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LAW OFFICES
RICHARD R. THAMES
PROFESSIONAL ASSOCIATION
121 WEST FORBETH STREET, SUITE 900
JACKSONVILLE, FLORIDA 32202

FILED

96 OCT -7 AM 11:54

TELEPHONE
904-355-4000
FACSIMILE
904-355-4001

RICHARD R. THAMES
F. BAY NEAL III

September 11, 1996
TALLAHASSEE, FLORIDA

By Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700001944937
-09/11/96--01082--012
****157.50 *****78.75

Re: Incorporation of (i) The Selkirk Group, Inc.
and (ii) The Selkirk Development Group, Inc.

Dear Sir/Madam:

Enclosed for each of the referenced corporations are the following documents:

1. An original and one copy of the Articles of Incorporation; and
2. An original and one copy of a Certificate Designating Registered Agent and Registered Office.

We would appreciate your filing the originals of these documents and returning date stamped copies to us in the enclosed envelope. We have enclosed a check for \$157.50 to cover the filing fees and the costs of obtaining a certificate of status for both corporations.

Very truly yours,

for *Jill DeWitt*
Richard R. Thames

RRT/bms
Enclosures
10769

W96-20118
P497
10/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

RICHARD R. THAMES
121 W FORSYTH ST, S UITE 900
JACKSONVILLE, FL 32202

SUBJECT: THE SELKIRK GROUP, INC.
Ref. Number: W96000020418

We have received your document for THE SELKIRK GROUP, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit the entire document including page 2 to my attention so that it can be processed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00044381

LAW OFFICES
RICHARD R. THAMES
PROFESSIONAL ASSOCIATION
121 WEST FORSYTH STREET, SUITE 600
JACKSONVILLE, FLORIDA 32202

RICHARD R. THAMES
F. BAY NEAL III

TELEPHONE
904-358-4000
FACSIMILE
904-358-4001

October 4, 1996

Pamela Hall, Document Specialist
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Selkirk Group, Inc., Reference No. W96000020418

Dear Ms. Hall:

Enclosed are our replacement Articles of Incorporation for The Selkirk Group, Inc. We would appreciate your filing these articles in lieu of the defective documents previously sent to you.

Thank you for your assistance.

Very truly yours,



Richard R. Thames

RRT/jbd
Enclosures
10769

ARTICLES OF INCORPORATION
OF
THE SELKIRK GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is The Selkirk Group, Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 136 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

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

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 121 W. Forsyth Street, Suite 900, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Richard R. Thames.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial director is Janice S. Wallen, 136 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Richard R. Thames, whose business address is 121 W. Forsyth Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of October, 1996.


Richard R. Thames

Acknowledgement

STATE OF Florida)
COUNTY OF Duval)

The foregoing instrument was acknowledged before me this
4th day of October, 1996, by Richard R. Thames. He is
personally known to me and did not take an oath.

Arelise F. Rodriguez
Notary Public for the State of
Florida at Large

My Commission Expires:

Commission Number:



ARELISE F. RODRIGUEZ
My Commission 00404000
Expires Aug. 29, 1998
Issued by H&H
800-428-1000

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that The Selkirk Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Richard R. Thames, whose address is 121 W. Forsyth Street, Suite 900, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.


Richard R. Thames, Incorporator

10/4/96
Date

96 OCT -7 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE BY REGISTERED AGENT

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

By 
Richard R. Thames

10/4/96
Date