P9500001344 SIMMONS, HART & SHEEHE A PARTNERSHIP OF PROJESSIONAL ASSOCIATIONS

SRYCE W ACKERMANDANIEL A AMAT
JOHN B FULLER*
STEVEN H GRAY
TIM HAINES
KARL V HART
PHILLIP J SHECHE
YOUNG J SIMMONS
MARTY SMITH
LOUIS V VENDITTELLI*
RCUBEN S WILLIAMS IV
ROBERT D WILSON
WILLIAM R WOODS

HENRY MENDIA JEFFREY SKATES

"BOARD CERTHIED IN COST TRIAL LAIS ""ROMRD CERTIFIED IN TAX LAIS ATTORNEYS AT LAW 125 N E FIRST AVENUE, SUITE 1 OCALA FLORIDA 34478 3310 (904) 732 8121 FAX (904) 368 2183

MAILING ADDRESS
POST OFFICE BOX 3310
DCALA FLORIDA 34478 3310

August 3, 1995

MIAMI OFFICE

MIAM, CENTER - SUITE 1800 201 SOUTH BISCAYNE BOULEVARD MIAM, FLORIDA 33131 (305) 379 3515 FAX 1305) 379 5404 (305: 377 4829

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: Walnut Creek Investors, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$122.50 for the filing fee consisting of the following:

| Filing Fee Certified Copy | \$35.00 52.50 | |
|------------------------------|------------------|---|
| Registered Agent Designation | 35.00 | |
| Total enclosed | \$ 122.50 | _ |

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,

Reuben S. Williams, IV

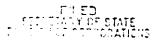
For the Firm

WRW/eg

Enclosures: Articles of Incorporation

Filing Fee check

cr 8/9/95



ARTICLES OF INCORPORATION

WALNUT CREEK INVESTORS, INC. 55 117 -7 1711: 16

ARTICLE I - NAME

The name of this corporation is Walnut Creek Investors, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 4205 SE 7th Place, Ocala, Florida 34471 and the mailing address of the corporation is 4205 SE 7th Place, Ocala, Florida 34471.

ARTICLE VI - INITIAL REGISTERED AGENT DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Mark D. O'Connell, 4205 SE 7th Place, Ocala, Florida 34471. Mark D. O'Connell has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Walnut Creek Investors and agree to act im that capacity.

MARK D O'CONNELL

ARTICLE VII - INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Mark D. O'Connell

4205 SE 7th Place Ocala, Florida 34471

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Directors of this corporation is:

NAME:

ADDRESS:

Mark D. O'Connell

4205 SE 7th Place Ocala, Florida 34471

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3^{rd} day of $\frac{1}{4}$ $\frac{1}{4}$, $\frac{1}{4}$, $\frac{1}{4}$

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark D. O'Connell who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

95 AUR -7 THIII: 16

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 3rd day of <u>August</u>, 1995.

Notary Public:

Sign

Print

State of Florida At Large (Seal) My Commission Expires:

Personally known X Produced Identification____

FLLEN D. GILES MY COMMISSION # CC423490 EXPIRES December 10, 1998 BG-IDED THRU TROY FAIN INSURANCE, INC.

Type of Identification Produced_