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FLORIDA PROFIT/NON PROFIT CORPORATION

William J. Zapf, P.A.

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ARTICLES OF INCORPORATION
OF
WILLIAM J. ZAPF, P.A.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

William J. Zapf, P.A.

The principal office address of this corporation shall be 16203 Bridgepark Drive, Lithia, Florida 33547 and the mailing address of this corporation shall be 16203 Bridgepark Drive, Lithia, Florida 33547 or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on the day of filing and shall have perpetual existence.

ARTICLE III

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be to engage solely and specifically in the business of carrying on the general practice of real estate services and in general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may

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be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is Richard A. Jacobson. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The sole member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
William J. Zapf	16203 Bridgepark Drive Lithia, Florida 33547

ARTICLE VII

Incorporators

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

<u>Name</u>	<u>Address</u>
Richard A. Jacobson	501 E. Kennedy Blvd, Suite 1700 Tampa, Florida 33602

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



Richard A. Jacobson

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

William J. Zapf, P.A., with its principal place of business at City of Lithia, County of Hillsborough, State of Florida, has named Richard A. Jacobson, located at 501 E. Kennedy Blvd., Suite 1700, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.



Richard A. Jacobson
Registered Agent
Date: 3/24/06

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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.



Richard A. Jacobson
Registered Agent
Date: 3/24/06

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