

**CORPORATE  
ACCESS,  
INC.**

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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X FILING Articles

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

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**SPECIAL INSTRUCTIONS**

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TALLAHASSEE FLORIDA

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

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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:

Name

Address

*William Cellar*

*One San Jose Place, Suite 25  
Jacksonville, Florida 32257*

**Article VII - Incorporator**

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

Name

Address

*Clarence H. Houston, Jr.*

*225 Water St., Suite 1235  
Jacksonville, Florida 32202*

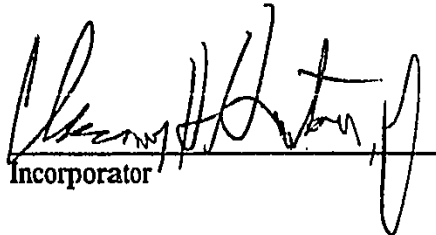
**Article VIII - Indemnification**

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.

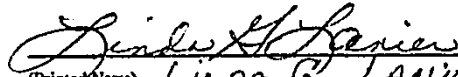
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of July, 1997.

  
Incorporator

**STATE OF FLORIDA**

**COUNTY OF DUVAL**


The foregoing instrument was acknowledged before me this 17<sup>th</sup> 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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