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ACCOUNT NO. : 072100000032

REFERENCE : 645097 81190A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 3:30

ORDER DATE : December 22, 1997

ORDER TIME : 11:45 AM

ORDER NO. : 645097-010

CUSTOMER NO: 81190A

600002379066-14
-12/22/97-01056-015
*****70.00 *****70.00

CUSTOMER: Ms. Barbara M. Dodson
THOMAS E. MOOREY, ESQ

Suite 105
1430 Royal Palm Square Blvd
Ft. Myers, FL 33919

RECEIVED
98 JAN 14 PM 2:15
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: COMMERCIAL PROPERTY
SPECIALISTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

g 1/16/98

ARTICLES OF INCORPORATION

OF

COMMERCIAL PROPERTY SPECIALISTS, INC.

FILED
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DIVISION OF CORPORATIONS
97 DEC 22 PM 3:30

ARTICLE I

The name of this corporation is **COMMERCIAL PROPERTY SPECIALISTS, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 12995 South Cleveland Avenue, Suite 160, Fort Myers, Florida 33907, and the name of the initial registered agent of this corporation at that address is **LINDA HAAS.**

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LINDA HAAS
12220 Flintlock Lane
Fort Myers, Florida 33912

WARREN T. BARRY
6806 Azalea Lane
Fort Myers, Florida 33919

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

LINDA HAAS
12220 Flintlock Lane
Fort Myers, Florida 33912

WARREN T. BARRY
6806 Azalea Lane
Fort Myers, Florida 33919

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of December, 1997.

Linda Haas
LINDA HAAS

Warren T. Barry
WARREN T. BARRY

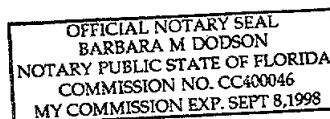
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA HAAS and WARREN T. BARRY, personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, or who have produced (HAAS- personally known) (BARRY- FL DRIVER'S LICENSE) as identification and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of December, 1997.

Barbara M. Dodson
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 22 PM 3:30

STATE OF FLORIDA

COUNTY OF LEE

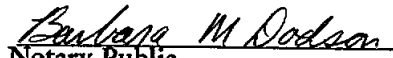
BEFORE ME, the undersigned authority, personally appeared LINDA HAAS, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 12995 South Cleveland Avenue, Suite 160, Fort Myers, Florida 33907, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


LINDA HAAS

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 16th day of December, 1997, by LINDA HAAS, who is personally known to me or who has produced (personally known) as identification.


Notary Public

My Commission Expires:

