

P97000044545



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 397991 7116511

AUTHORIZATION :

Patricia Pysnet

COST LIMIT : \$ 122.50

ORDER DATE : May 20, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 397991-005

CUSTOMER NO: 7116511

CUSTOMER: B. Paul Katz, Esq
B. PAUL KATZ, ESQ

Sunrise Plaza, Suite 110
1 Florida Park Drive, N.
Palm Coast, FL 32137

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DOMESTIC FILING

NAME: EQUITY HOLDING CORP. OF
FLAGLER

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: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
TALLAHASSEE, FLORIDA

97 MAY 20 AM 11:47

RECEIVED

97 MAY 20 PM 2:15

24 MAY 20 1997

ARTICLES OF INCORPORATION

of

EQUITY HOLDING CORP. OF FLAGLER

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

FILED
97 MAY 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

EQUITY HOLDING CORP. OF FLAGLER

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is real estate investment and management, and engaging in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock with a nominal or par value of \$1.00. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is 1 Florida Park Drive South, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is P.O. Box 395, Bunnell, Florida 32110

ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTOR

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
B. Paul Katz	2300 Princess Estate Road Palm Coast, Florida 32137

ARTICLE VIII. SUBSCRIBERS

The name and address of each subscriber of these Articles of

- . . Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
B. Paul Katz	2300 Princess Estate Rd. Palm Coast, Florida 32137	1000	\$1,000.00

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be B. Paul Katz, Esquire, Suite 110 Sunrise Plaza, 1 Florida Park Drive North, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.



B. PAUL KATZ

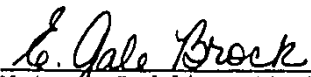
STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. PAUL KATZ, to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of MAY, 1997.



E. GALE BROCK
MY COMMISSION # CC329678 EXPIRES
November 11, 1997
BONDED THRU TROY FARM INSURANCE, LTD.

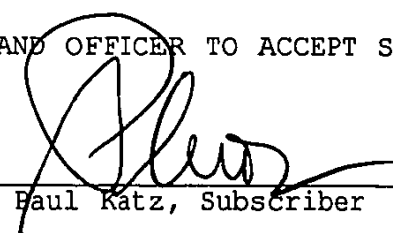


Notary Public, State of Florida at
Large
My commission expires:

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 EQUITY HOLDING CORP. OF FLAGLER, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 1 FLORIDA PARK DRIVE SOUTH, PALM
COAST, FLORIDA 32137, HAS NAMED B. PAUL KATZ, LOCATED AT SUITE 110
SUNRISE PLAZA, 1 FLORIDA PARK DRIVE NORTH, PALM COAST, FLORIDA
32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


B. Paul Katz, Subscriber

DATE: May 19, 1997

FILE
97 MAY 20 AM 11:47
TALLAHASSEE, FLORIDA
STATE

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.


B. PAUL KATZ
REGISTERED AGENT

DATE: 5/19/97