

MARK D. DAVIS  
Attorney at Law

The Professional Building  
694 Baldwin Avenue  
Suite 3

Post Office Box 450  
DeFuniak Springs, Florida 32433  
(904) 892-5838

December 9, 1996

The Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32301

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-12/13/96--01079--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

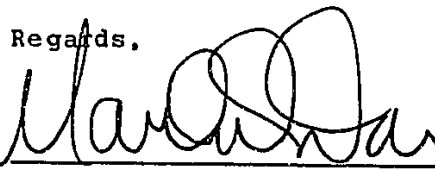
Re: **AMENDED ARTICLES FOR BAMA PROPERTIES, INC.**  
**DOCUMENT NO. P96000052100.**

Enclosed is an original and one copy of the Amended Articles of Incorporation and a Designation of Acceptance of Registered Agent for a Florida corporation.

Please provide a certificate of status and certified copy of these articles.

I have also enclosed \$35.00 for filing of same.

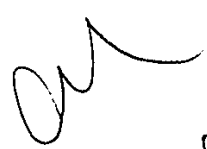
Regards,

  
Mark D. Davis  
Attorney  
694 Baldwin Ave., Suite 3  
DeFuniak Springs, Fl. 32433  
(904) 892-5838

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

  
P960000 52100  
Art of Amendment  
12-13-96

**AMENDED ARTICLES OF INCORPORATION OF  
BAMA PROPERTIES, INC.,**

The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE  
NAME**

The name of the corporation is BAMA PROPERTIES, INC.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The purpose or purposes for which this corporation is organized is:

(1) To own, hold, lease, rent, transfer, convey or otherwise dispose of property to be titled in the name of this corporation; and

(2) To engage in any necessary and lawful business activity allowed by law.

**ARTICLE FOUR  
TAX ORGANIZATION**

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

**ARTICLE FIVE  
CAPITALIZATION**

The number of share of stock that this place corporation is to have outstanding at any one time is one hundred (100) and shall have no par value.

96 DEC 13 12 21 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
AND  
RECORDED

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, DeFuniak Springs, Fl. 32433; and the name of its initial registered agent at such address, is MARK D. DAVIS.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The names and addresses of each person who is to serve as a member of the initial board of directors are:

Wanda Harrison  
Post Office Box 126  
Dunellin, Fl. 34697

Marilyn Tucker  
1608 Cypress Court  
Riverdale, Ga. 30296

Barbara Watson  
1650 Clear Springs Road  
Laurel Hill, Fl. 32567

ARTICLE EIGHT  
INCORPORATOR

The name and address of each incorporator is:

Barbara Watson  
1650 Clear Springs Road  
Laurel Hill, Fl. 32567

ARTICLE NINE  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1650 Clear Springs Road, Laurel Hill, Fl. 32567.

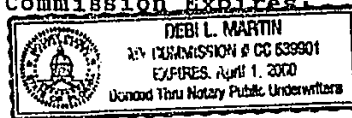
IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation on this 8th day of  
November, 1996.

Barbara S. Watson  
Barbara Watson

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing was acknowledged before me this 8th day of  
November, 1996, by Barbara Watson, who produced as  
identification a valid Florida Driver's License and who did not  
take an oath.

Debi L. Martin  
Notary Public (  
My Commission Expires.



APPROVED  
AND  
FILED  
96 DEC 13 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


To: The Department of State  
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General  
Corporation Act, the following is submitted:


BAMA PROPERTIES, INC., with its place of business at 1650  
Clear Springs Road, Laurel Hill, Fl. 32567 has named Mark D.  
Davis, located at 694 Baldwin Avenue, Suite 3, DeFuniak Springs,  
Florida, 32433 as its agent to accept service of process within  
Florida.

Dated November 8, 1996.

  
BARBARA WATSON  
INCORPORATOR

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
and complete performance of my duties, and I accept the duties and  
obligations of Section 607.325 of the Florida General Corporation  
Act.

Dated November 8, 1996

  
MARK D. DAVIS