

P950000 24475

TRANSMITTAL MEMORANDUM

To: Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Date: March 21, 1995

Re: 427-PROPERTIES

File No. W-45,283

Your No.

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original and one copy of Articles of Incorporation
2. Check for \$122.50 for filing
3. Stamped, self-addressed return envelope

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-03/24/95--01094--016
****122.50 ****122.50

PLEASE TAKE THE FOLLOWING ACTION:

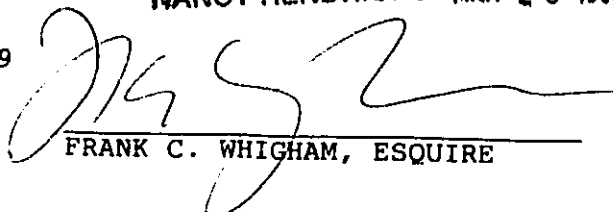
Please file the Articles. Certify the copy and return it to my office as soon as possible.

FILED
95 MAR 24 11:54
SECRETARY OF STATE
TALLAHASSEE, FL

THANK YOU.

STENSTROM, McINTOSH, JULIAN, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Suite 22, Sun Bank
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando Exchange: (407) 834-5119
FAX: (407) 330-2379

NANCY HENDRICKS MAR 28 1995



FRANK C. WHIGHAM, ESQUIRE

FCW/vsw

ARTICLES OF INCORPORATION
OF
427-PROPERTIES, INC.

FILED
95 MAR 24 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 427-PROPERTIES, INC. located at P. O. Box 160206, Altamonte Springs, Florida 32716.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 W. First Street, Ste. 22, Sun Bank Building, Sanford, Florida 32771, and the name of the initial Registered Agent of this corporation located at that address is FRANK C. WHIGHAM.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

C. E. BRITT	538 South Sundance Drive Lake Mary, FL 32746
KAREN WILSON	538 South Sundance Drive Lake Mary, FL 32746
R. E. BRITT	P. O. Box 160206 Altamonte Springs, FL 32716
F. M. BRITT	P. O. Box 160206 Altamonte Springs, FL 32716

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

FRANK C. WHIGHAM	200 W. First Street, Ste. 22 Sanford, FL 32771
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ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

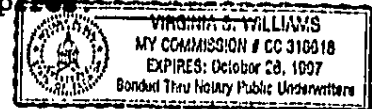
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20th day of March, A.D., 1995.


FRANK C. WHIGHAM

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by FRANK C. WHIGHAM, personally known to me, this 20th day of March, A.D., 1995.

Virginia S. Williams
Notary Public
My commission expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

427-PROPERTIES, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That 427-PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at P. O. Box 160206, Altamonte Springs, Florida 32716 has named FRANK C. WHIGHAM located at 200 W. First Street, Ste. 22, Sun Bank Building, County of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to ~~keeping open~~ said office.

Frank C. Whigham
FRANK C. WHIGHAM