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JAMES F. McCOLLUM

January 12, 1996

FILED
\$6 FEB 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIMBERLY J. BENNETT
LEGAL ASSISTANT

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

RE: S & T Properties, Inc.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am also enclosing a check in the amount of \$122.50 to cover the filing fee (\$35.00), certified copy fee (\$52.50) and registered agent designation fee (\$35.00). If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/kjp
Enclosures

cc: Clients

1-22-96
D



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

JAMES F. MCCOLLUM PA.
129 SO. COMMERCE AVENUE
SEBRING, FL 33870

SUBJECT: S & T PROPERTIES, INC.
Ref. Number: W96000001551

We have received your document for S & T PROPERTIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00002638

**ARTICLES OF INCORPORATION
OF
DELTA GROUP PROPERTIES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. NAME. The name of the corporation is: DELTA GROUP PROPERTIES, INC.

Article 2. DURATION. The duration of the corporation is perpetual.

Article 3. PURPOSE. The purpose for which the corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. INITIAL REGISTERED OFFICE AND AGENT. The principal address as well as the street address of the initial Registered Office of the corporation is 129 South Commerce Avenue, Sebring, Florida, 33870, and the name of its initial Registered Agent at that address is James F. McCollum.

Article 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Ruth Schuchman

215 Nursery Road
Sebring, FL 33872

SECRET
FEB 20 1975
TALLAHASSEE, FLORIDA

Charlene Turk

215 Nursery Road
Sebring, FL 33872

Article 7. INCORPORATORS. The name and address of the Incorporator is James F. McCollum, 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 8. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

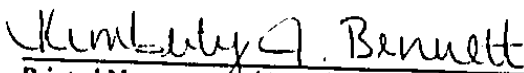
Article 9. ACCEPTANCE BY REGISTERED AGENT. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


James F. McCollum, Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

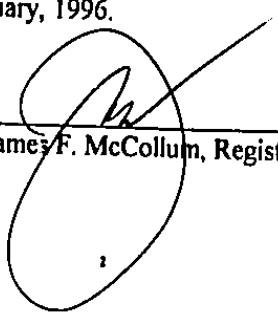
THE foregoing instrument was subscribed and sworn to before this 20 day of February, 1996, by James F. McCollum, who is personally known to me or who has produced _____ as identification.




Printed Name Kimberly J. Bennett
Commission No. CC 464213
Commission Expires June 21, 1996
Notary Public State of Florida at Large

The undersigned hereby accepts the appointment as Registered Agent of DELTA GROUP PROPERTIES, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 20 day of February, 1996.


James F. McCollum, Registered Agent