

P97000001159

KEITH A. LOWE, P.A.
211 SOUTH FEDERAL HIGHWAY, SUITE 200
STUART, FLORIDA 34994
407-287-8292
FAX: 407-286-3947

FILED
97 JAN -7 AM 9:39
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

January 3, 1997

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Return to
RILU ASAP

RE: HIS CARE & REPAIR, INC. - Incorporation
- HIS-PROPERTIES, L.C. - Organization -

returned to client

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for the above referenced corporation and ~~the Articles of Organization for the above referenced limited liability company with the Secretary of State.~~ Enclosed is an original and one (1) copy of each, our trust check #1371 for \$70.00 for the corporate filing fee and registered agent designation, ~~trust check #1372 for \$293.75 for the limited liability company filing fee and registered agent designation,~~ and our trust check #1373 for \$20.00 covering your charge for this service. Please return after the filing date is noted thereon. Thank you for your assistance.

Sincerely,

Keith A. Lowe

Keith A. Lowe

KAL/cl

Enclosures

600002047736--4
-01/07/97--01062--001
*****70.00 *****70.00

RECEIVED
97 JAN -7 AM 8:26
DIVISION OF CORPORATION

mc 1/7/97

FILED

97 JAN - 7 AM 9 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIS CARE & REPAIR, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: HIS CARE & REPAIR, INC.

ARTICLE II - PRINCIPAL OFFICE

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

10700 S.W. Greenridge Lane
Palm City, Florida 34990

ARTICLE III - CAPITAL STOCK

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

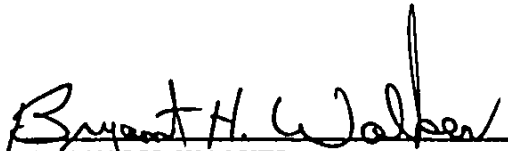
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Bryant H. Walker
10700 S.W. Greenridge Lane
Palm City, Florida 34990

ARTICLE V - INCORPORATOR

Bryant H. Walker
10700 S.W. Greenridge Lane
Palm City, Florida 34990

The undersigned incorporator has executed these Articles of Incorporation the 31st day of December, 1996.



BRYANT H. WALKER

State of Florida
County of Martin

The foregoing instrument was acknowledged before me this 31st day of December, 1996, by Bryant H. Walker, who is personally known to me.

Notary Public:




Print KEITH A. LOWE
State of Florida at Large
My commission expires: _____

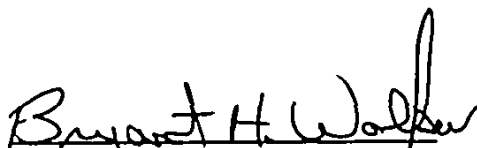
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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: HIS CARE & REPAIR, INC.
2. The name and address of the registered agent and office is:

Bryant H. Walker
10700 S.W. Greenridge Lane
Palm City, Florida 34990

Date: December 31, 1996


BRYANT H. WALKER

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.


BRYANT H. WALKER

DATE: December 31, 1996

FILED
97 JAN -7 AM 9:39
STATE
OFFICE