

1201 BAYS STREET
TALLAHASSEE, FL 32309-2600
800-342-8080
P96000070598



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 063777 9413A

AUTHORIZATION :

Patricia Pyzik

COST LIMIT : \$ 70.00

ORDER DATE : August 23, 1996

ORDER TIME : 2:25 PM

ORDER NO. : 063777

CUSTOMER NO: 9413A

CUSTOMER: Michael Reese, Esq
MICHAEL K. REESE, ESQ

36426 U.S. Highway 19, North

Palm Harbor, FL 34684

DOMESTIC FILING

NAME: BIRCHWOOD PROPERTIES CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
CORPORATION DIVISION
96 AUG 23 PM 9:43

RECEIVED
96 AUG 23 PM 3:05
DIVISION OF CORPORATIONS
8/26/96

FILED
SECRETARY OF STATE
CORPORATIONS
25 AUG 23 AM 9:40

ARTICLES OF INCORPORATION
OF
BIRCHWOOD PROPERTIES CORP.

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

ARTICLE I. NAME

The name of the corporation shall be:

BIRCHWOOD PROPERTIES CORP.

The address of the principal office of this corporation shall be 526 Central Avenue, Suite 200, St. Petersburg, Florida 33701 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Charles M. Prather	526 Central Avenue, Suite 200
Dir./Pres./Sec./Treas.	St. Petersburg, Florida 33701

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
CORPORATIONS

96 AUG 23 AM 9:40

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 23, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and 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.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

GMC/dgs

Birchwood Properties Corporation

P96000070598

August 21, 1997


State of Florida
Corporate Status
Division of Corporations
Attn: Annual Reports
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please be advised that Birchwood Properties Corporation has relocated the headquarters from 526 Central Avenue, Suite 200, St. Petersburg, FL 33701 to:

5524 Cypress Street
Suite B
Tampa, FL 33607

Sincerely,



Charles M. Prather
President

KS 8/28