

P970000 29984



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 315686 5020727

AUTHORIZATION :

COST LIMIT : \$ 183.75

Patricia Pigeot

ORDER DATE : April 2, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 315686-005

CUSTOMER NO: 5020727

800002131688--2

CUSTOMER: Ronald Hock, Esq
GROSMAN & HOCK, P.A.

Suite 1150
200 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: BARNETT SITE DEVELOPEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 APR -2 PM 1:27
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE

97 APR -2 PM 12:09
DIVISION OF INCORPORATION

824 APR -2 1997

ARTICLES OF INCORPORATION
BARNETT SITE DEVELOPMENT, INC.

FILED
97 APR -2 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name; Principal Office

The name of this Corporation shall be **BARNETT SITE DEVELOPMENT, INC.** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 19301 U.S. Highway 41 North, Lutz, Florida 33549, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of voting common stock, with a par value of \$1.00 per share.

Article III - Registered Office; Registered Agent

The street address of the initial registered office of the Corporation shall be 200 E. Robinson Street, Suite 1150, Orlando, Florida 32801-1962. The initial Registered Agent of the Corporation shall be Ronald G. Hock.

Article IV - Incorporator

The name and street address of the person signing these Articles as the Incorporator is:

David A. Barnett
19301 U.S. Highway 41 North
Lutz, Florida 33549

Article V - Corporate Existence

The date of commencement of corporate existence shall be effective upon the filing of these Articles. The Corporation shall have perpetual existence.

Article VI - Board of Directors

The Corporation shall initially have One (1) member of the Board of Directors. The number of members of the Board of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name(s) and address(es) of the initial member of the Board of Directors of the Corporation shall be:

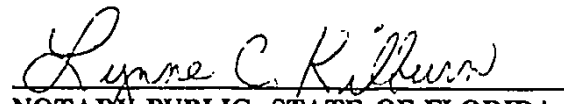
David A. Barnett
19301 U.S. Highway 41 North
Lutz, Florida 33549

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 28 day of March, 1997.


DAVID A. BARNETT

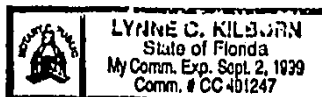
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 28TH day of March, 1997, by DAVID A. BARNETT, who is personally known to me or who has produced Florida driver's license number _____ as identification and who did [did not] take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: LYNNE C. KILBURN

My Commission Expires:

My Commission Number:



BARNETT SITE DEVELOPMENT, INC.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES § 607.0505.

DATED: March 31, 1997

Ronald G. Hock

RONALD G. HOCK
Registered Agent

FILED
97 APR -2 PM 1:27
TALLAHASSEE FLORIDA