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FILED
96 FEB 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

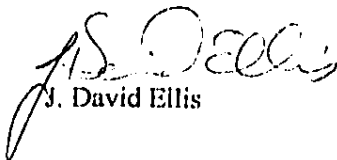
Re: Incorporation of Southern Land & Trust Corporation

Dear Sir/Madam:

Enclosed you will find three original copies of the articles of incorporation for Southern Land & Trust Corporation. Please return the extra copy dated and stamped, along with the certificate of incorporation. Also enclosed is a check in the amount of \$122.50 for the filing fee.

Thank you for your time, trouble and assistance.

Sincerely,


J. David Ellis

J. David Ellis
PO Box 60122
Palm Bay, FL 32906-0122

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1996

J. DAVID ELLIS
P.O. BOX 60122
PALM BAY, FL 32906-0122

SUBJECT: SOUTHERN LAND & TRUST CORPORATION
Ref. Number: W96000002457

We have received your document for SOUTHERN LAND & TRUST CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 996A00004444

February 16, 1996

Department of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Re-Filing Souther Land & Trust Corporation
Ref. Number W96000002457

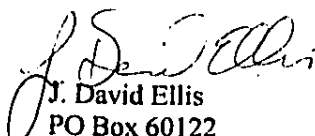
Dear Sir or Madam:

Please find enclosed a new copy of the Corporate Documents with they additions you requested. I also enclosed a copy of your prior letter.

If you have any other questions or problems, please feel free to call me at (407) 952-2330
I have enclosed an extra copy to be stamp and returned to me.

Thank you for your time, trouble and assistance.

Sincerely


J. David Ellis
PO Box 60122
Palm Bay, FL 32906-0122

ARTICLES OF INCORPORATION
OF
SOUTHERN LAND & TRUST CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation is SOUTHERN LAND & TRUST CORPORATION.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the Laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock without par value.

ARTICLE IV
TERM OF EXISTENCE

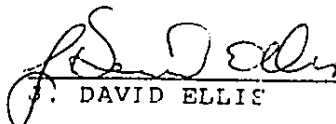
This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent, street address of Registered Agent, and the street address of the principal. Office of the Corporation in the State of Florida shall be:

J. DAVID ELLIS
5275 BABCOCK ST.N.E., SU. 11-112
Palm Bay, Florida 32905

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


J. DAVID ELLIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
BOARD OF DIRECTORS

The Corporation shall have a minimum of one (1) and a maximum of four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but never shall be less than one (1).

<u>Name</u>	<u>Address</u>	<u>Office</u>
J. David Ellis	5275 Babcock St. N.E. Suite 11-112 Palm Bay Fl. 32905	President/ Secretary/ Treasurer

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Name : J. DAVID ELLIS
Street Address: 5275 BABCOCK ST. N.E. SU.11-112
City, State : PALM BAY, FLORIDA 32905

ARTICLE VIII
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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 16 day of February, 1996.

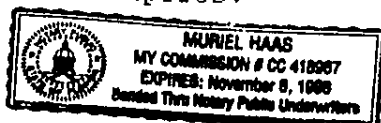
J. David Ellis
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

SS:

BEFORE ME, a Notary Public, personally appeared J. DAVID ELLIS to me well known to ~~me~~ the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 16 day of February, 1996.

My Commission Expires:



Muriel Haas
Notary Public, State of Florida

Produced a FLDL # E420464
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EXP 8-2000