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ANDREWS & DAVIS

ATTORNEYS AT LAW
THE PROFESSIONAL BUILDING
694 BALDWIN AVENUE, SUITE I
POST OFFICE BOX 705
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS MARK D. DAVIS TELEPHONE (850) 892-5838 FACSIMILE (850) 892-5837

September 23, 2004

TRANSMITTAL LETTER

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: CONOSOLIDATED PROPERTIES OF WALTON COUNTY, INC.

FROM:

Mark D. Davis Andrews & Davis 694 Baldwin Avenue, Suite 1 Post Office Box 705 DeFuniak Springs, Florida 32435

For further information concerning this matter, please call Mark D. Davis at (850) 892-5838.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for: \$87.50 for Filing Fee, Certificate of Status & Certified Copy

Regards,

Mark D. Davis Andrews & Davis

ARTICLES OF INCORPORATION OF CONSOLIDATED PROPERTIES OF WALTON COUNTY, IN

the purpose of organizing a business corporation.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for

ARTICLE I

The name of the Corporation is: CONSOLIDATED PROPERTIES OF WALTON COUNTY, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 663 Highway 90 West, DeFuniak Springs, Florida 32435.

ARTICLE III

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons.

ARTICLE IV

The initial street address of the Corporation's registered office is: 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida, 32435. The initial registered agent for the Corporation at that address is: Mark D. Davis, Attorney at Law.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

R. Bruce Butts

730 Circle Drive DeFuniak Springs, Florida 32435 Arthur W. Frizzell

ť

580 Twin Lakes Drive DeFuniak Springs, Florida 32435

ARTICLE VI

	the person signing these articles of incorpogation
is: Name Arthur W. Frizzell	Address Address
Armur W. Frizzen	580 Twin Lakes Drive DeFuniak Springs, Florida 32435
AI	RTICLE VII
The Corporation shall indemnit the fullest extent permitted by law.	fy its directors, officers, employees, and agents to
IN WITNESS WHEREOF, the articles of incorporation.	e undersigned incorporator has executed these
Arthur W. Frizzell Incorporator	Date Date
ACCEPTANCE O	OF REGISTERED AGENT
PROPERTIES OF WALTON COUNT	ept service of process for CONSOLIDATED Y, INC., at the place designated in the articles of miliar with and accepts the obligations of that 9/24/94
Mark D. Davis, Attorney at Law	Date
Registered Agent	