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03 JUN -3 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-9-03  
[Signature]

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: SELLSTATE ALLIANCE REALTY, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

From: **LORETTA M. WEISS**  
**1469 COLONIAL BLVD. #106**  
**FORT MYERS, FLORIDA 33907**  
**(239) 246-7355**

## **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 621, Florida Statutes, the undersigned incorporator(s), for the purpose of forming a professional service corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**SELLSTATE ALLIANCE REALTY, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1469 COLONIAL BLVD. #106  
FORT MYERS, FLORIDA 33907**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**5000 Shares - No Par Common Value**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**LORETTA M. WEISS  
1469 COLONIAL BLVD. #106  
FORT MYERS, FLORIDA 33907**

**ARTICLE V INCORPORATORS**

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**LORETTA M. WEISS, PRESIDENT / SECRETARY  
13132 TALL PINE CIRCLE  
FORT MYERS, FLORIDA 33907**

**PATRICK O'CONNELL, VICE-PRESIDENT / TREASURER  
2109 S.E. 14TH TERRACE  
CAPE CORAL, FLORIDA 33990**

**ARTICLE VI NATURE OF BUSINESS**

The nature of business shall be:

**Real Estate Brokerage / Sales**

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

28<sup>th</sup> day of May, 2003.

Loretta M. Weiss President  
Signature and Title

5/28/03  
Date

Patrick O'Connell Vice President  
Signature and Title

5/28/03  
Date

FILED

03 JUN -3 AM 9: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

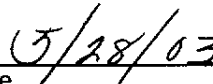
**SELLSTATE ALLIANCE REALTY, INC.**

2. The Name and address of the registered agent and office is:

**LORETTA M. WEISS  
1469 COLONIAL BLVD. #106  
FORT MYERS, FLORIDA 33907**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

  
Date