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BY FEDERAL EXPRESS

EFFECTIVE DATE
3/28/96

March 28, 1996

PLEASE REPLY TO
POST OFFICE BOX 720
FORT MYERS, FLORIDA 33902-0720

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

Re: Incorporation of OLD RIVER GROVES, INC.

Gentlemen:

1000001762851
-03/29/96--01072--002
*****70.00 *****70.00

Enclosed are the original and one copy of Articles of Incorporation of Old River Groves, Inc. Please file the Articles with an effective date of March 28, 1996, and return a noncertified copy to me. Also enclosed is a check for \$70.00 in payment of the fees for filing and for designation of the registered agent.

Thank you for your attention to this matter.

Very truly yours,

V. D. Sapp

Vincent D. Sapp

VDS:ffw
Enclosures

FILED
95 MAR 29 AM 9:07
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SAS
4/4/96

EFFECTIVE DATE
3/28/96

ARTICLES OF INCORPORATION
OF
OLD RIVER GROVES, INC.

FILED
96 MAR 29 AM 9:07
CLERK OF DISTRICT COURT
LA BELLE, FLORIDA

Article I - Name

The name of this corporation is Old River Groves, Inc.

Article II - Duration

This corporation shall commence March 28, 1996, and shall have perpetual existence thereafter.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock, all of the same class.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5970 West State Road 80, LaBelle, Florida 33935, and the name of the initial registered agent of this corporation at that address is Bettye Z. Miller.

Article VI - Principal Office and Mailing Address

The street address of the principal office of the corporation is 5970 West State Road 80, LaBelle, Florida 33935. The mailing address of the corporation is Post Office Box 728, LaBelle, Florida 33935.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The

number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation are as follows:

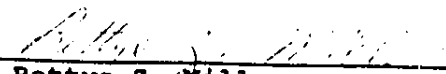
Bettye Z. Miller
5970 West State Road 80
Post Office Box 728
LaBelle, Florida 33935

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are as follows:

Bettye Z. Miller
5970 West State Road 80
Post Office Box 728
LaBelle, Florida 33935

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 28th day of March, 1996.



Bettye Z. Miller
Incorporator

OATH OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Bettye Z. Miller
Registered Agent

STATE OF FLORIDA)
COUNTY OF LEE)

THE FOREGOING INSTRUMENT was subscribed, sworn to and acknowledged before me by BETTYE Z. MILLER, who () is personally known to me or (X) produced a FLORIDA Driver's License as identification.

IN WITNESS WHEREOF, I have hereto set me hand and affixed my official seal, in the State and County aforesaid, this 28th day of March, 1996.

Frenda F. Ward
Notary Public
Print or stamp name: FREND A F. WARD
Seal:



FREND A F. WARD
My Comm Exp. 10/28/99
Bonded By Service Ins
No. CC476795
*Personally Known **Other