

**Electronic Articles of Incorporation  
For**

P05000014563  
FILED  
January 27, 2005  
Sec. Of State  
clewis

O'CONNELL REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
O'CONNELL REALTY, INC.

**Article II**

The principal place of business address:  
5551 LUCKETT ROAD  
FORT MYERS, FL. US 33905

The mailing address of the corporation is:  
862 CREIGHTON DRIVE  
FORT MYERS, FL. US 33919

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
RICHARD D O'CONNELL  
862 CREIGHTON DRIVE  
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000014563**  
**FILED**  
**January 27, 2005**  
**Sec. Of State**  
clewis

Registered Agent Signature: RICHARD D O'CONNELL

### **Article VI**

The name and address of the incorporator is:

WALTER P. CAREY  
4419 DEL PRADO BOULEVARD  
SUITE 2  
CAPE CORAL, FL 33904

Incorporator Signature: WALTER P. CAREY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICHARD D O'CONNELL  
862 CREIGHTON DRIVE  
FORT MYERS, FL. 33919 US

### **Article VIII**

The effective date for this corporation shall be:

02/01/2005