1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086



P96000095112

PRESIDE HALL
LEGALA HANCINESERVICES ACCOUNT NO. : 072100000032

REFERENCE: 162330 85852A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : November 20, 1996

ORDER TIME : 3:15 PM

ORDER NO. : 162330-005

CUSTOMER NO: 85852A

CUSTOMER: Harry W. Haskins, Esq

HARRY W. HASKINS, ESQ

1800 2nd Street, Suite 819

Sarasota, FL 34236-5906

DOMESTIC FILING

NAME:

BALARE DELVELOPMENT

CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

Dmc 11/21/96

*****70.00

ARTICLES OF INCORPORATION

FILED

OF

96 NOV 20 FH 4: 10

BALARE DEVELOPMENT CORPORATION

TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is BALARE DEVELOPMENT CORPORATION. The principal office of the corporation shall be 2738 Bee Ridge Road, Sarasota, Florida 34239.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise dispose of, and to invest in, real and personal property and services, of every class, kind and description; to engage in any other lawful business; and to do any and all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of the foregoing.

ARTICLE III

STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

MANAGEMENT

This business of the corporation shall be managed by the shareholders of this corporation rather than by a board of Directors.

ARTICLE V

INCORPORATOR

This name and street address of the Incorporator of these Articles of Incorporation is: BURMAH SMITH, 2738 Bee Ridge Road, Sarasota, Florida 34239.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of the corporation is 2738 Bee Ridge Road, Sarasota, Florida, and the name of the initial registered agent is: BURMAH SMITH.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation.

Burmah Smith

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, personally appeared before

me, an officer duly authorized to take acknowledgments, BURMAH SMITH, to me known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State aforesaid, this _____ day of November, 1996.

Notary Pul.

My Commission Expires:

DA CI

OFFICIAL SEAU SUSAN J. JOHNSON My Commission Expires Feb. 7, 1997 Comm. No. CC 257632

BALARE DEVELOPMENT CORPORATION

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the abovenamed corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

> Burmah Smith Registered Agent