

P97000021849

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: McIntosh Properties,
Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 97 MAR 11 11:10:46
 TALLAHASSEE
 CAPITAL CONNECTION

AL MAR 11 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>3-10-97</u>	_____	_____
TIME	<u>10:26</u>	_____	CK No. _____
BY	<u>DR</u>	_____	_____

WALK-IN
 Will Pick Up _____

789, 634, 671

W97-5531

B. REGISTERED MAR 10 1997

	C.C. FEE.	DISBURSED
Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	_____	_____
Fictitious Name File <u>8000 2108188</u>	_____	_____
Name Reservation <u>05/10/97-11/02-01</u>	_____	_____
Annual Report/Reinstatement <u>122.50 ***122.50</u>	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s, _____ Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ()	_____	_____
Top Priority	_____	_____
Express Mail Prop.	_____	_____
FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

FEE.....	\$ <u>97</u>
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ <u>97</u>
PREPAID.....	\$ <u>00</u>
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST
TALLAHASSEE, FL 32301

SUBJECT: MCINTOSH PROPERTIES, INC.
Ref. Number: W97000005531

We have received your document for MCINTOSH PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 597A00012049

RECEIVED
97 MAR 11 AM 8:54
DIVISION OF CORPORATIONS

Converted

ARTICLES OF INCORPORATION
OF
McINTOSH PROPERTIES, INC.

FILED
97 MAR 11 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be McINTOSH PROPERTIES, INC. INC. The principal place of business of this corporation shall be 2514 West Kennedy Blvd., Tampa, Florida 33609

ARTICLE II - NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2514 West Kennedy Boulevard, Tampa, Florida 33609 and the name of the initial registered agent at that address is Henry W. Hicks.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS


This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HENRY W. HICKS
2514 West Kennedy Boulevard
Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of March, 1997.



HENRY W. HICKS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

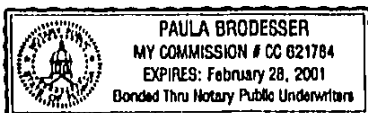
BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and after oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 7th day of March, 1997.



Notary Public, State of Florida

My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That McIntosh Properties, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, has named HENRY W. HICKS of the City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.

H.W.L.

HENRY W. HICKS
2514 West Kennedy Boulevard
Tampa, Florida 33609

STATE OF FLORIDA

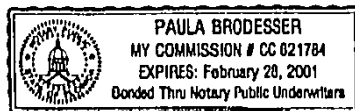
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing as registered agent for McIntosh Properties, Inc. and that he did so freely and voluntarily.

Sworn to and subscribed before me this 7th day of March, 1997.

Paula Brodeser
Notary Public, State of Florida

My Commission Expires:



FILED
MARCH 11 11:05 AM '97
HILLSBOROUGH COUNTY FLORIDA