2 I 5 SOUTH FEDERAL HWY, SUITE 200 STUART, FLORIDA 34994 407-287-8292 FAX: 407-286-3947

January 7, 1997

COLUMNIA PIL ASAC

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

RE: WALLY BEGLEY MAINTENANCE, INC. Incorporation

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Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for the above referenced corporation with the Secretary of State. Enclosed is an original and one (1) copy of the Articles of Incorporation, our trust check #1375 for \$70.00 for the filing fee and registered agent-Incorporation, our trust check #1375 for \$70.00 for the nimg fee and registered agency designation, and our trust check #1376 for \$10.00 covering your charge for this service.

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Enclosures 4

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ARTICLES OF INCORPORATION

OF

WALLY BEGLEY MAINTENANCE, INC.

97 JAN 10 AN 9-13
SECRETAL DESTATE
TALLABER DE FLORDA

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: WALLY BEGLEY MAINTENANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8300 S.E. Sweetbay Drive Hobe Sound, Florida 33455

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

Wally Begley 8300 S.E. Sweetbay Drive Hobe Sound, Florida 33455

ARTICLE V - INCORPORATOR

Wally Begley 8300 S.E. Sweetbay Drive Hobe Sound, Florida 33455

The undersigned incorporator has executed these Articles of Incorporation the day of January, 1997.

Wally Begley

State of Florida County of Martin

The foregoing instrument was acknowledged before me this 6th day of January, 1997, by Wally Begley, who is personally known to me.

KEITH A. LOWE

MY COMMISSION & CC 467594

EXPIRES: October 22, 1999

Bonded Time Hotery Public Underwriters

Notary Public:

rint____

State of Florida at Large
My commission expires:_

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: WALLY BEGLEY MAINTENANCE, INC.
- 2. The name and address of the registered agent and office is:

Wally Begley 8300 S.E. Sweetbay Drive Hobe Sound, Florida 33455

Date: January 6th, 1997

Wally Beding WALLY BECLEY

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.

Wally Begley
WALLY BEGLEY

DATE: January _____, 1997

FILED
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