

JOHN JOSEPH McHUGH, JR.
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07/11/96-07/11/96
****122.50 ****122.50

July 10, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PISCES PROPERTIES, INC.

FILED
95 JUL 11 PM 1:41
SECRET
TALLAHASSEE, FLORIDA

Gentlemen and Ladies:

I am enclosing an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	\$35.00
Designation	*****
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,


John Joseph McHugh, Jr.



JJMc:sd
Enclosures as noted

**ARTICLES OF INCORPORATION
OF
PISCES PROPERTIES, INC.**

FILED
93 JUL 11 PM 1:41
CLERK OF DISTRICT COURT
JUL 11 1993

ARTICLE I - NAME

The name of this Corporation is: PISCES PROPERTIES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 333 17th Street, Suite V, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the the initial Board of Directors are:

Name	Address
Martha L. Bramlett	333 17th Street, Suite V Vero Beach, Florida 32960

ARTICLE VII - INCORPORATOR

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

Name	Address
Martha L. Bramlett	333 17th Street, Suite V Vero Beach, Florida 32960

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 17th Street, Suite U, Vero Beach, Florida 32960, the registered agent at that same address is John J. McHugh, Jr.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.



Martha L. Bramlett
Incorporator

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared
Martha L. Bramlett, known to me to be the person who executed the
foregoing Articles of Incorporation, and she acknowledged before me
that she executed these Articles of Incorporation, and produced
drivers license as identification.

WITNESS my hand and official seal in the County and
State named above, this 10th day of July, 1996.



Shanon D. Cordin
Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered
agent of Pisces Properties, Inc., at the place designated in the
Articles of Incorporation.

Date: 7-10-96

John J. McHugh, Jr.

John J. McHugh, Jr.

P96000058663

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1997

PISCES PROPERTIES, INC.
333 17TH STREET
STE V
VERO BEACH, FL 32960

SUBJECT: PISCES PROPERTIES, INC.
Ref. Number: P96000058663

Debit Memo #: 8197-DDD

This is to inform you that check #1272 in the amount of \$165.00 submitted with the annual report for PISCES PROPERTIES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 27, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00028476