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Tallaha City/State/	Address ssee, Florida 32301 Zip Phone # 224-7000	- <i>"</i>	00020031497 -06/05/9701079023 Jse Only ²² .50 ****122.50
	Real Estate //C.	MBER(S), (if known) (Document #)	:
3(Corp	oration Name)	(Document #) (Document #)	97 JUN -5 P SECRETARY D TALLAHASSEE
Walk in Mail out	Pick up time 3:30 Will wait Photocop	Certified Co	
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ I Change of Registered Agent Dissolution/Withdrawal Merger		
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	6/5	RECEIVED 97 JUN-5 PH 12: 28 DIVISION OF CORPORATION
CR2E031(1.93)		Examiner's In	itials

Law Offices

HOLLAND & KNIGHT

ARegistered Limited Liability Partnership

One Progress Plaza 200 Central Avenue, Suite 1600 P.O. Box 3542 (ZIP 33731-3542) St. Petersburg, Florida 33701 813-896-7171 Atlanta Boca Raton Fort Lauderdale Jacksonville Lakeland Miami

Orlando
St. Petersburg
Tallahassee
Tampa
Washington, D.C.
West Palm Beach

June KNIESS7 HOLLAND & KNIESS7 WALK IN PICK UP AT 1:00

FAX 813-822-8048

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: E & C Real Estate, Inc.

Ladies and Gentlemen:

Enclosed for filing in your office are two originally-executed Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee \$ 35.00
Certified Copy 52.50
Resident Agency Fee 35.00

Total \$122.50

Please forward a certified copy of the Articles to the undersigned. Thank you for your assistance.

Sincerely,

HOLLAND & KNIGHT LLP

MICHAEL J. LOPARCO

Dano

MJL:dn STP-159243 Enclosures

ARTICLES OF INCORPORATION

OF

E & C REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: E & C REAL ESTATE, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual. Corporate existence is to commence on the filing of the Articles of Incorporation.

ARTICLE III - PURPOSES

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE OR MAILING ADDRESS

The address of the initial principal office and the mailing address of this Corporation is: 330 Edgewater Avenue, Clearwater, Florida 34616.

ARTICLE V - SHARES

The number of shares this Corporation is authorized to issue shall be 1,000 shares with a par value of \$0.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that office are: WILLIAM R. LANE, JR., Suite 1600, P.O. Box 3542, One Progress Plaza, 200 Central Avenue, St. Petersburg, Florida 33701-3326.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation are: WILLIAM R. LANE, JR., Suite 1600, P.O. Box 3542, One Progress Plaza, 200 Central Avenue, St. Petersburg, Florida 33701-3326.

ARTICLE VIII - BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors consisting of not less than 1 member, as established by the By-Laws.

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this 44 day of June, 1997.

WILLIAM R LANE, JR

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for E & C REAL ESTATE, INC., as stated in the foregoing Articles of Incorporation, WILLIAM R. LANE, JR., hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.

VILLIAM R. LANE, JR

Date: June 4, 1997

STP-158935.1

97 JUN -5 PH 4: 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA