

PO1000008177

LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

800 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 763-7200
TELECOPIER (954) 522-7726

January 19, 2001

Via Federal Express

01 JAN 22 AM 10:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Incorporation
Blackmore Properties, Inc.**

500003567065--7
-01/23/01--01080--001
*****122.50 *****78.75

Dear Sir or Madam:

You will find enclosed the original Articles of Incorporation of Blackmore Properties, Inc., together with our firm's check in the amount of \$122.50, which represents the following:

1. Filing fee	\$ 35.00
2. Registered agent	\$ 35.00
3. Certified copy	<u>\$ 52.50</u>
Total	\$122.50

Please process the filing of the Articles of Incorporation and send us a certified copy of the same.

If there are any questions or problems regarding this matter, please do not hesitate to contact my office.

Sincerely,

Brian C. Deuschie

BCD/kc
Enclosure(s)

cc: Robert W. Blackmore

ARTICLES OF INCORPORATION

OF

BLACKMORE PROPERTIES, INC.

ARTICLE I

The name of the corporation is BLACKMORE PROPERTIES, INC.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the operation of a real property investment business and for transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is Five Thousand (5000) shares of voting Common Stock with One and 00/100 Dollar (\$1.00) par value.

The amount of capital which this corporation has authorized and which has been paid in as of this date is Five Thousand and 00/100 Dollars (\$5,000.00).

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ARTICLE V

The street address of the initial principal office of the corporation is 320 SE 10th Court, Fort Lauderdale, Florida 33316. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is Robert W. Blackmore, 320 SE 10th Court, Fort Lauderdale, Florida 33316. The corporate mailing address is Blackmore Properties, Inc., 320 SE 10th Court, Fort Lauderdale, Florida 33316.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The names and post office addresses of the initial Board of Directors of the corporation is:

Robert W. Blackmore 320 SE 10th Court Fort Lauderdale, FL 33316	Adele M. Blackmore 2501 NE 7th Place Fort Lauderdale, FL 33304
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ARTICLE VIII

The name and address of the person signing these Articles is:
Robert W. Blackmore, 320 SE 10th Court, Fort Lauderdale, Florida 33316.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the

Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

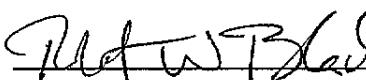
ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 19th day of January, 2001.


ROBERT W. BLACKMORE
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of January, 2001 by ROBERT W. BLACKMORE, who is

personally known to me or who has produced N/A
as identification.



Kathryn R. Craven
MY COMMISSION # CC966366 EXPIRES
September 7, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

Kathryn R. Craven
(Print Name)

NOTARY PUBLIC

SERIAL NO. _____

ACCEPTANCE BY REGISTERED AGENT

I, ROBERT W. BLACKMORE, hereby accept the designation of Resident Agent for service of process upon BLACKMORE PROPERTIES, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 17th day of January, 2001.

Robert W. Blackmore
ROBERT W. BLACKMORE
Registered Agent

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