

**P96000070441**  
*Craibtree, Bartlett & Heekin*  
ATTORNEYS AND COUNSELORS AT LAW  
(A FORMAL PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 23 PM 1:34

HARON L. BARTLETT, P.A.  
R. R. CRAIBTREE, P.A.  
T. GEOFFREY HECKIN, P.A.  
SCOTT W. FALLAR  
ANN KRUEGER SMITH  
CHERYL LYNN VIRT  
ALAN S. WACHS

A. M. CRAIBTREE, JR.  
(1924-1995)

REPLY TO:

JACKSONVILLE

August 22, 1996

□ 8375 DIX ELIS TRAIL, SUITE 401  
JACKSONVILLE, FLORIDA 32256  
(904) 464-0665  
TELECOPIER (904) 464-0554  
TOLL FREE (888) 272-2873

□ 50 NORTH A1A, SUITE 103  
PONTE VEDRA BEACH, FLORIDA 32082  
(904) 285-5209  
TELECOPIER (904) 285-1640

VIA - UNITED PARCEL SERVICE

*Return to  
P.W. ASAP*

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street, Suite 200  
Tallahassee, FL 32301

RECEIVED  
08/23/96 01050-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Ms. Barbara Keys

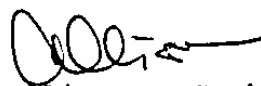
Dear Ms. Keys:

Enclosed please find an original and one copy of the Articles of Incorporation of Cape Cod Industries, Inc. and a check payable to the Secretary of State in the amount of \$70.00 representing our filing fee.

I am also enclosing our firm's check in the amount of \$10.00 to cover the cost of Attorneys' Title Insurance Fund, Inc. filing the Articles of Incorporation specifically on the date of receipt (August 23, 1996).

Please call me at (904) 464-0665 if any additional information is required.

Very truly yours,



Allison C. Buch  
Assistant to T. Geoffrey Heekin

/acb  
Enclosures:

F:\DOCS\ACB\TGH\AMERI\INCORP\ATTORNEY.LTR

RECEIVED  
96 AUG 23 PM 12:37  
DIVISION OF CORPORATIONS

D. BROWN AUG 23 1996

ARTICLES OF INCORPORATION  
OF  
CAPE COD INDUSTRIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 23 PM 1:34

ARTICLE I - NAME

The name of this Corporation is Cape Cod Industries, Inc., and the principal business address of the Corporation is 4251 Tanglewilde Drive South, Jacksonville, FL 32257.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4251 Tanglewilde Drive South, Jacksonville, Florida, 32257, and the name of its initial registered agent at such address

is Patrick B. Rockey.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be five (5), and the names and addresses of the people who are to serve as the members thereof are:

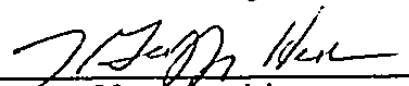
<u>Name</u>	<u>Address</u>
Patrick B. Rockey	4251 Tanglewilde Dr. So. Jacksonville, FL 32257
Lee A. Welky	17547 Tiffany Trace Drive Boca Raton, FL 33487
Bernard T. Welky	3200 N.E. 36th Street Ft. Lauderdale, FL 33308
Nilda I. Rockey	4251 Tanglewilde Dr. So. Jacksonville, FL 32257
Helen Welky	3200 N.E. 36th Street Ft. Lauderdale, FL 33308

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
T. Geoffrey Heekin	8375 Dix Ellis Trail Suite 401 Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of August, 1996

  
\_\_\_\_\_  
T. Geoffrey Heekin

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 23 PM 1:34


In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Cape Cod Industries, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Patrick B. Rockey, 4251 Tanglewilde Drive South, Jacksonville, FL 32257, as its agent to accept service of process within Florida.

  
T. Geoffrey Heekin, Incorporator

Date: August 22, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Patrick B. Rockey hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
Name: Patrick B. Rockey  
Address:  
4251 Tanglewilde Dr. S.  
Jacksonville, FL 32257

Date: 8/22/96, 1996