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**FLORIDA PROFIT CORPORATION OR P.A.**

**Charles C. McGowen, P.A.**

Certificate of Status	0
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SECRETARY OF STATE  
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Charles C. McGowen, P.A.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2436 North Federal Hwy., #348, Lighthouse Point, Florida 33064.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Professional association providing real estate services in the state of Florida.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The name and address of the initial director and officer is:  
Charles McGowen, Director, President, V.P., Secretary, Treasurer

**ARTICLE VI REGISTERED AGENT**

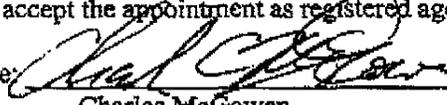
The name and Florida Street address of the registered agent is: Charles McGowen, 2436 North Federal Hwy., #348, Lighthouse Point, Florida 33064

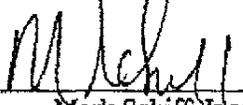
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:  Date: January 2, 2004  
Charles McGowen

Signature:  Date: January 2, 2004  
Mark Schiff, Incorporator

The document was prepared by:  
Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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