

P970000 63284



ACCOUNT NO. : 072100000032

REFERENCE : 470123 156334A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzetti

ORDER DATE : July 22, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 470123-005

200002243532--3

CUSTOMER NO: 156334A

CUSTOMER: Ms. Dawn Peterson-zwart
MACKEY KRUMM VENTURES, INC.

Suite 805
1601 Forum Place
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: BRISTOL PARK MANAGEMENT, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED
97 JUL 22 AM 10:41
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

SN JUL 22 1997

4

**ARTICLES OF INCORPORATION
OF
BRISTOL PARK MANAGEMENT, INC.**

FILED
97 JUL 22 PM 12:54
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Bristol Park Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1601 Forum Place, Suite 805
West Palm Beach, Florida 33401

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter J. Mackey, Jr.
1601 Forum Place, Suite 805
West Palm Beach, FL 33401

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Walter J. Mackey, Jr.
1601 Forum Place, Suite 805
West Palm Beach, FL 33401

The undersigned Incorporator has executed these Articles of Incorporation this 21ST
day of JULY, 1997.



Signature

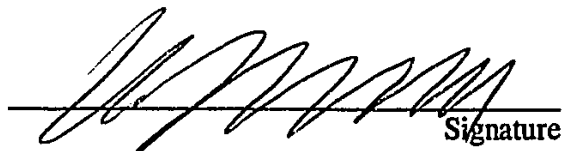
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **Bristol Park Management, Inc.**
2. The name and address of the registered agent and office is:

Walter J. Mackey, Jr.
1601 Forum Place, Suite 805
West Palm Beach, Florida 33401

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

7-21-97
Date

FILED
97 JUL 22 PM 12:54
TALLAHASSEE, FLORIDA