| CAPITAL CONNECTION, INC. | 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 | (\$50) 224-8870 • 1-800-342-8062 • Fax (\$50) 222-1222 | COOOS | Suite 1 • Tallahassee, Florida 32301 | (\$50) 224-8870 • 1-800-342-8062 • Fax (\$50) 222-1222 | COOOS | COOOS

Merger File_

Art. of Amend. File_

Dissolution / Withdrawal

Annual Report / Reinstatement_

RA Resignation_

Cert. Copy_ Photo Copy_

RECEIVED

OZ MAY 10 PH 2: 52

THE CHINEN TO PH 2: 52

THE CHINEN TO PH 2: 52

THE CHINEN TO PH 2: 52

	,—		Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
		·	Driving Record
Requested by:			UCC 1 or 3 File
<u> </u>	5/10 //:30		UCC 11 Search
Name	Date Time		UCC 11 Retrieval
Walk-In	Will Pick Up	<u></u>	Courier
		I	

ARTICLES OF INCORPORATION

OF

2002 MAY 10 PH 6: 04
SECULTIVE TO STATE
TALLAHASSEE FLORIDA

LACHASE REAL ESTATE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is LACHASE REAL ESTATE SERVICES, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3426 W. Kennedy Boulevard, Tampa, FL 33609, and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 3725 W. Grace Street, Suite 150, Tampa, FL 33607.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one

(1). The name and address of the person who is to serve as a member of the initial board of directors is:

<u>Name</u>

<u>Address</u>

Robert S. Burgen

1903 S. Holly Lane Tampa, FL 33629-7003

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Neil S. Schecht

3426 W. Kennedy Blvd. Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of May, 2002.

NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and

County aforesaid, this 9th day of May, 2002.



NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LACHASE REAL ESTATE SERVICES, INC., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 9th day of May, 2002.

NEILS SCHECHT

2002 MAY 10 PM 6: 04
SELECTION OF STATE
TALL AHASSEE FLORIDA