

LAW OFFICE OF
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MICHAEL S. MINOT
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March 11, 1996

P96000025825

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400001748054
-03/19/96--01064--012
***122.50 ***122.50

Attn: New Filings

Dear Sir or Madam:

I have enclosed herewith the original and one copy of the Articles of Incorporation for the above referenced corporation.

I would request that you return a certified copy of the Articles of Incorporation along with the filing number in the envelope I have provided. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing.

Thank you for your attention to this matter. If you should have any questions please do not hesitate to contact me.

Very truly yours,

Michael S. Minot
Michael S. Minot

MSM/jm

Enclosures

Janette H. GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp. Suffix*
DATE *3/25/96*
DOC. EXAM *g*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 10:34

g 3/25/96

ARTICLES OF INCORPORATION

OF

FAWN HOLLOW PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 18 AM 10:34

ARTICLE I - NAME

The name of this corporation is **FAWN HOLLOW PROPERTIES, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V - MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5060 Saturday Place, Cocoa, FL 32926, and the name of the initial registered agent of this corporation is David Allan Franklin with a mailing address of 5060 Saturday Place, Cocoa, FL 32926.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of persons constituting the first board shall be three and their names and addresses are as follows:

David Allan Franklin
President

5060 Saturday Place
Cocoa, Florida 32926

Charles E. Blazier
Vice President

226 Foothills Drive
Seymour, Tennessee 37865

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to this corporation is as follows:

David Allan Franklin
President

5060 Saturday Place
Cocoa, Florida 32926

ARTICLE IX - MAILING ADDRESS

The mailing address of this corporation is 5060 Saturday Place, Cocoa, Florida 32926.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned hereby accepts and states that he is familiar with the duties of being a resident agent and has executed these Articles of Incorporation this 11 day of March, 1996.

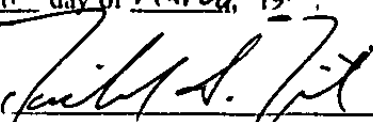

DAVID ALLAN FRANKLIN
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, DAVID ALLAN FRANKLIN well known and known to me to be the Incorporator of this Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of March, 1996.




Notary Public, State of Florida
My Commission Expires: