REFERENCE :

06377<u>7.</u>

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: August 23, 1996

ORDER TIME : 2:25 PM

700000 1 133 1 33 T

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:

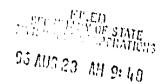
CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:



#### 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

THE STATE OF STATE

96 AHO 23 AH 9: 48

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: Alchai, O. 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: <u>Alelianh M. Skipper</u> It's Agent, Deborah D. Skipper

GMC/dgs

## Birchwood Properties Corporation

# P96000000598

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

128 als