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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1505/29/04

**TIMOTHY J. COTTER P.A.**

**Timothy J. Cotter, Esq.**  
599 Ninth Street North  
Suite 313  
Naples, Florida 34102  
(239) 435-0111 phone  
(239) 435-0300 fax

May 17, 2004

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

RE: Wizard Realty, Inc.

To whom it may concern:

Enclosed please find an original and one (1) copy of the articles of incorporation of the above corporation and a check in the amount of \$78.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this Office.

Thank you for your assistance. If you have any questions, please contact my office.

Sincerely,

  
Timothy J. Cotter, Esq.

**ARTICLES OF INCORPORATION  
OF  
WIZARD REALTY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be:

WIZARD REALTY, INC.

**ARTICLE 2: ADDRESS**

The address of the principal office of the Corporation is 658 N. Bald Eagle Drive, Marco Island, Florida 34145 and the mailing address of the Corporation is 658 N. Bald Eagle Drive, Marco Island, Florida 34145

**ARTICLE 3: 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 permitted under the laws of the State of Florida.

**ARTICLE 4: TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE 5: AUTHORIZED SHARES**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 10,000 common shares.

**ARTICLE 6: INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial Registered Office of the Corporation is 599 9<sup>th</sup> Street North, Suite 313, Naples, Florida 34102, and the name of its initial Registered Agent at that address is Timothy J. Cotter P.A.

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ARTICLE 7: INCORPORATOR(S)

The name and address of the Incorporators is as follows:

Timothy J. Cotter  
599 9<sup>th</sup> Street North  
Suite 313  
Naples, Florida 34102

ARTICLE 8: BOARD OF DIRECTOR(S)

The Corporation shall have two directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE 9: INITIAL DIRECTOR(S)

The name of the initial director of this Corporation and his street address is:

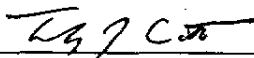
Earl McMann  
658 N. Bald Eagle Drive  
Marco Island, Florida 34145

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

ARTICLE 10: 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 stock 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 has signed these Articles of Incorporation on this 17 day of May, 2004.

  
\_\_\_\_\_  
Timothy J. Cotter, Incorporator

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501 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:

WIZARD REALTY, INC.

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

Timothy J. Cotter, P.A.  
599 9<sup>th</sup> Street North, Suite 313  
Naples, Florida 34102

Tim J Cotter  
Signature

PROSIDENT  
Title

5/17/04  
Date

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 PROVISION OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Tim J Cotter  
Signature

5/17/04  
Date

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