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PARALEGAL
LaVonne T. V. Harmon

P 970000 74683

**Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee FL 32314**

FILED
97 AUG 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00

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TOTAL: \$122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,

Edward A. Kerben

EAK/1h

Enclosures

F. 01-150-0179

AUG 28 1997

**ARTICLES OF INCORPORATION
OF
NATIONAL SITES CO.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be **NATIONAL SITES CO.**

ARTICLE II – NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be real estate transactions and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III – PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **1950 LEE ROAD, SUITE 214, WINTER PARK FL 32789.**
2. The *mailing address* of this corporation shall be **1950 LEE ROAD, SUITE 214, WINTER PARK FL 32789.**

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **DANIEL J. VIVIAN, 798 LAKE WORTH CIRCLE, HEATHROW FL 32746.**

ARTICLE VI – DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the directors are:

**JOHN C. VIVIAN
119 BECKET LANE
HEATHROW FL 32746-4351**

**MARGARET VIVIAN
119 BECKET LANE
HEATHROW FL 32746-4351**

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ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

JOHN C. VIVIAN
119 BECKET LANE
HEATHROW FL 32746-4351

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ARTICLE VIII - SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 22nd day of AUGUST, 1997.


JOHN C. VIVIAN, Incorporator

**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 NATIONAL SITES CO.
2. The name and address of the registered agent and office is:

DANIEL J. VIVIAN
798 LAKE WORTH CIRCLE
HEATHROW FL 32746

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.

DATE: AUGUST 22, 1997

By: 
DANIEL J. VIVIAN
Registered Agent