

P970000001196

RICHARD W. TAYLOR  
BOARD CERTIFIED IN REAL PROPERTY  
CHARLES L. EARLY, JR.  
THOMAS W. COLLIER, JR.

TAYLOR AND EARLY, P.A.  
118 NORTH FLORIDA AVENUE  
DELAND, FLORIDA 32720

(904) 734-8558

96 DEC 30 AM 10:37  
JIMMY H. TAYLOR  
ATTORNEY

SECRET  
TALLAHASSEE, FLORIDA

December 26, 1996

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE W.E. CHURMS, INC.

200002041402--3  
-12/30/96--01080--017  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for W.E. CHURMS, INC. I am also enclosing a check in the amount of \$122.50 to cover the filing fee and the charges for certified copy and the designation of registered agent. I would appreciate your filing these articles and please return the certificate and the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

*RW Taylor*  
Richard W. Taylor

RWT/kbv  
Encls.

C:\M\CORP\WECURMS.INC

497A-679

*TH*

ARTICLES OF INCORPORATION  
OF  
W.E. CHURMS, INC.

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SECRET  
TALLAHASSEE, FLA  
FLORIDA

ARTICLE I - NAME

The name of this corporation shall be W.E. CHURMS, INC., the address of the principal office of the corporation is 615 Orange Camp Road, DeLand, FL 32724.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share with a par value of \$10.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 112 N. Florida Ave., DeLand, FL 32720 and the name of the initial registered agent at that office is Richard W. Taylor.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial directors shall be William E. Churms, 615 Orange Camp Road, DeLand, FL 32724.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is William E. Churms, 615 Orange Camp Road, DeLand, FL 32724.

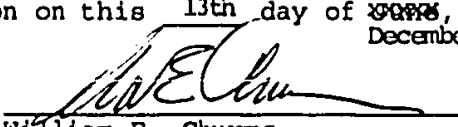
ARTICLE VIII - BY-LAWS

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of ~~XXXX~~ December, 1996.


  
William E. Churms

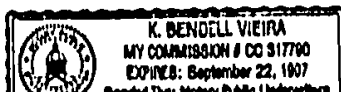
STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared William E. Churms, (~~xx~~) to me known to be the person described in and who executed the foregoing instrument, or ( ) who has produced his driver's license for identification, and he acknowledged before me that he executed the same and (~~xx~~) did ( ) did not take an oath.

WITNESS my hand and official seal this 13th day of ~~XXXX~~ December 1996.

(SEAL)

  
Notary Public, State of Florida



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 DEC 30 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: W.E. CHURMS, INC.
2. The name and address of the registered agent and office is:

Richard W. Taylor  
(Name)

112 No. Florida Ave.  
(P.O. Box not acceptable)

DeLand, FL 32720  
(City/State/Zip)

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.

Richard W. Taylor

Dated: 24 Dec 96