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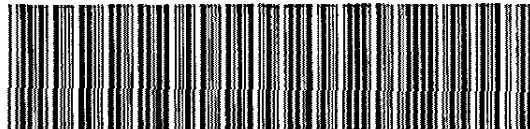
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TIMOTHY J. MURTY, P. A.

Attorney At Law

1633 Periwinkle Way, Suite A • Sanibel Island, FL 33957-4404
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May 5, 2004

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

IN RE: EDWARD L. HARWELL, P.A.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida corporation and a check in the amount of \$70.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy J. Murty", with a stylized flourish at the end.

TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

ARTICLES OF INCORPORATION
OF
EDWARD L. HARWELL, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of Real Estate Sales Associate in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is EDWARD L. HARWELL, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of a Real Estate Sales Associate as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of Real Estate Sales shall be carried out only through officers, employees and agents who are licensed in Florida to render the service of Real Estate Sales.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, Rules of the Florida Real Estate Commission or by the provisions of these Article of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to sell real estate in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

CORPORATIONS

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 15299 Bahia Lane, Fort Myers, Florida 33908, and the name of its initial registered agent is Edward L. Harwell. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to sell real estate. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Edward L. Harwell

15299 Bahia Ln., Fort Myers, Florida 33908

ARTICLE VII. SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, and who is duly licensed in the State of Florida to practice as a Real Estate Sales Associate, is as follows:

Edward L. Harwell

15299 Bahia Ln., Fort Myers, Florida 33908

ARTICLE VIII. RESTRAINT OF ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

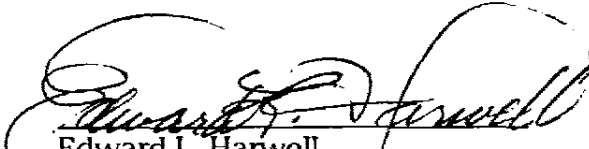
ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 5th day of May, 2004.


Edward L. Harwell

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, personally appeared Edward L. Harwell, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 5th day of May, A.D., 2004, in the aforesaid County and State.


NOTARY PUBLIC

My commission Expires:



Timothy J. Murty
My Commission DD12345
Expires June 09, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Registered Agent