



THE UNITED STATES
CORPORATION
COMPANY

P97000029178

ACCOUNT NO. : 072100000032

REFERENCE : 313751 126396A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizich

ORDER DATE : March 31, 1997

ORDER TIME : 5:26 PM

ORDER NO. : 313751-005

CUSTOMER NO: 126396A

500002129825--7

CUSTOMER: John L. Licciardi, Esq
JOHN L. LICCIARDI, ESQ

1400 Gulf Shore Blvd. North
Suite 208b
Naples, FL 34102

DOMESTIC FILING

NAME: ONE SOURCE REAL ESTATE
SERVICES CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 APR -1 AM 10:47
SEUL STATE
TALLAHASSEE, FLORIDA

97 APR -1 PM 9
FILED

ARTICLES OF INCORPORATION
OF
ONE SOURCE REAL ESTATE SERVICES CENTER, INC.

FILED
97 APR -1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **ONE SOURCE REAL ESTATE SERVICES CENTER, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

4099 Tamiami Trail North
Naples, Florida 34103

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

4099 Tamiami Trail North
Naples, Florida 34103

John A. Steinwand

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have six (6) Initial Directors. The number of Directors may be increased from time to time by the Bylaws of this Corporation, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street addresses are:

John A. Steinwand
Mark Sarosdy
Ronald G. Sinks
Ginny Lee
James Hironen
Barbara Dickerson

The address for each of the individuals named above is:

4099 Tamiami Trail North
Naples, Florida 34103

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

ARTICLE IX - INCORPORATOR

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

John A. Steinwand
4099 Tamiami Trail North
Naples, Florida 34103

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as a S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 28 day of March, 1997.

INCORPORATOR:


John A. Steinwand

REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


John A. Steinwand

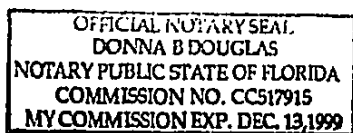
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28 day of March, 1997 by John A. Steinwand, who is

(☒) personally known to me or
() produced _____ as
identification.

Donna B Douglas
Notary Public
My Commission Expires: 12-99



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97 APR - 1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA