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March 2, 1995

VIA: COURIER

Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

500001421005  
-03/03/95--01054--034  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Hollywood Realty, Inc.

Gentlemen:

Enclosed please find the following in connection with the incorporation of Hollywood Realty, Inc.:

1. Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 to cover the following items:  
(a) \$35.00 for filing fee; (b) \$35.00 for designation of  
Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

*Marlis J. Spear*

Mrs. Marlis J. Spear  
Legal Assistant

FILED  
MAR-3 1995

PICK UP  
1:00

/mjs

Enclosures

cc: James E. L. Seay, Esq.

1 ENCLOSURE

BROWN MAR - 3 1995

ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD REALTY, INCORPORATED

FILED  
95 MAR -3 1968

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Hollywood Realty, Incorporated.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 507 Main Street, Windermere, Florida 34786, and its mailing address is Post Office Drawer 1130, Windermere, Florida 34786-1130.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

##### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

#### ARTICLE VI

##### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 507 Main Street, Windermere, Florida 34786. The name of the initial registered agent of the Corporation at the registered office shall be Ben H. Dillard, III.

#### ARTICLE VII

##### Initial Board of Directors

The initial Board of Directors shall consist of four (4) directors. The names and addresses of the people who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Ben H. Dillard, Jr.	507 Main Street Windermere, Florida 34786
Ben H. Dillard, III	507 Main Street Windermere, Florida 34786
Laurie Eidson Dillard	507 Main Street Windermere, Florida 34786
Stacy Lynn Dillard	507 Main Street Windermere, Florida 34786

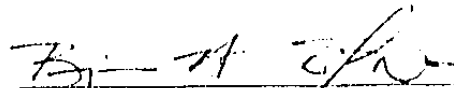
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the Corporation  
is:

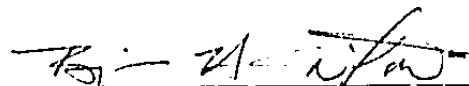
<u>Name</u>	<u>Address</u>
Ben H. Dillard, III	507 Main Street Windermere, Florida 34786

Executed this 2nd day of March, 1995.

  
Ben H. Dillard, III,  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

  
Ben H. Dillard, III,  
Registered Agent

Date: 3/2/95

FILED  
MAR - 3 - 1995  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA