

P9600009825/

J. Mills Realty Group, Inc.
1234 Airport Rd
Suite 125
Destin, FL 32541

November 22, 1996

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

000002017330--8
-12/02/96--01052--002
****131.25 ****131.25

SUBJECT: J. Mills Realty Group, Inc.

FILED
96 DEC -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and two (2) copies of the articles of incorporation and a check for One Hundred Thirty-one dollars and 25 cents (\$131.25) as required for Filing Fee, Certified Copy, and Certificate.

My daytime telephone number is (voice) (904) 837-4546 and (FAX) (904) 837-5266.

Respectfully,



Jason M. Underwood

12/5/96
JD

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

J. Mills Realty Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1234 Airport Road
Suite 125
Destin, Florida 32541.

ARTICLE III SHARES

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

One Thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

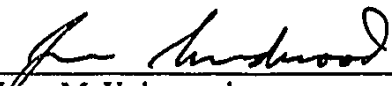
The name and address of the initial registered agent is:

Jason M. Underwood
2701 Scenic Highway 98 E. #8
Destin, FL 32541

ARTICLE V INCORPORATORS

Jason M. Underwood
2701 Scenic Highway 98 E. #8
Destin, FL 32541

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of November, 1996.



Jason M. Underwood

FILED
96 DEC -2 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

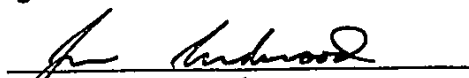
1. The name of the corporation is:

J. Mills Realty Group, Inc.

2. The name and address of the registered agent and office is:

Jason M. Underwood
2701 Scenic Highway 98 E. #8
Destin, FL 32541

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.



Jason M. Underwood

November 22, 1996