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(Requestor's Name)

(Address)

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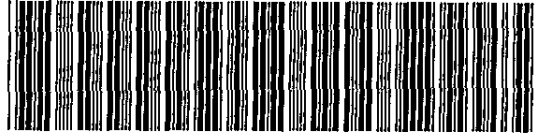
(Business Entity Name)

(Document Number)

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LAW OFFICES  
OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34994-2007

PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR.  
WALTER G. WOODS\*

WM. A. OUGHTERSON  
OF COUNSEL

\*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

February 23, 2005

Florida Department of State  
Registration Dept. New Filings - Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: TREASURE COAST COMMERCIAL REAL ESTATE, INC.

To Whom It May Concern:

Please find enclosed the original and one copy of the proposed Articles of Incorporation for the above-referenced Corporation.

Also enclosed is my check payable to your order in the amount of \$78.75 to cover the cost of filing for a Corporation and the cost of a certified copy of the documents. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this Corporation and sending me a duly certified copy. If this name is not available, please call me at (772) 287-0660, collect.

Sincerely,



Walter G. Woods

WGW/kc  
Enclosures  
T-49A

T-49A/kc

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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**OF**

**TREASURE COAST COMMERCIAL REAL ESTATE, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**TREASURE COAST COMMERCIAL REAL ESTATE, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The existence of the corporation shall be perpetual and shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE VI - PRINCIPAL AND REGISTERED OFFICE

The initial street address of the principal office of this corporation in the State of Florida is:

819 S. Federal Highway, Suite 202  
Stuart, Florida 34994

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

The initial Registered Agent of this corporation shall be:

Christian L. Klein  
819 S. Federal Highway, Suite 202  
Stuart, Florida 34994

#### ARTICLE VII - INITIAL DIRECTORS

The corporation shall have two (2) director(s) initially. The Board of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

Christian L. Klein  
819 S. Federal Highway, Suite 202  
Stuart, Florida 34994

James C. Morgan  
819 S. Federal Highway, Suite 202  
Stuart, Florida 34994

#### ARTICLE VIII - INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is:

##### Name and Address

Christian L. Klein  
819 S. Federal Highway, Suite 202  
Stuart, Florida 34994

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE X - AMENDMENTS

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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23<sup>rd</sup> day of February, 2005.

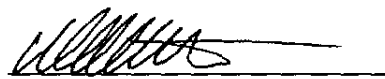
  
Christian L. Klein

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of February, 2005, by Christian L. Klein, [X] who is/are personally known to me, [ ] who has/have produced a drivers license as identification.

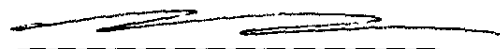


Walter G. Woods  
MY COMMISSION # DD121436 EXPIRES  
June 27, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
My Commission Expires:

ACCEPTANCE

I, Christian L. Klein, having been designated to act as Registered Agent, state that I am a permanent resident of Martin County, Florida, 819 S. Federal Highway, Suite 202, Stuart, Florida 34994. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the corporation and consent to act in that capacity until removed or my resignation is submitted.

  
Christian L. Klein

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