

Division of Corporations

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P980000076240**Florida Department of State**

Division of Corporations

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Division of Corporations

Fax Number : (850)922-4001, Attn: Bobbie Cox

From:

Account Name : HUMPHREY & KNOTT, P.A.

Account Number : 072100000455

Phone : (941)334-2722

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FLORIDA PROFIT CORPORATION OR P.A.**Nation-Wide Real Estate Discounters Corporation**

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

NATION-WIDE REAL ESTATE DISCOUNTERS CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Nation-Wide Real Estate Discounters Corporation.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 14360 S. Tamiami Trail, Fort Myers, FL 33912.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

This document prepared by:
Garey F. Butler
Humphrey & Knott, P.A.
1625 Hendry Street, Suite 301
Fort Myers, FL 33901
Telephone: (941) 334-2722
Florida Bar No. 0778974

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of five (5) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Keith Campbell	14360 S. Tamiami Trail Fort Myers, FL 33912
David Bittner	14360 S. Tamiami Trail Fort Myers, FL 33912
Michael Welsh	14360 S. Tamiami Trail Fort Myers, FL 33912
Patrick Esposito	14360 S. Tamiami Trail Fort Myers, FL 33912
Patrick Dolphin	14360 S. Tamiami Trail Fort Myers, FL 33912

ARTICLE IX.

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

<u>NAME</u>	<u>ADDRESS</u>
Keith Campbell	14360 S. Tamiami Trail Fort Myers, FL 33912

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ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 14th day of August, 1998.


Keith Campbell

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nation-Wide Real Estate Discounters Corporation at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: August 19, 1998

Garey F. Butler
Garey F. Butler

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TALLAHASSEE, FLORIDA

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