Pod-00003/500

March 14, 2002

100005112951--7 -03/18/02--01043--009 ******78.75 ******78.75

Division of Corporations, New Corporations POB 6327 Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for filing fees for Butternut Properties, Inc. and a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore 720 N. Maitland Avenue, Ste 105 Maitland, FL 32751

Thank you for your attention to this matter.

Sincerely,

12

Ben H. Moore

02 MAR | 8 AM | 1: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

93/12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Butternut Properties, Inc

FILED
02 MAR 18 AM 11: 52
SECRETARY OF STATE
SELLAHASSEE, FLORID

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8565 Butternut Boulevard Orlando, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The business of real estate investment.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Neal J. Rodden Pres./Treas/Dir 8565 Butternut Boulevard Orlando, FL 32817 Rhea E. Sciortino VP/Sec 8565 Butternut Blvd. Orlando, FL 3217

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Neil J. Rodden 8565 Butternut Boulevard Orlando, FL 32817

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Rhea E. Sciortino 8565 Butternut Boulevard Orlando, FL 32817

Rhea Sewitino

Signature/Incorporator

Date