2000CC

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE: 806622 10250A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 5, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 806622-005

CUSTOMER NO: 10250A

CUSTOMER: Michael S. Davis, Esq

VOGEL DAVIS & VOGEL

Suite B, midwest Title Building

3936 Tamiami Trail North

Naples, FL 33940

100002511021--3 -05/05/98--01083--005 ****122.50 ****122.50

DOMESTIC FILING

NAME: EARL L. JACOB, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY __ PLAIN STAMPED COPY

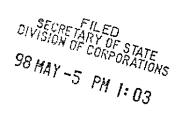
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION





EARL L. JACOB, P.A.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is EARL L. JACOB, P.A., whose principal office and mailing address is 296 Banyan Boulevard, Naples, Florida 34102.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

The purpose or purposes for which the corporation is organized is to engage in the business of rendering professional services as a real estate broker or a real estate sales person licensed under the laws of the State of Florida. Said business shall be transacted only through members, officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.

To engage in the business or activities otherwise authorized under Florida Statute Section 621.08, as amended from time to time.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock, and the par value of each such share is One Dollar (\$1.00), amounting to the aggregate of ONE THOUSAND DOLLARS AND NO/100 (\$1,000.00).

The stock of the corporation shall be subject to the provisions of Florida Statutes Chapter 621. No capital stock of the corporation shall be issued to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render professional services

as a real estate broker or real estate salesman under the terms and provisions of Florida Statute Chapter 475. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of said shareholders stock.

No shareholder of this corporation may sell or transfer his shares in this corporation except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder under the terms of the preceding paragraph.

ARTICLE IV

The street address of the initial registered office of the Corporation is 296 Banyan Boulevard, Naples, Florida 34102, and the name of its initial registered agent at such address is Earl L. Jacob.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successor shall have been elected and qualified are as follows:

Earl L. Jacob 296 Banyan Boulevard Naples, FL 33940

ARTICLE VI

The name and address of the sole incorporator is Earl L. Jacob.

Earl L. Jacob, Sole Incorporator

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Articles of Incorporation Earl L. Jacob, P.A. Page No. 2

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this ______ day of _______, 1998, by ___________, as sole incorporator of EARL L. JACOB P.A.. He is personally known to me.

Notary Pubic - Signature

MICHAEL S. DAVIS

Notary Public - Print Name My Commission Expires:

(Seal)

MICHAEL S DAVIS My Commission CC567387 Expires Jun. 26, 2000

ACCEPTANCE BY REGISTERED AGENT

Earl L. Jacob, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.

Earl L. Jacob Gareon

DIVISION OF CORPORATIONS