ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 (850) 224-9115 FAX (850) 222-7560

October 16, 2000

Secretary of State's Office Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

HAND DELIVERY

Re:

Bembry Propeties, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced corporation. Also enclosed is an extra copy to be date stamped. A check for \$78.75 is also enclosed.

Thank you for your assistance.

Sincerely,

E. Lamar Taylor

/cv Enclosures h:\data\tax\djh\ltr\bembry.doc

ARTICLES OF INCORPORATION OF BEMBRY PROPERTIES, INC.



Article I

The name of this corporation shall be Bembry Properties, Inc.

Article II

The principal office and mailing address of this corporation shall be 2229 Kemp Road, Havana, Florida 32333.

Article III

The corporation is authorized to issue and have outstanding 100 shares of common stock. No other class of stock is authorized to be issued or outstanding. The shares of common stock shall have a par value of one dollar (\$1.00) per share.

Article IV

The name and address of the initial registered agent is E. Lamar Taylor, 1112 Lasswade Drive, Tallahassee, Florida 32312.

Article V

The name and address of the incorporator to these Articles is E. Lamar Taylor, 1112 Lasswade Drive, Tallahassee, Florida 32312.

Article Vi

The initial Director shall be Martha B. Bembry, and her address is 2229 Kemp Road, Havana, Florida 32333.

INCORPORATOR

<u>//) ^ /6 ~ 0 0</u> DATE

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.09l and 607.0501, Florida Statutes, the following is submitted:

Bembry Properties, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 1112 Lasswade Drive, Tallahassee, Florida 32312, as its initial Registered Office and has named E. Lamar Taylor located at said address as its initial Registered Agent.

E. Lamar Taylor

DATE: October 16, 2000

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.

E. Lamar Taylor
Registered Agent

Date: October 16, 2000

h:\data\tax\elt\family\certificate designating registered agent.doc

OO OCT 16 PH 4: 21
SECOLARISE STATE