

TRANSMITTAL LETTER

P95000008500

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

SUBJECT: FLORIDA NATIONAL REAL ESTATE CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

700001332067
-01/27/95--01122--017
*****70.00 *****70.00

FROM:

CALVIN H. BABCOCK

Name (printed or typed)

300 GRECO AVENUE

Address

CORAL GABLES, FL 33146

City, State, & Zip

(305) 448-9999

Telephone Number

FILED
1995 JAN 27 PM 3:42
STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

YDB
2/10/95
P95-8500

ARTICLES OF INCORPORATION

OF

FLORIDA NATIONAL REAL ESTATE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA NATIONAL REAL ESTATE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 GRECO AVENUE
CORAL GABLES, FL 33146

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CALVIN H. BABCOCK
300 GRECO AVENUE
CORAL GABLES, FL 33146

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT/ CALVIN H. BABCOCK
TREASURER 300 GRECO AVENUE
CORAL GABLES, FL 33146

VICE PRESIDENT EDWARD W. EASTON
300 GRECO AVENUE
CORAL GABLES, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of JANUARY, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FLORIDA NATIONAL REAL ESTATE CORP.

2. The name and address of the registered agent and office is:

CALVIN H. BABCOCK
(NAME)

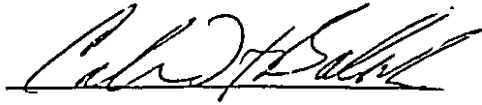
300 GRECO AVENUE
(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL 33146
(CITY/STATE/ZIP)

FILED
JAN 27 AM 3:42
TALLAHASSEE, FLORIDA

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.

SIGNATURE



DATE

1-25-95

REGISTERED AGENT FILING FEE: \$35.00