J53041

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(407) 264-0334
FAX: (407) 269-6840

March 3, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-03/05/97--01027--004
*****35.00 *****35.00

Re: S&S Real Estate Development, Inc.
Amended and Restated Articles of Incorporation

Dear Sir/Madam:

Enclosed find an original and one copy of Amended and Restated Articles of Incorporation together with check in the sum of $35.00 to cover your filing fee for the Amendment.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Harry A. Jones

HAJ/re
Enc.

FILED
97 MAR 13 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/13

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

Harry A. Jones, Esq.
P.O. Box 6447
Titusville, FL 32782-6447

SUBJECT: S & S REAL ESTATE DEVELOPMENT, INC.
Ref. Number: J53041

We have received your document for S & S REAL ESTATE DEVELOPMENT, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00011763

FILED
97 MAR 13 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
S&S REAL ESTATE DEVELOPMENT, INC.

S&S REAL ESTATE DEVELOPMENT, INC., a corporation organized under the laws of the State of Florida and under its corporate seal and the hands of its President and Secretary hereby certify that:

The Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 24th day of January, 1997, unanimously adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of S&S REAL ESTATE DEVELOPMENT, INC. that said Board and Stockholders deem it advisable and hereby declare that the Articles of Incorporation as previously filed be amended or restated as follows:

ARTICLE I
NAME

The name of the Corporation is: S&S REAL ESTATE DEVELOPMENT, INC.

ARTICLE II
NATURE OF BUSINESS

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III
CAPITAL STOCK

The capital stock of the Corporation shall consist of a maximum 20,000 shares of voting common stock at \$.10 par value per share and a maximum of 180,000 shares of nonvoting common stock at \$.10 par value per share. Other than the difference between voting and nonvoting status, each class of common stock shall be identical with respect to the allocation and distribution of dividends, profits and proceeds upon dissolution.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business and continue business shall at no time be less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and Registered Office of the Corporation in the State of Florida is: THOMAS A. VANI, 400 High Point Drive, Suite 500, Cocoa, FL 32926. The Stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII
DIRECTORS

This Corporation shall have seven (7) Directors initially. The number of Directors may be increased or diminished from time to time by action of the Stockholders, but shall never be less than three (3).

ARTICLE VIII
DIRECTORS AND OFFICERS

The name and addresses of the current Officers and Directors of the Corporation are:

Name	Title
B. W. Simpkins 400 High Point Dr., Suite 500 Cocoa, FL 32926	Board Chairman/Director
F. A. Sheriff 400 High Point Dr., Suite 500 Cocoa, FL 32926	Board Vice-Chairman/Director
Thomas A. Vani 400 High Point Dr., Suite 500 Cocoa, FL 32926	President/Director
Michael J. LeBlanc 400 High Point Dr., Suite 500 Cocoa, FL 32926	Vice-President/Treasurer
Laura M. Moffett 400 High Point Dr., Suite 500 Cocoa, FL 32926	Secretary
Eileen S. LePorin 400 High Point Dr., Suite 500 Cocoa, FL 32926	Assistant Secretary
Jill Simpkins Crouch 400 High Point Dr., Suite 500 Cocoa, FL 32926	Director
Janet Simpkins Jakubcin 400 High Point Dr., Suite 500 Cocoa, Fl 32926	Director
Catherine Sheriff Carr 400 High Point Dr., Suite 500 Cocoa, FL 32926	Director
Denise Sheriff Porter 400 High Point Dr., Suite 500 Cocoa, FL 32926	Director

ARTICLE IX
SUBSCRIBERS

The name and addresses of the Subscriber to the Articles of Amendment of Articles of Incorporation is as follows:

THOMAS A. VANI 400 High Point Dr., Suite 500
Cocoa, FL 32926

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 24th day of January, 1997.

S&S REAL ESTATE DEVELOPMENT, INC.

(Corporate Seal)

By T A Vani
Thomas A. Vani, President

ATTEST: Laura M. Moffett
Laura M. Moffett, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS A. VANI and LAURA M. MOFFETT, President and Secretary respectively of S&S REAL ESTATE DEVELOPMENT, INC., personally known to be the persons described in and who executed the foregoing Articles of Amendment and acknowledged before me that they executed the same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of January, 1997.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
HARRY A JONES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC267715
MY COMMISSION EXP. APR. 12,1997

S&S-Real-Est-Dev.Inc.

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

S&S REAL ESTATE DEVELOPMENT, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.0501, the undersigned as President of S&S REAL ESTATE DEVELOPMENT, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 400 High Point Drive, Suite 500, Cocoa, FL 32926, and the name of the initial registered agent of this Corporation at that address is THOMAS A. VANI.

DATED this 24th day of January, 1997.

T. A. Vani

THOMAS A. VANI, president

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of S&S REAL ESTATE DEVELOPMENT, INC., at the initial registered office of the Corporation at 400 High Point Drive, Suite 500, Cocoa, FL 32926.

T. A. Vani

THOMAS A. VANI

SOUTHERN VAULT COMPANY, INC.

950 S.E. 21st AVENUE • GAINESVILLE, FLORIDA 32601 • ~~(904)~~ 332 372-3689
XXXXXXXXXXXXXXX

J60422

March 12, 1997

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

To Whom It May Concern:

Please be advised that the mailing address of the above named company has been changed to:

SouthernVault
PO Box 141016
Gainesville, FL 32614

Thank you,

Tim Walker
General Manager

KS 3/18