>Address</u>
Harry O. Hendry	2242 Main Street Fort Myers, FL 33901

7. **Initial Board of Directors.** This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

The initial Board of Directors shall consist of the following person who shall serve until his successors are duly elected:

<u>Name</u>	<u>Address</u>
Dennis Rossman	1207 N.W. 18 th Street Cape Coral, FL 33993

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02 APR 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. **Incorporator.** The name and street address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dennis Rossman	1207 N.W. 18 th Street Cape Coral, FL 33993

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 12th day of April, 2002.

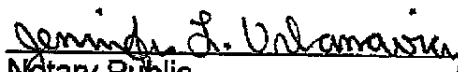

DENNIS ROSSMAN

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 12th day of April, 2002, by DENNIS ROSSMAN, who is personally known to me or who produced _____ as identification.



Jennifer L. Urbanowicz
Commission # DD 076493
Expires Dec. 4, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
Print Name: Jennifer L. Urbanowicz
My Commission Expires: 12/4/05

COMES NOW the aforementioned Registered Agent, and agrees to serve as Registered Agent for said corporation on the 15 day of April, 2002,


HARRY O. HENDRY