

**CORPORATE
ACCESS,
INC.**

0990000060867

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666

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FILING Articles

1.) Providence Realty, Inc.
(CORPORATE NAME & DOCUMENT #)

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07/14/97-01028-016

2.)
(CORPORATE NAME & DOCUMENT #)

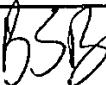
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3.)
(CORPORATE NAME & DOCUMENT #)

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7.)
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SPECIAL INSTRUCTIONS

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
PROVIDENCE REALTY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is **PROVIDENCE REALTY, INC.**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is One San Jose Place, Suite 25, Jacksonville, Florida 32257 and the address of the initial registered office of this corporation is 225 Water Street, Suite 1235, Jacksonville, Florida 32202 and the name of the initial registered agent at that address is Clarence H. Houston, Jr..

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
<i>William Cellar</i>	<i>One San Jose Place, Suite 25 Jacksonville, Florida 32257</i>

Article VII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
<i>Clarence H. Houston, Jr.</i>	<i>225 Water St., Suite 1235 Jacksonville, Florida 32202</i>

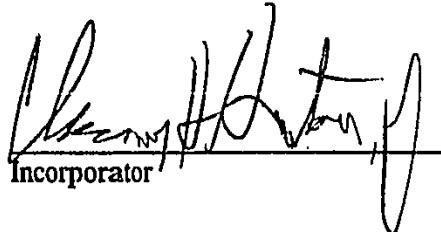
Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of July, 1997.

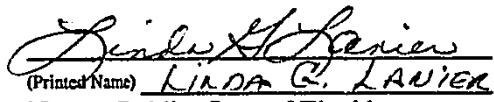


Clarence H. Houston, Jr.
Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of July, 1997, by Clarence H. Houston, Jr., who is personally known to me.

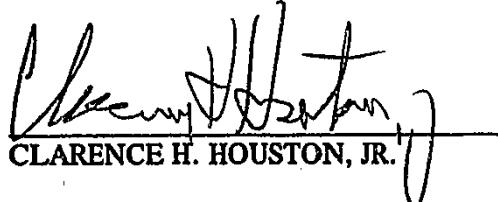

(Printed Name) LINDA G. LANIER

Notary Public, State of Florida
My Commission expires:



ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida statutes relative to keeping open said office.


CLARENCE H. HOUSTON, JR.

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TALLAHASSEE, FLORIDA