WILLIAM H. CORBLEY

ATTORNEY AND COUNSELOR AT LAW

OHEANDO, PROBIDA ARBOT

Pebruary 15, 1995 PG00015562

TELEPHONE ALL ASSAUCH

Secretary of State Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32414

Re: Transamerica Properties, Inc.

Dear Sir:

Enclosed is original and copy of Articles of Incorporation for Transamerica Properties, Inc. together with check in the amount of \$122.50.

Very truly yours,

William H. Corbley

WHC/c Encls.

ARTICLES OF INCORPORATION

<u>OF</u>

TRANSAMERICA PROPERTIES, INC.

ARTICLE I: Name

The name of this corporation is TRANSAMERICA PROPERTIES, INC.

ARTICLE II: Nature of Business

This corporation may engage in any activity or any business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$5.00.

ARTICLE IV: Address

The initial street address of the principal place of business of this corporation in the State of Florida is 2442 Palm Creek Avenue, Orlando, Florida 32822, but may from time to time move the principal place of business to any address in Florida.

ARTICLE V: Preemptive Rights

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase

any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquired shares of any such unissued or treasury shares.

ARTICLE VI: Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are:

ODELL WARREN 2442 Palm Creek Avenue Orlando, Florida 32822 RENEE G. WARREN 2442 Palm Creek Avenue Orlando, Florida 32822

ARTICLE VII: Registered Office and Agent:

The street address of the registered office and the name of the registered agent are:

WILLIAM H. CORBLEY 217 North Eola Drive Orlando, Florida 32801

ARTICLE VIII: Commencement of Existence

The corporation shall be deemed to commence its existence on filing.

ARTICLE IX: Incorporators

The names and addresses of the incorporators are:

ODELL WARREN 2442 Palm Creek Avenue RENEE G. WARREN 2442 Palm Creek Avenue

Orlando, Florida 32822 Orlando, Florida 32822

ARTICLE X: Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>15th</u> day of February, 1995.

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared ODELL WARREN and RENEEG. WARREN, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and

WILLIAM H. CORBLEY
MY COMMISSION # CC 221374
EXPIRES: August 31, 1996
Bonded Thru Natary Public Underwriters

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA ST/TUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT	TRANSAMERICA P	PROPERTIES, INC.		
	(Name of C	orporation)	•	_
DESIRING TO ORGANIZE OR	QUALIFY UNDER	THE LAWS OF THE	E STAT	Е
OF FLORIDA WITH ITS PRI	NCIPAL PLACE O	F BUSINESS AT C	ITY OF	
Orlando ,	STATE OF	Florida		,
(City)		(State)	1	- 중
HAS NAMED	WILLIAM H. C	ORBLEY	· -	
(Na	me or kesident	Agent)		\frac{1}{2} :=
LOCATED AT217 No	rth Eola Drive		<u> </u>	<u> </u>
(Street Ad Post Offi	dress and Numb ce Box Address	er of Building es Not Acceptabl	le)	10: t
CITY OF <u>Orlando</u> (City)	, STATE OF	FLORIDA, AS ITS	AGENT	•
TO ACCEPT SERVICE OF PRO				
	SIGNATURE	Odell WARREN		<u>·</u>
	TITLE:	President		
	DATE	February 15,	1995	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE WILLIAM H. CORBLEY (Resident Agent)
February 15, 1995