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RECEIVED
2/6/97

February 6, 1997

UPS NEXT DAY AIR

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002082657-6
02/10/97 01069-019
***122.50 ***122.50

Re: DeWolfe Equities, Inc.

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

HARTER, SECREST & EMERY

Howard L. Crown
Howard L. Crown
Attorney

FILED
FEB 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2/10/97
TH

cc: Mr. Robert A. DeWolfe
Enclosures

**ARTICLES OF INCORPORATION
OF
DEWOLFE EQUITIES, INC.**

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is DeWOLFE EQUITIES, INC. and the address of principal office and mailing address of the Corporation is 6573 Marissa Loop, #601, Naples, Florida 34108.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 100, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 6573 Marissa Loop, #601, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be HOWARD L. CROWN.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6/97

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Robert A. DeWolfe
Emily M. DeWolfe

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

ROBERT A. DeWOLFE
6573 Marissa Loop, #601
Naples, Florida 34108

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation this 6th day of February, 1997.

Robert A. DeWolfe
ROBERT A. DeWOLFE
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6th day of
February, 1997, by ROBERT A. DeWOLFE, who is personally known to me.

Donna A. Hillyard
Notary Public

DONNA A. HILLYARD
Printed Name



ACCEPTANCE OF REGISTERED AGENT

FOR

DEWOLFE EQUITIES, INC.

FILED
FEB 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HOWARD L. CROWN, having signed the within as registered agent of DeWOLFE EQUITIES, INC., (the "Corporation") at the registered address of 6573 Marissa Loop, #601, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


HOWARD L. CROWN
REGISTERED AGENT