

P950000/3469

AMATO, ANDERSON, NICKEL, & WEBER, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK C. WEBER, P.A.
J. GARY BIRK
DAVID P. WHITING

ROBERT M. ARLEN, OF COUNSEL
BOYNTON BEACH, FLORIDA

PLEASE REPLY TO:

NAPLES OFFICE

SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
(813) 263-7740
FAX (813) 263-7144

FORT MYERS OFFICE

THE TERRACES
8860-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33910-4873
(813) 433-4240
FAX (813) 433-4888

CAPE CORAL OFFICE

SUITE 205
909 S.E. 47TH TERRACE
CAPE CORAL, FLORIDA 33904-9000
(813) 849-3141
FAX (813) 849-0307

February 14, 1995

4000001408284
-02/16/95 --01100--003
*****70.00 *****70.00

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

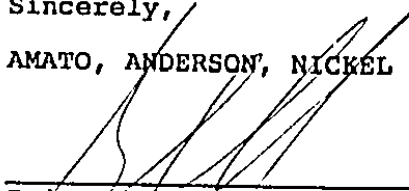
RE: FLORIDA PROPERTY CONNECTION, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER


Gudrun M. Nickel

GMN/lrb

Enclosure

55 FEB 15 1995
TALLAHASSEE
SECRETARY OF STATE

B. RE

FEB 17 1995

ARTICLES OF INCORPORATION
OF
FLORIDA PROPERTY CONNECTION, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is FLORIDA PROPERTY CONNECTION, INC. The principal place of business of the corporation is 613 Hamilton Avenue, Lehigh Acres, Florida 33036. The mailing address of the corporation is 613 Hamilton Avenue, Lehigh Acres, Florida 33036.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be two (2) initial directors as follows:

CHRISTIAN VON BESSER	613 Hamilton Avenue
	Lehigh Acres, Florida 33036

FILED
95 FEB 16 PM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGRUN PAUL-ROEBKE

613 Hamilton Avenue
Lough Acres, Florida 33036

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

CHRISTIAN VON BESSER- President/Secretary
SIGRUN PAUL-ROEBKE - Vice President/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun M. Nickel, P.A.

350 Fifth Avenue South, #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN M. NICKEL, P.A..

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 14th day of February, 1995.

GUDRUN MARIA NICKEL, P.A.

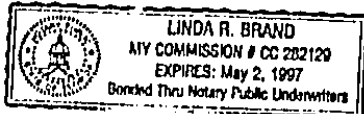
By: [Signature]
GUDRUN M. NICKEL, President

STATE OF FLORIDA
COUNTY OF COLLIER

14th The foregoing instrument was subscribed to before me this day of February, 1995, by GUDRUN M. NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (or who produced ~~as identification~~), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

May 2, 1997
Notary Stamp/Seal



Linda R. Brand
Notary Public

Linda R. Brand
Type or Print Notary Name
Notary Number: CC282129

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GUDRUN MARIA NICKEL, P.A.

[Signature]
GUDRUN M. NICKEL, President

FILED
CC 282129
EXPIRES 5/2/97