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**BOND, SCHOENECK & KING, P.A.**

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June 30, 2004

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: *Boeglin Team, P.A.*

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Boeglin Team, P.A. together with our check in the amount of \$75.00 representing the fee to file the Articles. Please proceed to file the Articles of Incorporation. Thank you for your assistance in this matter.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

James D. Dati

JDD/dh

Enclosures

cc: Mr. and Mrs. G. James Boeglin

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STEFAN  
BOND, SCHOENECK & KING, P.A.

ARTICLES OF INCORPORATION  
OF  
BOEGLIN TEAM, P.A.

The undersigned, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes and the Professional Service Corporation And Limited Liability Company Act, adopts the following Articles of Incorporation:

Article 1 - Name.

The name of the Corporation is:

BOEGLIN TEAM, P.A.

Article 2 - Duration.

The duration of the Corporation is perpetual.

Article 3 - Purposes.

The purposes for which the Corporation is organized are the following:

- A. To render professional real estate services; and
- B. To do such other things as are incidental to rendering professional real estate services or necessary or desirable in order to accomplish such purposes.

Article 4 - Initial Principal Office and Mailing Address.

The street address of the initial principal office of the Corporation is 9899 El Greco Circle, Bonita Springs, Florida 34135. The initial mailing address of the Corporation is 9899 El Greco Circle, Bonita Springs, Florida 34135.

Article 5 - Initial Registered Office and Agent.

The initial registered office of the Corporation is 9899 El Greco Circle, Bonita Springs, Florida 34134. The name of the initial registered agent at that address is G. James Boeglin.

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DIVISION  
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Article 6 - Authorized Shares.

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 7 - Incorporator.

The name and address of the sole Incorporator of the Corporation is:

G. James Boeglin  
9899 El Greco Circle  
Bonita Springs, Florida 34135


Article 8 - Effective Date.

These Articles of Incorporation shall take effect and the Corporation's existence shall commence as of the date of filing with the Secretary of State.

Article 9 - Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as of the 25 day of June, 2004.

  
G. James Boeglin  
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BOEGLIN TEAM, P.A., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated as of the 25 day of June, 2004.

  
\_\_\_\_\_  
G. James Boeglin  
Registered Agent

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