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COLEMAN & COLEMAN

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN

ROBERT J. COLEMAN

May 28, 1998

TELEPHONE

(941) 332-5317

FAX

(941) 332-3557

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

EXPIRATION DATE
5-28-98

700002543857--6
-05/02/98--01035--004
****122.50 ****122.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Property for Sale by Owner, Inc.

Gentlemen:

Enclosed are the original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate Designating Resident Agent for the corporation.

Also enclosed is a check made payable to you for charges as follows:

Filing Fees	\$35.00
Certified Copy	52.50
Resident Agent Designation	<u>35.00</u>

TOTAL: \$122.50

Please advise if anything further is required.

Sincerely yours,



John Charles Coleman

JCC:sm
Enclosures

cc: Frank Antos, Jr.

FILED
98 JUN -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400 6/4/98

EFFECTIVE DATE
5-28-98

ARTICLES OF INCORPORATION

OF

PROPERTY FOR SALE BY OWNER, INC.

FILED

98 JUN -2 AM 8:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE ONE

NAME

The name of the corporation is PROPERTY FOR SALE BY OWNER, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 1431 S.E. 25th Terrace, Cape Coral, Florida 33904; the mailing address of the corporation is Post Office Box 1290, Cape Coral, FL 33910.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 1431 S.E. 25th Terrace, Cape Coral, Florida 33904, and the initial registered agent at said address is FRANK ANTOS, JR.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) all of which shall be common shares with par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of not less than one or more than five members. The name and address of the first member of the Board of Directors is:

FRANK ANTOS, JR. 1431 S.E. 25th Terrace
Cape Coral, FL 33904

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Frank Antos, Jr., 1431 S.E. 25th Terrance, Cape Coral, Florida 33904.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence at 1:30 P.M, on the 28th day of May, 1998.

IN WITNESS WHEREOF, I have subscribed my name this 28th
day of May, 1998.

Frank Antos, Jr.
FRANK ANTOS, JR.

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority, this day personally
appeared FRANK ANTOS, JR., personally known to me to be the person
executing the foregoing Articles of Incorporation, and he did take
an oath and acknowledge to and before me that he executed the same
for the purposes herein expressed. Individual personally known to
me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 28th day of May 1998.

My Commission Expires:



John Charles Coleman
MY COMMISSION # CC649018 EXPIRES
September 18, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

John Charles Coleman
NOTARY PUBLIC, State of Florida
at Large

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

PROPERTY FOR SALE BY OWNER, INC.

City of Cape Coral, County of Lee,

OFFICERS:

DIRECTORS:


By :

(Corporate Officer)
FRANK ANTOS, JR.

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for PROPERTY FOR SALE BY OWNER, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Filing Fee: \$35.00


(Resident Agent)
FRANK ANTOS, JR.

FILED
98 JUN -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA