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00 NOV -6 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 888589 80523A

AUTHORIZATION :

COST LIMIT : \$ 78.

Patricia Pigato

ORDER DATE : November 6, 2000

ORDER TIME : 2:0 PM

ORDER NO. : 888589-005

200003454132--4

CUSTOMER NO: 80523A

CUSTOMER: William B. Mcmenamy, Esq
Donahoo Ball & Mcmenamy, P.a.

2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: WALLIS PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT. 1158

EXAMINER'S INITIALS:

PH 11/7/00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOV -6 PM 3:00
TO THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WALLIS PROPERTIES, INC.

The undersigned incorporator to these Articles of Incorporation, hereby executes these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name and address of this corporation is WALLIS PROPERTIES, INC., 9951 Atlantic Boulevard, Suite 441, Jacksonville, Florida 32225.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1997, as amended.

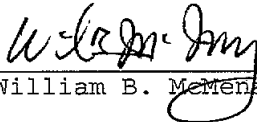
ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, FL 32202, and the name of the initial registered agent of William B. McMenamy.

I hereby accept appointment as registered agent on behalf of WALLIS PROPERTIES, INC.



William B. McMenamy

ARTICLE 6. INITIAL BOARD OF DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall have one (1) director initially.

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

NAME

ADDRESS

Joseph R. Wallis

4429 Port Arthur Road
Jacksonville, Florida 32224

ARTICLE 7. INCORPORATORS

The name and post office address of the person signing these Articles are:

NAME

ADDRESS

William B. McMenemy

50 N. Laura Street, Suite 2925
Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 3rd day of November, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

William B. McMenemy

WILLIAM B. McMENAMY

STATE OF FLORIDA
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGE to before me by WILLIAM B. McMENAMY, who is (x) personally known to me or () has produced _____ as identification, this 3rd day of November, 2000.

Louise M. Cortese

Notary Public

[*Louise M. Cortese*]
Print name below signature
Notary Public
State of Florida at Large

My Commission Expires:

My Commission Number:

