



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

THOMAS V. CLOSE, ESQ.
12794 W FOREST HILL BLVDS, SUITE 11A
WELLINGOTN, FL 33414

Constance R. Dole
SUBJECT: ~~SEYMOUR~~ INVESTMENTS, INC.
Ref. Number: W96000024003

Constance R. Dole
We have received your document for ~~SEYMOUR~~ INVESTMENTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 796A00051765

THOMAS V. CLOSE, Attorney at Law

Suite 11A - Wellington Mall
12794 W. Forest Hill Boulevard
Wellington, Florida 33414

Telephone (561) 798-5535
Facsimile (561) 798-5595

December 6, 1996

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

RE: GINGER RIDGE INVESTMENTS, INC.
ARTICLES OF INCORPORATION
Ref. Number: W96000024003

Dear Sir/Madam:

Enclosed for filing, please find the original Articles of Incorporation of GINGER RIDGE INVESTMENTS, INC., together with a copy, which we are resubmitting. Also enclosed is a copy of your letter requesting a new name.

Thank you for your assistance.

Sincerely yours,



THOMAS V. CLOSE

TVC:lr
enclosures

ARTICLES OF INCORPORATION
OF
GINGER RIDGE INVESTMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is GINGER RIDGE INVESTMENTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing with the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00 (one dollar).

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each Shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12794 W. FOREST HILL BLVD., STE. 11A, WELLINGTON, FL 33414, and the name of the initial registered agent of this Corporation at that address is THOMAS V. CLOSE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this Corporation are:

PAUL D. GRANT
PO BOX 2863, BOCA RATON, FL 33427

DUDLEY JONES
813 NE 3RD STREET, BOYNTON BEACH, FL 33435

DELRAY GREENLAND
PO BOX 2282, CLEWISTON, FL 33440

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

DELRAY GREENLAND
PO BOX 2282, CLEWISTON, FL 33440

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 9 day of August, 1996.

Delray Greenland
DELRAY GREENLAND, INCORPORATOR
personally known.

STATE OF FLORIDA, COUNTY OF PALM BEACH }

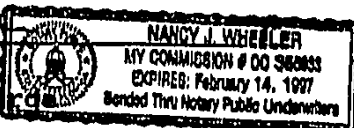
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DELRAY GREENLAND, personally known to me, or who provided a Florida driver's license as identification, who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of August, 1996.

Nancy J. Wheeler
NOTARY PUBLIC

State of Florida at Large

My Commission Expires: Feb. 14, 1997



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

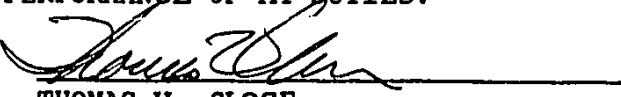
FIRST--THAT ~~SEYMOUR XXX INVESTMENTS, XXX INC.~~ GINGER RIDGE INVESTMENTS, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 12794 W. FOREST HILL BLVD.,
#11A, WELLINGTON, COUNTY OF PALM BEACH, FLORIDA 33414, HAS NAMED
THOMAS V. CLOSE, REGISTERED AGENT, LOCATED AT 12794 W. FOREST
HILL BLVD., STE. 11A, WELLINGTON, FL 33414, COUNTY OF PALM BEACH,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


DELRAY GREENLAND, INCORPORATOR

DATE: 11/4/96

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND
FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


THOMAS V. CLOSE
REGISTERED AGENT
DATE: 11/4/96