

P96000098423

LLOYD T. ASBURY
SUITE 100
214 N. CLAY STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 353-2500

LLOYD T. ASBURY
ROBERT N. MILLEN

November 27, 1996

FAX (904) 353-7025

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Block Island Properties, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for Block Island Properties, Inc. along with our check in the amount of \$122.50. Please file and return a certified copy to our office. PLEASE NOTE THAT THE EFFECTIVE DATE FOR THIS CORPORATION IS NOVEMBER 27, 1996.

Sincerely,

Lloyd T. Asbury

LTA:sw

Enclosures

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**ARTICLES OF INCORPORATION
OF
BLOCK ISLAND PROPERTIES, INC.**

The undersigned incorporator, for the purpose of forming a professional corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

BLOCK ISLAND PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

214 N. Clay Street
Jacksonville, Florida 32202

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LLOYD T. ASBURY
214 N. Clay Street
Jacksonville, Florida 32202

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LLOYD T. ASBURY
214 N. Clay Street
Jacksonville, Florida 32202

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JACKSONVILLE, FLORIDA

EXPIRATION DATE
11/07/90

ARTICLE VI NATURE OF BUSINESS

This corporation is organized for the purpose of real estate investment and for engaging in any other activity or business permitted under the laws of the United States or this State.

ARTICLE VII COMMENCEMENT AND DURATION

Corporate existence shall commence November 27, 1996 and the corporation shall exist perpetually.

The undersigned has executed these Articles of Incorporation this 27th day of November, 1996.


LLOYD T. ASBURY

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, BLOCK ISLAND PROPERTIES, INC., desiring to be organized as a corporation under the laws of the State of Florida, here designates the following registered agent and registered office:

LLOYD T. ASBURY
214 N. Clay Street
Jacksonville, Florida 32202

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Dated this 27TH day of November, 1996.


LLOYD T. ASBURY

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PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
LLOYD T. ASHURY
SUITE 100
214 N. CLAY STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 353-2500

LLOYD T. ASHURY
ROBERT N. MILLER

December 12, 1996

FAX (904) 353-7625

Joy French
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-12/18/96--01046--012
*****87.50 *****87.50

Re: Articles of Correction - Block Island Properties, Inc.

Dear Joy:

Pursuant to our telephone conversation today, please find Articles of Correction to be filed in the above captioned matter along with our check in the amount of \$87.50. Please return a certified copy to our office as soon as possible.

We appreciate your assistance in this matter.

Sincerely,



Ann Henson Carr, CLA
Certified Legal Assistant

Enclosures

FILED
96 DEC 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13

John
Henson Carr
of
Correction
C.C.

ARTICLES OF CORRECTION
TO ARTICLES OF INCORPORATION OF
BLOCK ISLAND PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of BLOCK ISLAND PROPERTIES, INC. were approved by and filed with the Corporation Division, Secretary of State's office on December 2, 1996, effective November 27, 1996, and Document Number P96000098423 was duly issued, and

WHEREAS, the adopting provision preceding Article I incorrectly referred to the formation of a "professional" corporation; and

WHEREAS, the intention of the incorporator was to form a corporation under Florida Statute 607 rather than a professional corporation under Florida Statute 621; and

WHEREAS, it is now the desire of the incorporator of said corporation to correct this inadvertent error;

ACCORDINGLY, the Articles of Incorporation are hereby corrected by deleting the adopting provision preceding Article I of the Articles of Incorporation and inserting the following new adopting provision preceding Article I:

"The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation."

The foregoing correction is made by the incorporator as there are no stockholders or elected directors at this time and the Articles of Correction are to become effective immediately.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Correction on the 12TH day of December, 1996.


LLOYD MASBURY