

P99000031512



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 194856 7131960

AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 70.00

ORDER DATE : April 6, 1999

ORDER TIME : 11:09 AM

ORDER NO. : 194856-005

CUSTOMER NO: 7131960

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CUSTOMER: Robert F. Rogers, Esq
ROBERT F. ROGERS
ROBERT F. ROGERS
98 Vineyards Boulevard

Naples, FL 34119

DOMESTIC FILING

NAME: STRATEGIC REALTY CONCEPTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 PM 4:08

RECEIVED
99 APR -6 PM 12:09
[Signature]

ARTICLES OF INCORPORATION
OF
STRATEGIC REALTY CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 PM 4:08

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

Strategic Realty Concepts, Inc.

The address of the principal office of the corporation shall be 5051 Costello Drive, Suite 246, Naples, Florida 34103, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a one cent (\$.01) par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5051 Costello Drive, Suite 246, Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is Kevin J. Killilea.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall initially have one Director. The name and address of the initial member of the Board of Directors is:

Kevin J. Killilea
Director

5051 Costello Drive, Suite 246
Naples, Florida 34103

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DIVISION OF CORPORATIONS
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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kevin J. Killilea 5051 Costello Drive, Suite 246
President, Vice President, Naples, Florida 34103
Secretary and Treasurer

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter "S" of the Internal Revenue Code U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

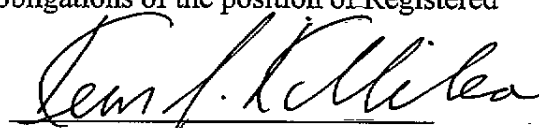
Kevin J. Killilea
5051 Costello Drive, Suite 246
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1st
day of April, 1999.


Kevin J. Killilea

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kevin J. Killilea, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Kevin J. Killilea