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1090 CONNECTICUT AVENUE BUITE 222 WASHINGTON, D.C. 20036 (202) 662-8510 SMATHERS & SMATHERS
ONE INDEPENDENT DRIVE, SUITE 2201
JACKSONVILLE, FLORIDA 32202
(904) 358-2201

APPILIATE OPPICE 100 CHOPIX PLAZA SUITE 2400 MIAMI CENTER MIAMI, FLORIDA 23131 (2003) 275-6523

February 6, 1997

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 100002081291--2 -02/07/97--01041--003 *****78.75 *****78.75

Gentlemen:

Enclosed please find "Articles of Incorporation" for the following corporations:

- 1. Adelante, Inc.
- 2. Drayt Investments, Inc.

Also enclosed with these Articles are two separate checks for each corporation in the amount of \$78.75. I understand that this fee will file the corporation's Articles of Incorporation and the corporations will receive a Certificate of Status sent to each corporation's business address.

If you have any questions regarding these two corporations, please call me, or my assistant Jackie Price, COLLECT at (904) 358-2201. I would like to have these Articles filed as quickly as possible. Thank you for your assistance in this matter.

Sincerely,

BAS:jsp

Enclosures

97FEB-7 PM 1:07
SECRETARY OF STATE
ALLAHASSEF FINBLIA

ARTICLES OF INCORPORATION

OF

ADELANTE, INC.

97 FEB - 7 PM 1: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIO

ARTICLE I

NAME

The name of this corporation is Adelante, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4051 Timuquana Road, Jacksonville, Florida 32210.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2,500 (two thousand five hundred) shares of common stock with a par value of one penny (\$0.01) per share, which shares shall be and hereby are designed as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida 4051 Timuquana Road, Jacksonville, Florida 32210. The name of the initial registered agent of this corporation at that address is Bruce A. Smathers. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this corporation are as follows:

<u>NAME</u>

ADDRESS

Bruce A. Smathers

4051 Timuquana Road

Jacksonville, Florida 32210

ARTICLE VI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has here until set his hand this _______ day of February, 1997.

Bruce A. Smathers

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Incorporator

CERTIFICATE OF ACCEPTANCE 97 OF DESIGNATION OF REGISTERED AGENT

97FEB-7 PH 1:07
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

ADELANTE, INC.

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Adelante, Inc., a corporation organized under the laws of the State of Florida, hereby accepts the appointment as such Registered Agent and hereby agrees to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4051 Timuquana Road, Jacksonville, Florida 32210.

IN WITNESS WHEREOF, I have hereunto set my hand at Jacksonville, Duval County, Florida, on this 4th day of February, 1997.

Bruce A. Smathers

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Registered Agent