TRANSMITTAL LETTER 0000483.

98 MAY27 AM 8:37 TIGHS

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

900 -005 B1057 ****131.25 ****131.25

VACANT AND SUBJECT: (Proposed corporate name - must include suffix

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

□ \$78.75 Filing Fee & Certificate

□\$122.50 Filing Fee & Certified Copy

X \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

IMBERLEY HNNE FROM: Name (Printed or typed) 12200 EAGLE POINTE (Address IRCLE YORS, WORDDA 3913 01 - 0391 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Vacant Land Specialists, Inc.

ARTICLE TWO

The principal place of business shall be 12200 Eagle Pointe Circle, Fort Myers, Florida 33913.

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

The corporation will not commence business until at least One Thousand dollars have been received by it as consideration for the issuance of shares.

ARTICLE FOUR

The street address of the initial registered agent of the corporation is 1832 Flagler Avenue, Lehigh, Florida 33972, and the name of its initial registered agent at such address is Jean C. Bendola.

ARTICLE FIVE

The duration of the corporation is perpetual.

ARTICLE SIX

The purpose of this corporation is:

1. To engage in the business of real estate sales.

2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with auxiliary to the foregoing business.

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ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is 2. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Kimberley Anne Hodges President/Treasurer

12200 Eagle Pointe Circle Fort Myers, Florida 33913

Timothy S. Hodges Vice-President/Secretary 12200 Eagle Pointe Circle Fort Myers, Florida 33913

ARTICLE EIGHT

The name and address of the incorporator to these Articles of Incorporation are:

Kimberley Anne Hodges

12200 Eagle Pointe Circle Fort Myers, Florida 33913

ature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature/Registered Agent

May 12, 1998 Date