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14 January 2002

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

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-01/16/02--01077--013
*****78.75 *****78.75

Re: LAMP POST PROPERTIES AND INVESTMENTS, INC.

Dear Correspondent;

Enclosed please find for filing the following:

1. Original signed Articles of Incorporation.
2. Check No. 4445 in the amount of \$78.75 for filing fee, Registered Agent fee and a certified copy of the Articles.

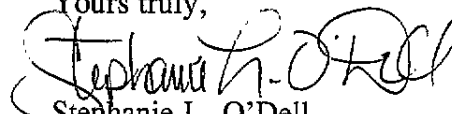
Please mail the original Articles to the address as follows:

Ramsey W. Dulin
201 E. Pine Street, Suite 425
Orlando, Florida 32801

Please call if there are any questions regarding the above referenced filing.

Thank you in advance for your assistance in this request.

Yours truly,


Stephanie L. O'Dell,
Assistant to Mr. Dulin

SLO/slo
Enclosure(s): As Stated Above

0114L1.701

8/1/23/02

FILED
2002 JAN 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LAMP POST PROPERTIES AND INVESTMENTS, INC.**

FILED

2002 JAN 16 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Lamp Post Properties and Investments, Inc.

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes of the corporation are:

(a) To engage in the business of the sale, purchase, leasing and management of real property, both residential and commercial, and to engage in any other related activities, including building.

(b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 E. Pine Street,

Suite 425, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W. Dulin, Esq.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 1604 Christy Avenue, Orlando, Florida 32803, until otherwise designated by the corporation.

ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address are set forth below:

Teresa M. Buckland

1604 Christy Avenue
Orlando, Florida 32803

OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

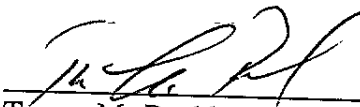
Teresa M. Buckland

1604 Christy Avenue
Orlando, Florida 32803

**ARTICLE X
AMENDMENTS TO ARTICLES
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 14th of January, 2002.



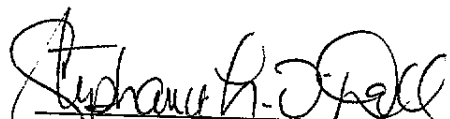
Teresa M. Buckland
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Teresa M. Buckland to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 14th day of January, 2002.





Notary Public, State of Florida
Print Name: Stephanie L. O'Dell

Stamp:

**DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

Lamp Post Properties and Investments, Inc., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 E. Pine Street, Suite 425, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by Lamp Post Properties and Investments, Inc., a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 14th day of January, 2002.



Ramsey W. Dulin

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TALLAHASSEE FLORIDA