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December 30, 1996

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VIA FEDERAL EXPRESS

Florida Secretary of State
409 East Gaines
Tallahassee, Florida 32399

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-01/02/97--01031--016
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Re: White Ibis Isles Corp.

Ladies and Gentlemen:

Enclosed for filing with your office are the Articles of Incorporation for the above-referenced corporation. Please file these Articles of Incorporation and provide us with a certified copy of the Articles of Incorporation. Enclosed is our firm's check in the amount of \$122.50.

If you have any questions, please call me.

Sincerely,

Amy Recchio
Amy W. Recchio
Legal Assistant

AWR
Enclosures

Dmc
1-7-97

FILED
96 DEC 31 AM 11:03
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
WHITE IBIS ISLES CORP.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is **White Ibis Isles Corp.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 20630 West Highway 54, Land O'Lakes, Florida 34639 and the mailing address of the Corporation is 20630 West Highway 54, Land O'Lakes, Florida 34639.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.01 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Jerry Flatt

**20630 West Highway 54
Land O'Lakes, Florida 34639**

FILED
95 DEC 31 11:11:03
CLERK OF COURT
FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Roger D. Copenhagen	18754 Wimbledon Circle Lutz, Florida 33549
Jerry Flatt	P.O. Box 1586 Lutz, Florida 33549

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Jerry Flatt	P.O. Box 1586 Lutz, Florida 33549

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of December, 1996.



Jerry Flatt, Incorporator

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

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned, ^{STATE} ~~the~~ corporation, organized under the laws of the State of Florida, submits the following statement in ^{FLORIDA} ~~in~~ designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is White Ibis Isles Corp.
2. The name and address of the registered agent and office is:

Jerry Flatt
20630 West Highway 54
Land O'Lakes, Florida 34639

SIGNATURE:
TITLE:


Director

DATE: December __, 1996

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


Jerry Flatt

DATE: December __, 1996