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LAW OFFICES
CLYATT & RICHARDSON
PROFESSIONAL ASSOCIATION
1551 FORUM PLACE • SUITE 300-F
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR.
KEVIN F. RICHARDSON

TELEPHONE 471-9600
FACSIMILE 471-9655
AREA CODE 561

October 29, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/01/96--01100--014
***122.50 ***122.50

Re: William C. Greene Company

Ladies/Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very sincerely,


KEVIN F. RICHARDSON
KFR/jas

Enclosures

FILED
97 AUG -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-13525

BC 8/8

ARTICLES OF INCORPORATION
OF
WILLIAM C. GREENE COMPANY

FILED
97 AUG -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. NAME. The name of the Corporation is:

WILLIAM C. GREENE COMPANY
2. PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be:

2930 Okeechobee Blvd.
West Palm Beach, FL 33409
3. DURATION. The period of its duration is perpetual.
4. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. CAPITAL STOCK. The Corporation is authorized to issue 4000 shares, all of one class, at no par value common.
6. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the Initial Registered Agent and office of this Corporation is as follows:

Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, #300-F
West Palm Beach, FL 33401
7. INITIAL BOARD OF DIRECTORS. This Corporation shall have two (2) Directors initially. The number of Directors shall be no less than one by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Director(s) and Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Benjamin C. Lambert	2930 Okeechobee Blvd. West Palm Beach, FL 33409
Gordon J. Jacobs	2930 Okeechobee Blvd. West Palm Beach, FL 33409

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Kevin F. Richardson

ADDRESS

1551 Forum Place, Suite #300-F
West Palm Beach, Florida 33401

9. AMENDMENT TO ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amending hereto, and any right conferred upon the shareholders is subject to this reservation.

30 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of October, 1996.

K F Richardson
INCORPORATOR

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

K F Richardson
REGISTERED AGENT
Kevin F. Richardson

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Kevin F. Richardson, to me known to be the person who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of October, 1996.

Judith Ann Sultan
NOTARY PUBLIC - STATE OF FLORIDA
My commission expires:



JUDITH ANN SULTAN
MY COMMISSION # CC318654 EXPIRES
September 18, 1997
TITV FAIR INSURANCE, INC

FILED
97 AUG -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA