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CLERK OF STATE  
TALLAHASSEE FLORIDA

6/9/03

Collins, Brown, Caldwell,  
Barkett & Garavaglia

CHARTERED  
ATTORNEYS AT LAW  
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VERO BEACH, FLORIDA 32963

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

POST OFFICE BOX 64-3686  
VERO BEACH, FLORIDA 32964-3686

772-231-4343

TELEFAX: 772-234-5213

\*BOARD CERTIFIED IN REAL ESTATE  
\*\*MASTER OF LAWS IN TAXATION  
\*\*\*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT  
\*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

May 30, 2003

**Via Federal Express - 03-054.001**

Telephone: 850-488-9000

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

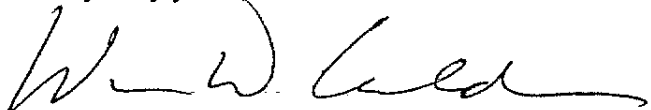
Re: P & S III, Inc.

Dear Sir or Madam:

Enclosed for filing please find original Articles of Incorporation of P & S III, Inc. (an affiliate company of P & S II, Inc. document number P02000093435 and P & S Properties of Indian River, Inc. document number P98000095862). Also enclosed is my law firm's check in the amount of \$87.50, which represents the filing fee, registered agent fee and fee for two (2) certified copies.

Upon your receipt and assignment of the Charter Number, please return two (2) certified copies of the Articles of Incorporation to the undersigned at Post Office Box 643686, Vero Beach, Florida 32964-3686.

Very truly yours,



WILLIAM W. CALDWELL  
For the Firm

/mjr  
Enclosures

cc/enc: Mr. Donald C. Proctor  
Mr. John F. Swanson  
Mr. Ronald V. D'Haeseleer

ARTICLES OF INCORPORATION  
OF  
P & S III, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be P & S III, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1401 Highway A1A, Suite 301, Vero Beach, Florida 32963.

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are William W. Caldwell, 756 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE V  
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are William W. Caldwell, Post Office Box 643686, Vero Beach, Florida 32964-3686.

  
William W. Caldwell, Incorporator

May 30, 2003  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
William W. Caldwell, Registered Agent

May 30, 2003  
Date