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and Estate Lawyer  
\*\*\* Board Certified Civil Trial Lawyer and Board  
Certified Business Litigation Lawyer  
\*\*\*\* Admitted in Florida and Kansas  
\*\*\*\*\* Admitted in Florida and New York

April 8, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: SELLSTATE ELITE REALTY NETWORK, INC.  
Our File: 03/0182

Gentlemen:

Enclosed please find the original and a copy of Articles of Organization for the above-named Limited Liability Corporation. Please file the original of the enclosed Articles of Organization and return a certified copy to the undersigned.

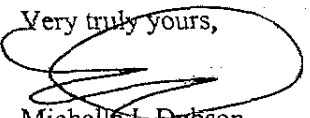
In addition, a check in the amount of \$78.75 is enclosed. This check represents the following fees:

## ARTICLES OF INCORPORATION:

Filing Fee	\$35.00
Certified Copy	\$8.75
Registered Agent	\$35.00
TOTAL	\$78.75

Thank you for your attention to this matter.

Very truly yours,

  
Michelle L. Dobson  
Legal Assistant to Thomas E. Drasites  
LUSK, DRASITES & TOLISANO, P.A.

/mld  
Enclosures: as stated

## **ARTICLES OF INCORPORATION**

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

### **I**

#### **Name of Corporation**

The name of this corporation is SELLSTATE ELITE REALTY NETWORK, INC. with its principal office at 3351 Marinatown Lane, North Fort Myers, FL 33903 The mailing address of the corporation is the same.

### **II**

#### **Duration**

The period of its duration is perpetual.

### **III**

#### **Purpose**

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

### **IV**

#### **Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Two Hundred (200.00) shares of common stock at One (\$1.00) Dollar per share par value.

### **V**

#### **Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows: MICHAEL R. KELLY, 2546 S.W. 38th Terrace, Cape Coral, FL 33914.

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**VI**  
**Incorporators**

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name	Address
MICHAEL R. KELLY	2546 S.W. 38th Terrace Cape Coral, FL 33914
JACK CHASTAIN	3350 North Key Drive, #1013B North Fort Myers, FL 33903

**VII**  
**Board of Directors**

This corporation shall have one (2) directors initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Name	Address
MICHAEL R. KELLY	2546 S.W. 38th Terrace Cape Coral, FL 33914
JACK CHASTAIN	3350 North Key Drive, #1013B North Fort Myers, FL 33903

**VIII**  
**Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**IX**  
**Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

**X**  
**Informal Director Action**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

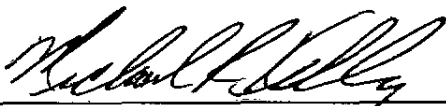
**XI**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**XII**  
**Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

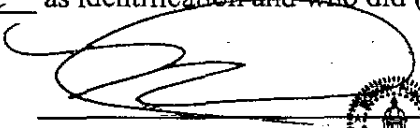
**IN WITNESS WHEREOF**, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida, County of Lee, this 7<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
MICHAEL R. KELLY, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 7<sup>th</sup> day of April, 2003 by MICHAEL R. KELLY, who is personally known to me or who produced FL Drivers License as identification and who did (did not) take an oath.

  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



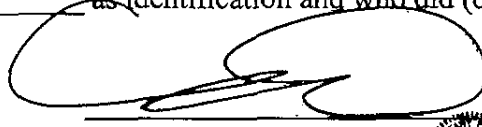
Michelle L. Dobson  
MY COMMISSION # CC978541 EXPIRES  
October 30, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

  
JACK CHASTAIN, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 7<sup>th</sup> day of April, 2003 by JACK CHASTAIN, who is personally known to me or who produced FL Drivers License as identification and who did (did not) take an oath.

  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



Michelle L. Dobson  
MY COMMISSION # CC978541 EXPIRES  
October 30, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. 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.

DATED this 7<sup>th</sup> day of April, 2003.

  
MICHAEL R. KELLY, Registered Agent

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