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FORLIZZO & NEAL, P.A.

ATTORNEYS AT LAW

A. R. "CHARLIE" NEAL

FILED  
99 JUN 16 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 14, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Wallace & Associates Appraisers and Real Estate Consultants, Inc.

Ladies/Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above-referenced company. Enclosed is our check in the amount of \$122.50, which represents \$35.00 for filing fee; \$35.00 for Registered Agent Designation; and \$52.50 for a certified copy. I have also enclosed a self-addressed envelope to return the certified copy.

If you have any questions regarding the filing, please give me a call.

Very truly yours,

*Norma McGrath*

Norma McGrath, Legal Assistant  
to A. R. Neal

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-06/16/99-01075-003  
\*\*\*122.50 \*\*\*\*\*78.75

Enc.

**ARTICLES OF INCORPORATION**  
**OF**  
**WALLACE & ASSOCIATES APPRAISERS**  
**AND REAL ESTATE CONSULTANTS, INC.**

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The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

**ARTICLE**  
**I.**

**NAME**

The name of this Corporation is **WALLACE & ASSOCIATES APPRAISERS AND REAL ESTATE CONSULTANTS, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

The initial principal address of this Corporation is:

607 West Bay  
Tampa, Florida 33606

**ARTICLE III.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: A. R. Neal

Address: 13577 Feather Sound Drive, Suite 300  
Clearwater, Florida 33762

**ARTICLE IV.**  
**INCORPORATOR**

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TALLAHASSEE, FLORIDA

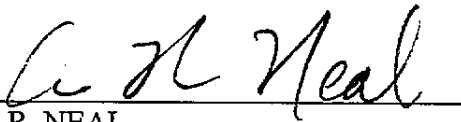
The name and address of the Incorporator of this Corporation is:

Name: A. R. Neal  
Address: 13577 Feather Sound Drive, Suite 300  
Clearwater, Florida 33762

**ARTICLE V.**  
**CAPITAL STOCK**


This Corporation is authorized to issue 1,000 shares of \$.001 par value common stock.

**IN WITNESS WHEREOF**, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 14th day of June, 1999, for the purpose of organizing this Corporation under the laws of the State of Florida.

  
A. R. NEAL

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: June 14, 1999.

  
A. R. NEAL