

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0393

800-343-8086



PROCEEDING
9 JUN 2 10:19 AM
072100000032

T ACCOUNT NO. 072100000032

REFERENCE : 624167 9032A

AUTHORIZATION : *Patricia Pytko*

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 1995

ORDER TIME : 8:21 AM

ORDER NO. : 624167

CUSTOMER NO: 9032A

500001520445

CUSTOMER: Michael J. Salomone, Esq
MICHAEL J. SALOMONE, ESQUIRE

Suite 100
7770 W. Oakland Park Blvd.
Sunrise, FL 33351-6729

DOMESTIC FILING

NAME: LOCKE FLORIDA PROPERTIES, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN JUN 22 1995

FILED
95 JUN 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOCKE FLORIDA PROPERTIES, INC.

FILED
95 JUN 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LOCKE FLORIDA PROPERTIES, INC.

The address of the principal office of this corporation shall be 7770 West Oakland Park Boulevard, Sunrise, Florida 33351-6729, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 22, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUN 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

LEL/dgs

P95000048885

MICHAEL J. SALOMONE, P.A.

NATIONS BANK BUILDING

SUITE 200

7770 WEST OAKLAND PARK BOULEVARD

SUNRISE, FLORIDA 33331

(305) 748-5200

TELECOPIER (305) 742-1111

FILED
95 JUL 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 1995

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-07/26/95--01084--008
*****35.00 *****35.00

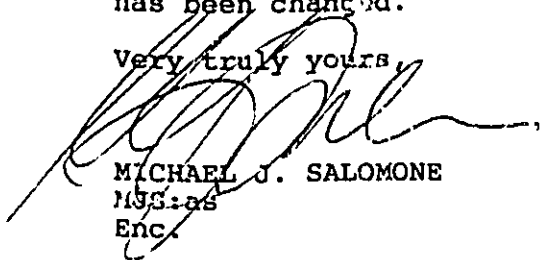
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Locke Florida Properties, Inc.
Charter No.: P95000048885

Gentlemen:

Enclosed is a duly executed Statement of Change of Registered Agent for the above corporation along with my check for your fee of \$35.00. Please send me a confirmation that the registered agent has been changed.

Very truly yours,


MICHAEL J. SALOMONE
MJS:as
Enc.

R.A. Change

N. HENDRICKS AUG 3 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LOCKE FLORIDA PROPERTIES, INC.

1b. Date of incorporation June 27, 1995 Document number P95000048885

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

Corporation Service Company, 1201 Hays Street, Tallahassee,
Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Michael J. Salomone

7770 W. Oakland Park Blvd., Suite 100, Sunrise, Fl. 33322

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Charles Locke
SIGNATURE
July 10, 1995
DATE

CHARLES LOCKE

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Signature]*

(Registered Agent)

DATE 7/13/95

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