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JACKSONVILLE, FL 32201-2607
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800-343-8086



PRESTIGE
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 002864 4307842

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70

ORDER DATE : June 27, 1996

ORDER TIME : 10:40 AM

ORDER NO. : 002864

CUSTOMER NO: 4307842

700001878117

CUSTOMER: Michael E. Goobread, Jr., Esq
MARTIN ADE BIRCHFIELD &
MICKLER, P.A.
3000 Independent Square
Post Office Box 59
Jacksonville, FL 32201

DOMESTIC FILING

NAME: BKHS REUNION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

g 6/27/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 PM 3:11 95 JUN 27 11:07

**ARTICLES OF INCORPORATION
OF
BKHS REUNION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 PM 3:11

A Florida Corporation Not For Profit

**I.
NAME**

The name of this corporation is BKHS Reunion, Inc.

II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 11362 San Jose Boulevard, Suite 19, Jacksonville, Florida 32223.

III.

PURPOSES

The corporation is organized exclusively for fraternal purposes within the meaning of Florida Statutes §617.0301. The corporation has not been formed for pecuniary profit or financial gain, and no part of the net earnings of the corporation shall be distributable to or inure to the benefit of its officers or directors or any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes as set forth herein.

IV.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is Suite 3000, One Independent Drive, Jacksonville, Florida 32202, and the name of the initial registered

agent of this corporation at that address is Michael E. Goodbread, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

V.

ELECTION OF BOARD OF DIRECTORS

The manner or method by which the directors of the corporation are elected or appointed, and the names of the initial directors of the corporation, shall be stated in the Bylaws.

VI.

INCORPORATOR

The name and address of the Incorporator of this corporation are:

NAME

ADDRESS

Mary Pauline Nasrallah

11362 San Jose Boulevard, Suite 19,
Jacksonville, Florida 32223

VII.

NO MEMBERS

The corporation shall not have members.

VIII.

BYLAWS

The Board of Directors, by majority vote, may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles of Incorporation.

IX.

DISPOSITION OF ASSETS UPON DISSOLUTION

In the event of termination or dissolution or winding up of the affairs of the corporation in any manner or for any reason whatsoever, the directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all of the remaining assets and property of the corporation in accordance with the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand this 21 day of June, 1996.

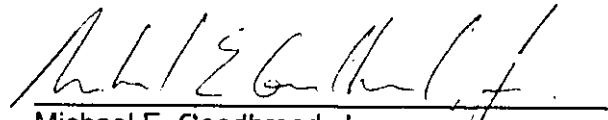

Mary Pauline Nasrallah, Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
BKHS REUNION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 3:11

Pursuant to Sections 48.901 and 617.023, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon BKHS Reunion, Inc., a corporation not for profit organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 8.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at Suite 3000, One Independent Drive, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this 26 day of June, 1996.


Michael E. Goodbread, Jr.
Registered Agent