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**RICHARD A. WAGNER**

ATTORNEY AT LAW

304 EAST COLONIAL DRIVE

ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-3401

June 16, 1997

FILED  
97 JUN 17 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE

VIA FEDERAL EXPRESS

Return to  
P.O. ASAP

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32302

500002214835--2  
-06/17/97--01073--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: PALISADES4, INC.

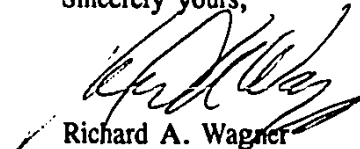
Dear Sir or Madam:

Enclosed please find the following documents:

1. Original and one copy of Articles of Incorporation. Please file the original with the Secretary of State and return the certified copy to me.
2. My trust account check made payment to the Secretary of State in the amount of \$122.50.
3. My trust account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$10.00 for your services.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

  
Richard A. Wagner

K.R. JUN 17 1997

RAW:klb  
Enclosure

RECEIVED  
97 JUN 17 PM 12:57  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

PALISADES4, INC.

FILED  
97 JUN 17 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Palisades4, Inc.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 2708 Rew Circle, Ocoee, Florida 34761. The mailing address of this

RICHARD A. WAGNER  
ATTORNEY AT LAW  
304 E. COLONIAL DRIVE  
ORLANDO, FLORIDA  
32801

corporation shall be 2708 Rew Circle, Ocoee, Florida 34761. The registered agent of this corporation at this address shall be Wesley C. Blumenauer.

#### ARTICLE VI

##### BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least two (2) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wesley C. Blumenauer	2708 Rew Circle Ocoee, Florida 34761
Vickie L. Blumenauer	2708 Rew Circle Ocoee, Florida 34761

#### ARTICLE VII

##### INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

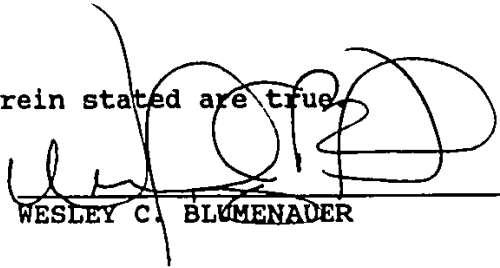
<u>NAME</u>	<u>ADDRESS</u>
Wesley C. Blumenauer	2708 Rew Circle Ocoee, Florida 34761

#### VIII

These Articles of Incorporation may be amended as provided in the "Florida Business Corporation Act".

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 16th day of June, 1997, for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation

and certify that the facts herein stated are true

  
WESLEY C. BLUMENAUER

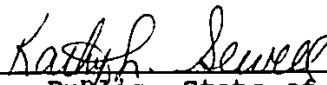
STATE OF FLORIDA  
COUNTY OF ORANGE

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 Wesley C. Blumenauer to me personally known to be the person described in or who produced Florida Driver's License as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

SWORN to and SUBSCRIBED before me this 16th day of June, 1997.



KATHYL SEWELL  
My Commission CC551824  
Expires Jun. 26, 2000

  
Notary Public, State of Florida  
My commission expires:  
My commission number :

RICHARD A. WAGNER  
ATTORNEY AT LAW  
304 E. COLONIAL DRIVE  
ORLANDO, FLORIDA  
32801

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That Palisades4, Inc.

desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation at City of Ocoee, County of  
Orange, State of Florida

has named Wesley C. Blumenauer

located at 2708 Rew Circle  
(Street address and number of building,  
Post Office Box address not acceptable)

City of Ocoee, County of Orange,  
State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By   
WESLEY C. BLUMENAUER  
(Registered Agent)

SECRETARY OF STATE  
ALBANY, N.Y.

97 JUN 17 PM 2:56

FILED