

AFFIDAVIT OF PUBLICATION

STATE OF ARIZONA)

:85.

COUNTY OF PIMA)

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duly sworn teposes and says that (he) (she) is the Legal Advertising Manager

of THE DAILY TERRITORIAL, a daily newspaper printed and published in the

County of Pima, State of Arizona, and of general circulation in the City of Tuc-

son,

County of Pima, State of Arizona and elsewhere, and the hereto attached

ARTICLES OF INCORPORATION OF ARMSTRONG & ASSOCIATES, F.C. -1150179-9

was printed and published correctly in the regular and entire issue of said THE

DAILY TERRITORIAL for

ਤੋਂ issues; that was first made

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SEPTEMBER 04

20

on the

day of

16th

and the last publication thereof was made on the

day of

SEPTEMBER 20

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; that said publication

was made on each of the following dates, to-wit:

09/14/04

09/15/04

09/16/04

RECENTED 8

Request of

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

DANIEL H. O'CONNELL PC

Daily Territorial

Subscribed and sworn to before me this

day of

20

16th

SEPTEMBER

84

Notary Public in and for the County of Pima, State of Avisonal Arico

My Commission Expires:

10/0g

ARTICLES OF INCORPORATION OF ARMSTRONG & ASSOCIATES, P.C.

ARTICLE I

NAME

The name of the corporation is Armstrong & Associates, P.C.

ARTICLE II

PROFESSIONAL CORPORATION

The corporation is formed as a professional corporation under the provisions of A.R.S. Sections 10-2201 through 10-2249, and the corporation shall be subject to all the requirements established under such Sections.

ARTICLE III

The purpose of this corporation is to engage in the sale of real estate and services anciliary thereto. In addition, the corporation may in its own name invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real or personal property necessary or appropriate for rendering its professional services.

ARTICLE IV INITIAL SERVICE

The corporation initially intends to conduct the professional services of real estate agent.

ARTICLE V CAPITAL STOCK

The corporation shall have authority to issue 100,000 shares of common stock with no par value.

ARTICLE VI

STATUTORY AGENT

The name of the statutory agent of the corporation is Kenneth A. Armstrong, whose address is 323 S. Gollob Road, Tucson, Arizona 85710.

ARTICLE VII

KNOWN PLACE OF BUSINESS

The known place of business of the corporation shall be 323 S. Gollob Road, Tucson, Arizona 85710.

ARTICLE VIII

BOARD OF DIRECTORS

The initial board of directors shall consist of one director. The number of persons to serve on the board shall theresetter be fixed by the shareholders at their annual meeting. The person who is to serve as director until the first annual meeting of the shareholders, or until his successor is elected and qualified, and his address are as follows: Kenneth A. Armstrong 323 S. Gollob Road Tucson, Arizona 85710

The corporation shall be governed by the board of directors elected by the shareholders and represented by officers elected by the board.

ARTICLEIX

PROFESSIONAL PRACTICE

The corporation shall issue shares only in accordance with A.R.S. Section 10-2220. At least one half of the directors of the corporation and its president shall be licensed in Arizona or in another state as a real estate agent or broker.

ARTICLE X

LIABILITY EXEMPTION

The private property of shareholders shall be exempt from liability for corporate debts, except as set forth in A.R.S. Section 10-2234.

ARTICLE XI

The corporation shall cease to exist upon the first to happen of the following events: (a) The death of the last surviving shareholder; (b) Voluntary or involuntary dissolution pursuant to the laws governing the same for Arizona private corporations organized for profil.

ARTICLE XII

STOCK REDEMPTION

The board of directors may, from time to time, cause the corporation to purchase its own shares to the extent of the unreserved and unrestricted earned and capital surplus of the corporation.

ARTICLE XIII

STOCK TRANSFER RESTRICTIONS

The shares of the corporation may be transferred to persons individually licensed in the state of Arizona to practice medicine or to persons described in A.R.S. Section 10-2222; provided, however, that the shareholders may by written agreement provide limitations on the issuance and transferability of shares of the corporation and may provide for the redemption of such shares by the corporation.

ARTICLE XIV

REQUIRED STOCK TRANSFER

Within ninety days, following the death, insanity, bankruptcy, retirement, resignation, expulsion or other legal disqualification of a shareholder, all of the shares of such shareholder shall be transferred to a person or persons individually licensed in the state of Arizona as a real estate agent or broker or to persons described in A.R.S. Section 10-2223, or such shares shall be acquired by the corporation. Prior to such transfer or acquisition, such shares shall not be entitled to be voted. In the event such transfer or acquisition shall not occur within such ninety day period, the corporation shall redeem such shares, and the bylaws of the corporation shall fix the method of computing the price and the schedule of payment of such price.

ARTICLE XV INCORPORATORS

The incorporator of the corporation and his address are: Kenneth A. Armstrong 323 S. Gollob Road Tucson, Arlzona 85710 DATED: August 27, 2004. Ist Kenneth A. Armstrong

EXPEDITED AZ CORP COMMISSION FOR THE STATE OF AZ FILED 2004 AUG 30 P 4:32 -1150179-9 Pub: The Dally Territorial

September 14, 15, 16, 2004 Req: O'Connell & Bouman, P.C. aiarmstrong jm

LAW OFFICES O'CONNELL & BOUMAN, P.C. 3573 E. SUNRISE DRIVE, SUITE 125 TUCSON, ARIZONA 85718 PH - (520) 615-9802 FX - (520) 615-9789

DANIEL H. O'CONNELL THOMAS J. BOUMAN

KARIN L. H. YOHEM

September 22, 2004

Via EZ Messenger

Arizona Corporation Commission Incorporation Division 400 W. Congress St. Tucson, Arizona 85701

Re:

Armstrong & Associates, P.C.

Dear Clerk:

Enclosed please find an original and one copy of the Affidavit evidencing publication of the Articles of Incorporation of the above-entitled corporation. I ask that you file the original appropriately and return a conformed copy to our offices.

Thank you for your courtesies.

Sincerely,

O'CONNELL & BOUMAN, P.C.

Exm a. Fehrenlach

Lynn A. Fehrenbach, Legal Assistant

:laf

Enclosure cc: file