

P04000089482

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(Business Entity Name)

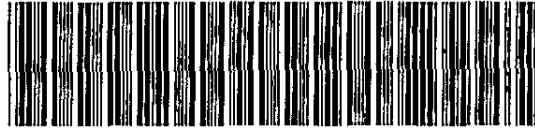
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15/20/04--01023--015 **122.50

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 JUN -9 PM 2:55

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06-09-04
TB.



WOODWARD, PIRES & LOMBARDO, P.A.
Attorneys - At - Law

CRAIG R. WOODWARD ●
MARK J. WOODWARD
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CARRIE E. LADEMAN

BURT L. SAUNDERS
ELIZABETH J. VAN ARSDALE ▲
OF COUNSEL

● (Board Certified Real Estate Attorney)
■ (Board Certified City, County and Local Government Attorney)
▲ (Certified Circuit Civil Mediator)
▲ (Certified Family Law Mediator)
▲ (Also Admitted in Iowa)

May 17, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Realty Experts, Inc.**

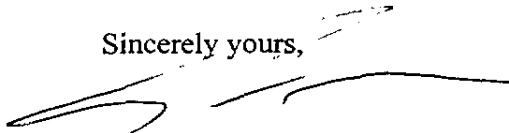
Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- | | | |
|----|------------------------------|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Certified Copy | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Thank you.

Sincerely yours,



Craig R. Woodward

CRW/tl
Enclosure

606 Bald Eagle Drive
Suite 500
P.O. Box One
Marco Island, FL 34146
TEL (239) 394-5161
FAX (239) 642-6402

www.wpl-legal.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 JUN -9 AM 10:41

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 21, 2004

CRAIG E. WOODWARD
PO BOX 1
MARCO ISLAND, FL 34146

SUBJECT: REALTY EXPERTS, INC.
Ref. Number: W04000019826

We have received your document for REALTY EXPERTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 704A00035970

ARTICLES OF INCORPORATION
OF
REALTY EXPERTS OF MARCO ISLAND, INC.

FILED
04 JUN -9 PM 2: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a 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: Realty Experts of Marco Island, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 601 Elkcam Circle East, Suite A-1, Marco Island, Florida 34145.

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

ARTICLE V. - DIRECTORS

The name and street address of the initial Director of this corporation is: Barbara Compton, 601 Elkcam Circle East, Suite A-1, Marco Island, Florida 34145.

ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Barbara Compton, 601 Elkcam Circle East, Suite A-1, Marco Island, Florida 34145.

The undersigned has executed these Articles of Incorporation this 7th day of June, 2004.



BARBARA COMPTON, INCORPORATOR

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, in the State of Florida.

1. The name of the corporation is: **Realty Experts of Marco Island, Inc.**
2. The name and address of the registered agent and office is: **Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.**

SIGNATURE:


CRAIG R. WOODWARD

Registered Agent
TITLE

5/12/04
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 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.


CRAIG R. WOODWARD, ESQUIRE

5/12/04
DATE