

WELLS, BROWN & BRADY, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

601 SOUTH PALFOX STREET

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GERALD L. BROWN
THOMAS M. BRADY
CHARLES P. HOBKIN
DONALD A. ROARK

REPLY TO:
POST OFFICE BOX 19884
PENSACOLA, FL 32512-2884

GORDON W. WELLS
RETIRED

May 7, 1996

P96000041423

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

300001814263
-05/09/96--01015--013
****122.50 ****122.50

Re: South Santa Rosa Properties, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of South Santa Rosa Properties, Inc. Our firm check in the sum of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
total	\$122.50

If you have any questions, please give me a call.

Sincerely yours,

Gerald L. Brown

GLB:ls1

Enclosure

FILED
DIVISION OF STATE
CORPORATIONS
MAY 9 1996
TALLAHASSEE, FL

9/5/15/96

ARTICLES OF INCORPORATION
OF
SOUTH SANTA ROSA PROPERTIES, INC.

FILED
IN THE STATE
OF FLORIDA
26 MAY -2 AM 11:18

ARTICLE ONE - NAME

The name of the corporation is SOUTH SANTA ROSA PROPERTIES, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2107 Airport Blvd., Pensacola, Florida 21504 and the name of the initial registered agent of this corporation at that address is John Baars Connell.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (10) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

John Baars Connell

2107 Airport Blvd.
Pensacola, Florida 32504

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is John Baars Connell, 2107 Airport Blvd., Pensacola, Florida 32504.

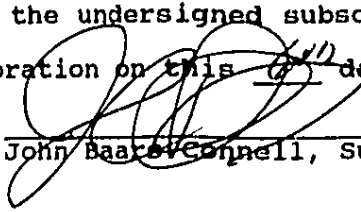
ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The 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 subscriber has executed these Articles of Incorporation on this 6th day of May, 1996.


John Baars Connell, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

6th The foregoing instrument was acknowledged before me this day of May, 1996 by John Baars Connell, who is personally known to me and who did not take an oath.

 (SEAL)

LINDA S. LEWIS
"Notary Public-State of Florida"
My Commission Expires Dec. 7, 1997.
CC327430

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

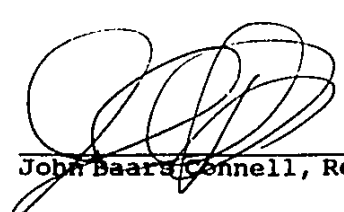
SOUTH SANTA ROSA PROPERTIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that SOUTH SANTA ROSA PROPERTIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named John Baars Connell located at 2107 Airport Blvd., City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


John Baars Connell, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -9 AM 11:18