

P00000015148

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: February 4, 2000
RE: P.H.S. REALTIES, INC.

FILE NO. W-50,042

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION.
2. CHECK FOR \$78.75, COVERING:
 - \$ 35.00 FILING FEE
 - 8.75 CERTIFIED COPY
 - 35.00 REGISTERED AGENT

000003126080--5
-02/07/00--01114--017
*****78.75 *****78.75

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE COPY PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379

/s/ FRANK C. WHIGHAM

FRANK C. WHIGHAM, ESQUIRE

i:\fcw\corp\PHS Realities\TM.state

D. BROWN FEB 11 2000

ARTICLES OF INCORPORATION
OF
P.H.S. REALTIES, INC.

FILED
00 FEB -7 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **P.H.S. REALTIES, INC.**, located at 308 Lake Blvd., Sanford, FL 32773.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 308 Lake Blvd., Sanford, Florida, 32773, and the name of the initial Registered Agent of this corporation located at that address is **PATRICK H. STENSTROM**.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

PATRICK H. STENSTROM	308 Lake Blvd. Sanford, FL 32773
LAURA L. STENSTROM	308 Lake Blvd. Sanford, FL 32773

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles are:

PATRICK H. STENSTROM	308 Lake Blvd. Sanford, FL 32773
-----------------------------	-------------------------------------

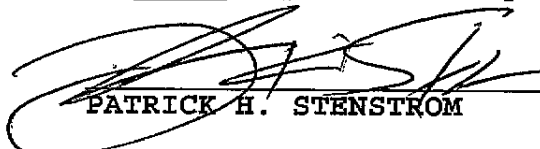
ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3 day of February, 2000.


PATRICK H. STENSTROM

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by **PATRICK H. STENSTROM**, personally known to me, this 3rd day of February, A.D., 2000, or who produced personally known as identification.

(Affix Notarial Seal)



Patricia W. Austin
Notary Public

Print Name: PATRICIA W. AUSTIN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

P.H.S. REALTIES, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **P.H.S. REALTIES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 308 Lake Blvd., Sanford, FL, 32773, has named **PATRICK H. STENSTROM** located at 308 Lake Blvd., Sanford, County of Seminole, State of Florida, 32773, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

i:\fcw\corp\PHS Realities\articles

PATRICK H. STENSTROM

FILED
00 FEB -7 PM 5:33
CLERK OF STATE
TALLAHASSEE, FLORIDA