

P97000062110

April 23, 1997

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

300002239063--7
-07/16/97--01032--014
*****70.00 *****70.00

Re: MCFALL REDEVELOPMENT CORP

300002239863--7
-07/16/97--01032--015
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of McFall Redevelopment Corp. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Valerie W. Mundy

Valerie W. Mundy
526 Cocoa Lane, Orlando, FL 32804

FILED
97 JUL 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 7/17/97

ARTICLES OF INCORPORATION
OF
McFALL REDEVELOPMENT CORP

FILED
97 JUL 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is McFall Redevelopment Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 526 Cocoa Lane, Orlando, FL 32804.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$10.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 526 Cocoa Lane, Orlando, Florida 32804, and the name of the Corporation's initial registered agent for service of process at such address is Valerie W. Mundy.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Valerie W. Mundy, 526 Cocoa Lane, Orlando, FL 32804.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of
April, 1997, _____.


Valerie W. Mundy
526 Cocoa Lane, Orlando, FL 32804

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: McFall Redevelopment Corp.
2. The name of the registered agent and office is:

Valerie W. Mundy
526 Cocoa Lane, Orlando, Florida 32804

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Valerie W. Mundy
DATE April 23, 1997

97 JUL 16 4:11:54
TALLAHASSEE, FLORIDA