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CLEM, POLACKWICH, VOCKELLE & TAYLOR
ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING
PROFESSIONAL ASSOCIATIONS:

CHERTER CLEM, P.A.
ALAN S. POLACKWICH, SR., P.A.
LOUIS B. VOCKELLE, JR., P.A.
JAMES A. TAYLOR, III

PAUL R. BERO

ROBERT GOLDEN
OF COUNSEL

BOARD CERTIFIED IN CIVIL TRIAL PRACTICE

SUITE 501
UNIVERSITY BUILDING
2770 INDIAN RIVER BOULEVARD
VERO BEACH, FLORIDA 32900-4278
TELEPHONE (407) 802-8111
FAX (407) 802-2870

BERNARD COUNTY OFFICE
SUITE 1
1001 AIRPORT BOULEVARD
MELBOURNE, FLORIDA 32001
TELEPHONE (407) 725-3303

PLEASE REPLY TO
VERO BEACH

May 14, 1996

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

6000001824786
-05/16/96--01075--009
****140.00 ****70.00

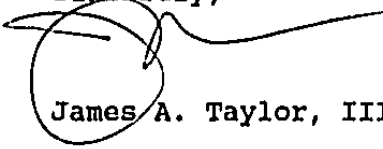
RE: C.C.I. Investments, Inc.
Wesley Chapel Investments, Inc.

Dear Sirs/Ladies:

In regard to the above, please find enclosed two (2) original sets of Articles of Incorporation. Please take the necessary steps to file the enclosed instruments. This firm's check in the amount of \$140.00 is enclosed representing payment of the respective filing fee for each set of Articles.

Thank you for your attention to this matter.

Sincerely,


James A. Taylor, III

JAT:PAH
Encs. - check
21170

FILED
96 MAY 15 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/2
TB

ARTICLES OF INCORPORATION
OF
WESLEY CHAPEL INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
96 MAY 15 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be as follows:

WESLEY CHAPEL INVESTMENTS, INC.

The principal place of business of this corporation shall be 3830 Tampa Road, Suite 200, Palm Harbor, Florida 34684, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Suite 501, 2770 Indian River Boulevard, Vero Beach, Florida 32960, and the name of the initial registered agent of the corporation at that address is JAMES A. TAYLOR, III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

C.I. Babcock, III - President, Secretary-Treasurer,
Director
3830 Tampa Road, Suite 200
Palm Harbor, Florida 34684.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH, VOCELLE & TAYLOR
c/o James A. Taylor, III
Suite 501, 2770 Indian River Boulevard
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of May, 1996.

CLEM, POLACKWICH, VOCELLE & TAYLOR

By: 

JAMES A. TAYLOR, III

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

JAMES A. TAYLOR, III, whose address is as follows: 2770 Indian River Boulevard, Suite 501, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JAMES A. TAYLOR, III

21158

WESLEY CHAPEL INVESTMENTS, INC.
1934 SOULE ROAD
CLEARWATER, FL 34619
(813) 791-0600 • Fax (813) 791-0744

December 4, 1996

P96000043564

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: **CHANGE OF ADDRESS**
FEI # 59-3380813 - WESLEY CHAPEL INVESTMENTS, INC.

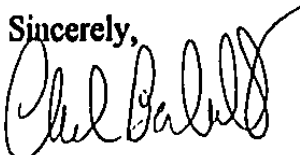
To Whom It May Concern:

Please update your records to reflect the change of address of the corporation and for the current Registered Agent as follows:

WESLEY CHAPEL INVESTMENTS, INC.
FEI # 59-3380813
1934 SOULE ROAD
CLEARWATER, FL 34619
(813) 791-0600 • Fax (813) 791-0744

Thank you for your attention to this detail.

Sincerely,



C. I. Babcock, III
President

CIB,III/cmb

KS 12/10