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DIVISION OF CORPORATIONS  
03 JAN 23 PM 2:42

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**Heitman House, Inc.**

2301 DelPrado Blvd.  
Suite 100  
Cape Coral, Florida 33990

January 6, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate  
\$52.50 for certified copy  
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



Jose Baserva  
Incorporator  
Heitman House, Inc.

enclosure

**ARTICLES OF INCORPORATION**

**OF**

**Heitman House, Inc.**

**ARTICLE I. CORPORATION NAME**

**The name of the corporation is:**

**Heitman House, Inc.**

**The mailing address of the corporation is: 2301 DelPrado Blvd., Suite 100  
Cape Coral, Florida 33990**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

**The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.**

**ARTICLE III. CAPITAL STOCK**

**The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.**

**ARTICLE IV. TERM OF EXISTENCE**

**This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jose` Baserva  
2301 DelPrado Blvd.,  
Suite 100  
Cape Coral, Florida 33990

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street address:

Jose` Baserva  
2301 DelPrado Blvd.  
Suite 100  
Cape Coral, FL 33990

Brigitte Heindl  
2301 DelPrado Blvd.  
Suite 100  
Cape Coral, FL 33990

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

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

Jose` Baserva  
2301 DelPrado Blvd.  
Suite 100  
Cape Coral, Florida 33990

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

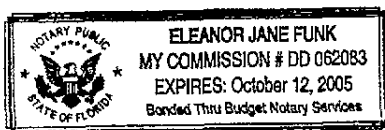
IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 10th day of JANUARY, 2003.

  
Jose Baserva  
Incorporator

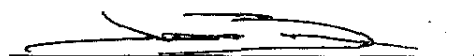
BEFORE ME, a Notary Public, personally appeared Jose Baserva, to me known to be the person or has shown \_\_\_\_\_ as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 10th day of JANUARY, 2003.

My commission expires:

  
Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Heitman House, Inc.

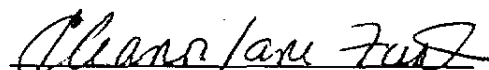
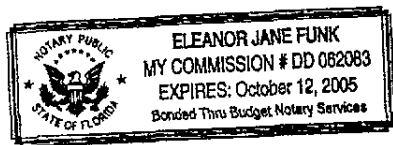


Jose Baserva  
Registered Agent

BEFORE ME, a Notary Public, personally appeared Jose Baserva, to me known to be the person or has shown \_\_\_\_\_ as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 10<sup>th</sup> day of January, 2003.

My Commission Expires:

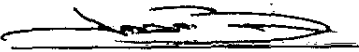
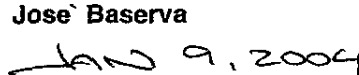
  
Notary Public

Heitman House, Inc.  
2301 DelPrado Blvd.  
Suite 100  
Cape Coral, Florida 33990

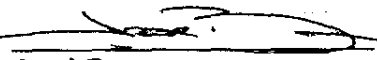

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

First: That Heitman House Inc., is desiring to organize or qualify under the  
laws of the State of Florida with its principal place of business at 2301 DelPrado Blvd.,  
Suite 100 Cape Coral, Florida 33990, has named Jose Baserva, 2301 DelPrado Blvd.,  
Suite 100, Cape Coral, Florida 33990, as its agent to accept service of process within  
Florida.

  
Jose Baserva  
  
Date

Having been named to accept service of process for the above state corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
Jose Baserva  
Registered Agent  
  
Date

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