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April 1, 1996

RECORDED & INDEXED
04/02/96-01042-013
***122.50 ***122.50

Department of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

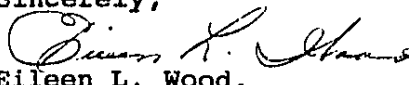
Re: Articles of Incorporation of
Fort Pierce Investors, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Fort Pierce Investors, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 fee for designation of registered agent.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely,


Eileen L. Wood,
Legal Assistant to
Michael D. Minton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR -3 PM 12:51

/ew
Enclosures

cc: Larry Lee, Jr.

CORP.MDM\FTP\INVES\ARTICLES.LTR

IN ORLANDO
DEAN, MEAD, EGERTON, BLOODWORTH,
CAROUANO & BOZARTH, P.A.
(407) 841-1200

DEAN
MEAD

IN BREVARD COUNTY
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
(407) 453-2333 • (407) 259-8800 • (407) 725-6373

cf 4/1/96

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 96 APR -3 PM 12:51
OF
FORT PIERCE INVESTORS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Fort Pierce Investors, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1903 S. 25th Street, Suite 200, Fort Pierce, Florida 34947. The mailing address of the Corporation shall be 1903 S. 25th Street, Fort Pierce, Florida 34947.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1903 S. 25th

Street, Suite 200, Fort Pierce, Florida. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Michael D. Minton. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Larry Lee, Jr.	2209 S. 25th Street Fort Pierce, FL 34947

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be three (3).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than three (3).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Larry Lee, Jr.	2209 S. 25th Street Fort Pierce, FL 34947
Linnes Finney	320 S. Indian River Drive Ft. Pierce, FL 34948-3990

Richard Coko

1012 S. 9th Street
Ft. Pierce, FL 34950

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Fort Pierce, Florida, this 12th day of March, 1996.


Larry Lee, Jr.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with,

and accept the duties and obligations of, Section 607.0505 of the
Florida Statutes.

Signature: 

Michael D. Minton

Date: March 15, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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