

P91000039663

April 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PHP Leasing, Incorporated

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Sincerely,



William Peach
PHP Leasing Incorporated
701 Northwest Eighth Avenue
Mulberry, FL 33860

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of

PHP LEASING, INCORPORATED

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PHP LEASING, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
701 N.W. 8TH AVENUE		
CITY MULBERRY	FLORIDA	ZIP 33860

Mailing address, if different

STREET ADDRESS		
P.O. BOX 637		
CITY HIGHLAND CITY	FLORIDA	ZIP 33846

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME WILLIAM J. PEACH		
ADDRESS 701 NORTH WEST 8TH AVENUE		
CITY MULBERRY	FLORIDA	ZIP 33860

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

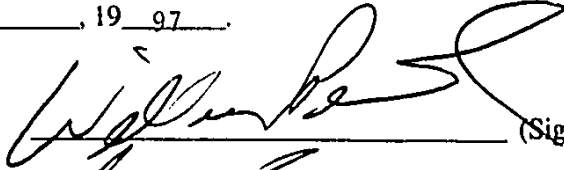
NAME	WILLIAM J. PEACH		
ADDRESS	701 NORTH WEST 8TH AVENUE		
CITY	MULBERRY	STATE	FLORIDA
		ZIP	33860
NAME	JAMES A. PEACH		
ADDRESS	3303 ROYAL OAK DRIVE SOUTH		
CITY	MULBERRY	STATE	FLORIDA
		ZIP	33860
NAME	DANE C. HAWKINS		
ADDRESS	85 BLUFF ROAD		
CITY	MULBERRY	STATE	FLORIDA
		ZIP	33860

ARTICLE VIII - INCORPORATORS


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILLIAM J. PEACH		
ADDRESS	701 NORTH WEST 8TH AVENUE		
CITY	MULBERRY	STATE	FLORIDA
		ZIP	33860
NAME	JAMES A. PEACH		
ADDRESS	3303 ROYAL OAK DRIVE SOUTH		
CITY	MULBERRY	STATE	FLORIDA
		ZIP	33860
NAME	DANE C. HAWKINS		
ADDRESS	85 BLUFF ROAD		
CITY	MULBERRY	STATE	FLORIDA
		ZIP	33860

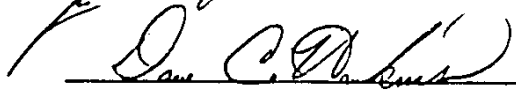
The undersigned incorporator(s) have executed these Articles of Incorporation this FIRST day of APRIL, 19 97.



(Signature)



(Signature)



(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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PHP LEASING, INCORPORATED
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 701 NORTHWEST EIGHTH AVENUE
MULBERRY, FLORIDA 33860

has named WILLIAM J. PEACH

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William J. Peach
(Signature)

4/1/97
(Date)