

TRANSMITTAL LETTER

FILED
96 OCT 22 AM 10 32
FBI - NEW YORK

44-1110-1-284202-14- -2
 10/25/96 01005--002
 *****78.50 *****78.50

RECEIVED
95 OCT 22 AM 10:21
DIVISION OF CORPORATION

NC 10-22-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THORNTON HILLS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3793 Mitzi Way

Tallahassee, Florida 32306

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Jarrett

3793 Mitzi Way

Tallahassee, Florida 32306

FILED
96 OCT 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Jarrett
3793 Mitzel Way
Tallahassee, Florida 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of Oct, 19 96.

(An additional article must be added if an effective date is requested.)

James Jarrett
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THORNTON HILLS INC.
2. The name and address of the registered agent and office is:

James Jarrett
(NAME)

3793 Mitzi Way
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Tallahassee, Florida 32306
(CITY/STATE/ZIP)

FILED
96 OCT 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Jarrett
(SIGNATURE)

10/22/96
(DATE)