

TRANSMITTAL LETTER

PP9000052104

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

500002896555--1
-06/07/99--01111--003
*****78.75 *****78.75

SUBJECT: Fisher Financial Inc.

I enclose an original and 1 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

Sincerely,



Lee A. Fisher
Incorporator
649 Fifth Avenue South
Suite 217
Naples, FL 34102
941-434-0898

FILED
99 JUN -7 PM12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 9 1999.

ARTICLES OF INCORPORATION
For
FISHER FINANCIAL INC.

FILED
99 JUN -7 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: **Fisher Financial Inc.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

649 Fifth Avenue South
Suite 217
Naples, FL 34102

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is 100,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Lee A. Fisher
649 Fifth Avenue South
Suite 217
Naples, FL 34102

ARTICLE V
INCORPORATOR

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

Lee A. Fisher
649 Fifth Avenue South
Suite 217
Naples, FL 34102

The undersigned has executed these Articles of Incorporation this 3rd day of June 1999.

 _____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
99 JUN -7 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Fisher Financial Inc.

2. The name and address of the registered agent and office is:

Lee A. Fisher
649 Fifth Avenue South
Suite 217
Naples, FL 34102

Signature: Lee A. Fisher, Incorporator

June 3, 1999

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: Lee A. Fisher

June 3, 1999