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X FILING Articles

1.) I. R. S.
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

100002275481--5

-08/25/97--01024--006

*****70.00 *****70.00

EFFECTIVE DATE
8-20-97

FILED
 07 AUG 26 AM 9:55
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 DIVISION OF CORPORATIONS
 07 AUG 25 AM 9:36

07 AUG 15 17:19:36

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**ARTICLES OF INCORPORATION
OF
T.R.S. @ POINCIANNA, INC.**

THE UNDERSIGNED, acting as sole incorporator of **T.R.S. @ POINCIANNA, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **T.R.S. @ POINCIANNA, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1370 Sarno Road, Suite A, Melbourne, Florida 32935. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 1370 Sarno Road, Suite A, Melbourne, Florida 32935.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 315 E. Robinson Street, Suite 600, Orlando, Florida 38201, and the initial Registered Agent at such address is Robert W. Peacock, Jr.

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AUG 25 AM 9:55
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TALLAHASSEE FLORIDA
EFFECTIVE DATE
8-20-97

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Micah G. Savell

1370 Sarno Road, Suite A
Melbourne, Florida 32935

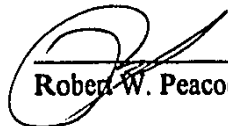
ARTICLE VII
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on August 20, 1997, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Robert W. Peacock, Jr., 315 E. Robinson Street, Suite 600, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 20 day of August, 1997.



Robert W. Peacock, Jr., Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 20 day of August, 1997.



Robert W. Peacock, Jr., Registered Agent

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