

P97000021460



ACCOUNT NO. : 072100000032

REFERENCE : 285319 4355221

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 7, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 285319-005

CUSTOMER NO: 4355221

CUSTOMER: Bruce D. Barkett, Esq
COLLINS BROWN CALDWELL BARKETT
ROSSWAY GARAVAGLIA & MOORE
P. O. Box 3686

Vero Beach, FL 32964

DOMESTIC FILING

NAME: ECOLOGIC ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Unassigned~~
Kim

EXAMINER'S INITIALS: _____

K.R. MAR 10 1997

FILED
97 MAR -7 AM 11:09
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR -7 PM 1:12
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
ECOLOGIC ENTERPRISES, INC.**

97 MAR -7 AM 11:09
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ECOLOGIC ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of developing and selling real estate, and any or all other lawful business.

ARTICLE IV - STOCK

The number of shares the Corporation is authorized to issue is one thousand shares (1,000) of common stock having a par value of One Dollar (\$1.00) per share which shall be issued as fully paid and nonassessable. The stock of this corporation shall be assigned, issued, and transferred only in accordance with such Bylaws as the corporation from time to time shall adopt.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the initial registered office of this corporation are David B. Blair, 4275 Avenue D, Fort Pierce, Florida 34947.

ARTICLE VI - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 4275 Avenue D, Fort Pierce, Florida 34947.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five

(5). The name and address of the initial director of this corporation are:

NAME

ADDRESS

David B. Blair

4275 Avenue D
Fort Pierce, FL 34947

Gordon Mock

4275 Avenue D
Fort Pierce, FL 34947

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles are David B. Blair, 4275 Avenue D, Fort Pierce, Florida 34947.

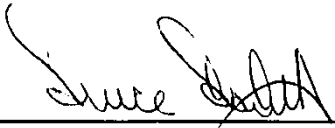
ARTICLE IX - INDEMNIFICATION

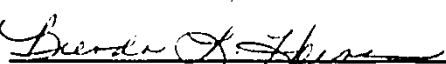
The corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

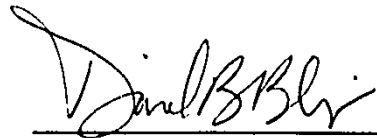
ARTICLE X - AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Articles of Incorporation in the manner now or hereafter prescribed by applicable provision of law, and all rights and powers conferred upon stockholders, directors, and officers are subject to this reserved power.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of March, 1997.







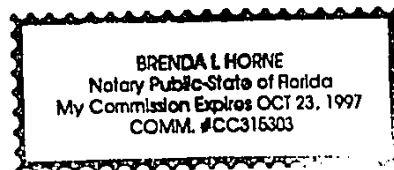
David B. Blair

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 4 day of March, 1997, by
DAVID B. BLAIR, who is personally known to me.

Brenda L. Horne

Notary Public, State of Florida at Large.
My Commission expires:



REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, and being familiar with the obligations imposed upon a registered agent by F.S. 607.0505, the undersigned hereby accepts and consents to the appointment.

David B. Blair

David B. Blair, Registered Agent

FILED
97 MAR -7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA