

9960000078061

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
SEP 19 11 31 AM '96
TALLAHASSEE, FL

SEP 19 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAK

WALK-IN Will Pick Up 9A 100

RE: State Branch of Treasury
Company

	C.O. FEE	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership, File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U B		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX ()		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
STIX REALTY & INVESTMENT COMPANY**

FILED
96 SEP 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is STIX REALTY & INVESTMENT COMPANY.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 1300 N.W. Federal Highway, Stuart, Florida 34994. The initial registered office of the Corporation is 1300 N.W. Federal Highway, Stuart, Florida 34994, and the name of its initial registered agent at such address is Stix Nickson.

ARTICLE SIX

The number of Directors constituting the Initial Board of Directors of the Corporation shall be between one (1), as determined in the Bylaws of the Corporation. The name and address of the persons who are to serve as the members of the Initial Board of Directors are:

Stix Nickson
1300 N.W. Federal Highway
Stuart, Florida 34994.

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

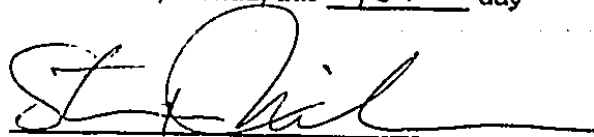
These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

Stix Nickson
1300 N.W. Federal Highway
Stuart, Florida 34994

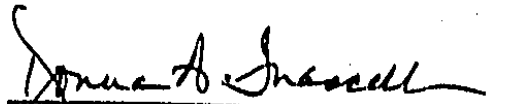
The foregoing Articles of Incorporation for STIX REALTY & INVESTMENT COMPANY, has been executed by the undersigned at Stuart, Florida, this 18th day of September, 1996.


STIX NICKSON, Incorporator

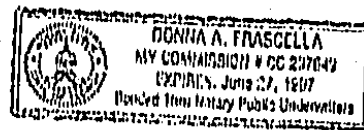
STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing Articles of Incorporation for STIX REALTY & INVESTMENT COMPANY, was acknowledged before me this 18th day of September, 1996, by STIX NICKSON, who is personally known to me.



Notary Public, State of Florida
My Commission Expires:



FILED

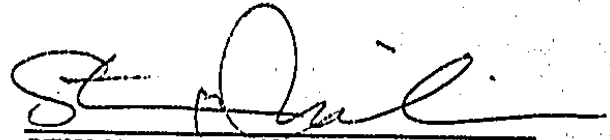
96 SEP 19 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STIX REALTY & INVESTMENT COMPANY, at the place designated in the Articles of Incorporation, Stix Nickson, agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: September 18, 1996



STIX NICKSON

P96000078061

KEANE MURPHY & HOUGH
A LAW PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

GEORGE B. HOUGH, JR., P.A.
CHARLES G. KEANE, P.A.
BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED WILL, TRUST
AND ESTATE LAWYER
FRANK P. MURPHY, P.A.
BOARD CERTIFIED WILL, TRUST
AND ESTATE LAWYER

STUART PROFESSIONAL CENTER
800 N. OCEAN BOULEVARD, SUITE 244
STUART, FLORIDA 34004
TEL. (888) 288-0000
FAX (888) 221-0020

NAPLES OFFICE
800 LAUREL OAK DRIVE, SUITE 201
NAPLES, FLORIDA 34108
(941) 588-7070

October 11, 1996

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

RE: Articles of Amendment to the Articles of Incorporation of Six Realty
& Investment Company

Dear Sir:

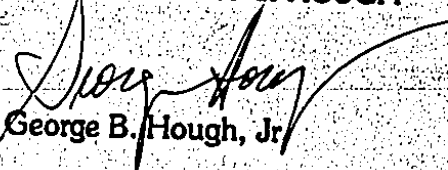
Enclosed please find an original and one (1) copy of the Articles of
Amendment to the Articles of Incorporation of Six Realty & Investment Company.
If the enclosed documentation meets with your approval, please file the original
and conform the enclosed copy and provide to the undersigned, along with the
Certification document confirming the corporation's new Amendment.

Also enclosed is a check payable to the Secretary of State in the amount of
\$52.50 to cover the filing fee for the enclosed Amendment and Certification.

If you have any questions, please do not hesitate to contact me.

Sincerely,

KEANE MURPHY & HOUGH


George B. Hough, Jr.

GBH/dmf
Enclosures
cc Mr. Six Nickson

3000001973253-1
10/15/96-01010-008
\$52.50

FILED
OCT 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EX 197

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STIX REALTY & INVESTMENT COMPANY**

**FILED
96 OCT 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. Article Five of the Articles of Incorporation of Stix Realty & Investment Company is amended to read as follows:

ARTICLE I - NAME

The address of the corporation is:

271 N.E. Faring Avenue, Port St. Lucie, Florida 34983

2. Article Six of the Articles of Incorporation of Stix Realty & Investment Company is amended to read as follows:

The name and address of the persons who are to serve as the members of the Initial Board of Directors are:

Stix Nickson, 271 N.E. Faring Avenue, Port St. Lucie, Florida 34983

3. Article Ten of the Articles of Incorporation of Stix Realty & Investment Company is amended to read as follows:

The name and address of the Incorporator is:

Stix Nickson, 271 N.E. Faring Avenue, Port St. Lucie, Florida 34983

4. The foregoing Amendment was adopted by the Shareholders of this corporation on October 10th, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 10th day of October, 1996.

Cindy Murawski
Witness CINDY JO MURAWSKI

Rhonda L. Reed
Witness Rhonda L. Reed

Cindy Murawski
Witness CINDY JO MURAWSKI

Rhonda L. Reed
Witness Rhonda L. Reed

[Signature]
STIX NICKSON, President

[Signature]
STIX NICKSON, Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of October, 1996, by Stix Nickson, the President and Secretary of Stix Realty & Investment Company, a Florida corporation, on behalf of the corporation, who is personally known to me and who did take an oath.

Corp.GBH\Stix.AMD\dof

[Signature]
Notary Public, State of Florida
My Commission Expires:

