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Thomas F. Rizzo, LL.M.
Attorney At Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 12, 1997

Secretary Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: Articles Of Incorporation
FOYE PROPERTIES, INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for FOYE PROPERTIES, INC. and a check in the amount \$122.50 representing the filing fees for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

Sincerely yours,


Thomas F. Rizzo

TFR/lar
Enclosures

P. Hall
SEP 19 1997

2340 Periwinkle Way, Suite J2 Sanibel Island, Florida 33957
TEL (941) 395-0400 * FAX (941) 395-0480

**ARTICLES OF INCORPORATION
OF
Foye Properties, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Foye Properties, INC. The address of the principal office of this corporation shall be: 2340 Periwinkle Way, M-2, Sanibel Island, Florida 33957 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2340 Periwinkle Way, M-2, Sanibel Island, Florida 33957 and the name of the initial registered agent of the corporation is: Erika Foye whose address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Erika Foye
2340 Periwinkle Way, M-2
Sanibel Island, Florida 33957

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Erika Foye
2340 Periwinkle Way, M-2
Sanibel Island, Florida 33957

President
Vice President
Secretary
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. INCORPORATOR

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

Erika Foye

2340 Periwinkle Way, M-2

Sanibel Island, Florida 33957

IN WITNESS WHEREOF, the undersigned incorporator of Foye Properties, INC. has hereunto set his hand and seal this 12 day of Sept., 1997.


Erika Foye

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Erika Foye having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.


Erika Foye