P98000085410

MORRISON & CONROY

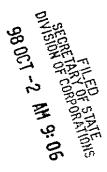
A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

3838 TAMIAMI TRAIL NORTH, SUITE 402 Naples, Florida 34103 (941) 649-5200

J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN'M. CONROY
DAVID N. MORRISON

TELECOPIER (941) 649-8140

September 28, 1998



Secretary of State of Florida The Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of TwoBee's Realty Corp.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced transaction. Also enclosed is a check in the amount of \$122.50 to cover the following costs:

- 1. \$35.00 Filing Fee;
- \$35.00 Designation of Registered Agent;
- 3. \$52.50 Certified Copy of the Articles of Incorporation.

TOTAL AMOUNT DUE - \$122.50

400002654504--2; -10/02/98--01031--015 \*\*\*\*122.50\_\*\*\*\*\*\*78.75;

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.

David N. Morrison

DNM/tlg Enclosures

F. CHESSER UUI o 1998

## ARTICLES OF INCORPORATION OF TWOBEE'S REALTY CORP.



FIRST: The name of the corporation (the "Corporation") is TwoBee's Realty Corp.

SECOND: The principal office of the Corporation is 26376 Mahogany Point Court, Bonita Springs, Florida 34134.

THIRD: The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

FIFTH: The street address of the initial registered office of the Corporation is 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial registered agent at such address is David N. Morrison.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

Bonnie Friedland 26376 Mahogany Point Court Bonita Springs, Florida 34134

George Friedland 26376 Mahogany Point Court Bonita Springs, Florida 34134

SEVENTH: The name and address of the person signing these Articles is Bonnie Friedland, 26376 Mahogany Point Court, Bonita Springs, Florida 34134.

EIGHTH: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

NINTH: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned corporation under the Florida Business Corporat Incorporation this 22 and day of	ion Act, have executed these Articles of
	Brune Fiedland
	BONNIE FRIEDLAND, Subscriber 88 OCT - 2 AM 9: 06
STATE OF OC	
COUNTY OF Henderson	9: 06
The foregoing instrument was acknowledged before me this 20 mm day of 1998 by BONNIE FRIEDLAND, who is personally known to me or who has produced Fla Orivers License. (type of identification) as identification and who did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person executing this instrument did take an oath.	
	Signature Lebecca J Compton (Type or print Name of Acknowledger)
I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.	
•	DAVID N. MORRISON  Date Color 28, 1998
DOCS\FRIEDLAND.01	Date (1-28, 1998