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The Law Firm Of Thomas E. Shipp, Jr. & Associates, P.A. 4223 Del Prado Boulevard Cape Coral, Florida 33904

LEGAL DIVISIONPhone: (239) 542-1131
Fax: (239) 549-9862

E-mail: attornev@shippslaw.com

REAL ESTATE DIVISION

Phone: (239) 542-4207 Fax: (239) 549-9862

E-mail: realestate@shippslaw.com

Thomas E. Shipp, Jr., Attorney Daniel S. Henderson, Attorney

October 7, 2004

Florida Department of State

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: ACCESS REAL ESTATE, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of the filing fees. Please return a conformed copy of the Articles to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely

THOMAS E. SHIPP, JR.

TES:dlg Enclosures CONTACT OF STATE

ARTICLES OF INCORPORATION

OF

ACCESS REAL ESTATE OF SOUTHWEST FLORIDA, INC.

By the following proposed Articles of Incorporation, the undersigned does hereby declare his intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: ACCESS REAL ESTATE OF SOUTHWEST FLORIDA, INC.

The initial address of the principal office of the corporation is: 11335 Lake Cypress Loop, Fort Myers, FL 33913.

The initial mailing address of the corporation is the same.

ARTICLE II - DURATION

The corporate existence of this corporation commences on the date filed.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock each share having a par value of one (\$1.00) Dollar. These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution. All common shares shall be identical with each other in every respect and the holder of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive

a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not

exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued

shares authorized by the articles of incorporation as originally filed or by any amendment of the

articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and

whether issued for cash, promissory notes, services, property, or other securities of the corporation;

or

(2) Any obligation that the corporation may issue or sell which is convertible into or

exchangeable for any stock of the corporation of any class or classes, or to which is attached or

pertinent any warrant or warrants or other instrument or instruments conferring on the holder the

right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE V - REGISTERED AGENT & OFFICE

The street address of the initial registered office of this corporation is 4223 Del Prado

Boulevard, Cape Coral, FL 33904. The name of the initial registered agent at such address is

Thomas E. Shipp, Jr.

<u>ARTICLE VI - INCORPORATOR</u>

The name and address of the incorporator of this corporation is as follows:

NAME

<u>ADDRESS</u>

THOMAS E. SHIPP, JR.

4223 Del Prado Boulevard Cape Coral, FL 33904 IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this _______ day of OCTOBER, 2004.

THOMAS E. SHIPP, JR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: October 20, 2004

THOMAS E. SHIPP, JR.

Registered Agent

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