

(MAR 7 6 1997)

LAW OFFICES

BRACKETT, SNED, WELCH, D'ANGIO,
TUCKER & FARACH, P.A.

ALAN F. BRACKETT (1919-1990)
ROBERT A. D'ANGIO, JR.
MANUEL FARACH
WILLIAM H. SNED, JR.
JOAN B. TUCKER
EDWARD D. WELCH

218 DATURA STREET
POST OFFICE BOX 3746

WEST PALM BEACH, FLORIDA 33402

TELEPHONE (407) 655-8631
TELECOPIER (407) 655-1640

ROYAL PALM BEACH/WELLINGTON OFFICE
REGIONAL PROFESSIONAL BUILDING
SUITE 105
685 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA

H. LAURENCE COOPER, JR.
OF COUNSEL

P970000 20880

March 5, 1997

VIA FEDERAL EXPRESS

Jenna Eckland, Plant Manager
Attorneys' Title Insurance Fund
660 East Jefferson Street, #200
Tallahassee, FL 32301

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***12.50 ***12.50

IN RE: Ranch House Properties, Inc.

Dear Jenna:

Attached please find an incorporation package for the above named corporation. Please have this document filed as quickly as possible and over-night proof of filing to the Palm Beach County branch for delivery to me.

For billing purposes, our account number is 30041; member number is 468.

If anything further is needed, please feel free to contact me.

Sincerely,

Rebecca A. Dunn
Rebecca A. Dunn
Legal Assistant/Mr. Welch

/rad

Enclosures

97 MAR-7 PM 8 26

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March 5, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

IN RE: Ranch House Properties, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent, to be filed with the State of Florida for the above corporation, together with our check in the amount of \$122.50.

Sincerely,


Edward D. Welch

EDW/rad

Enclosure

ARTICLES OF INCORPORATION
FOR
RANCH HOUSE PROPERTIES, INC.

FILED
97 MAR -7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is RANCH HOUSE PROPERTIES, INC.
The initial place of business address is 366-1/2 South Congress
Avenue, West Palm Beach, Florida, 33406.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business
permitted under the laws of the United States of America and
the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is
authorized to have outstanding at any one time is five hundred
shares (500) of common stock having a \$1.00 par value per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin
business is \$500.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address and the registered place of the office of the corporation is 218 Datura Street/3rd Floor, West Palm Beach, Florida, 33401, and the name of the initial registered agent of this corporation is Edward D. Welch.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

ARTICLE VIII

INITIAL DIRECTOR

WILLIAM N. HUBBARD

366-1/2 S. CONGRESS AVE.
WEST PALM BEACH, FL, 33406

ARTICLE IX

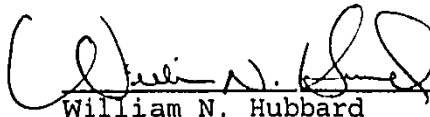
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

WILLIAM N. HUBBARD

366-1/2 S. CONGRESS AVE.
WEST PALM BEACH, FL, 33406

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of March, 1997.


William N. Hubbard

STATE OF FLORIDA

COUNTY OF PALM BEACH

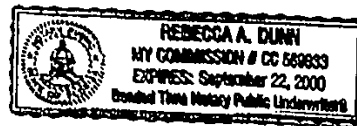
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM N. HUBBARD, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation, and who was personally known to me, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5 day of March, 1997.


Notary Public

(Seal)

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT RANCH HOUSE PROPERTIES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 366-1/2 SOUTH CONGRESS AVENUE, CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED EDWARD D. WELCH, LOCATED AT 218 DATURA STREET/3RD FLOOR, CITY OF WEST PALM BEACH, STATE OF FLORIDA, 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)
William N. Hubbard

TITLE: Director

DATE March 5, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

(REGISTERED AGENT)
Edward D. Welch

DATE: March 5, 1997

FILED
97 MAR -7 AM 8:48
TALLAHASSEE, FLORIDA