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MICHAEL WM MEAD

Attorney at Law

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November 14, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-11/19/97--01020--018
****122.50 ****122.50

RE: FOURTH AVENUE INVESTMENTS, INC.

Gentlemen:


Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified copies	52.50
Registered agent	35.00

Thank you for your assistance and cooperation in this matter.

Sincerely,


MICHAEL Wm MEAD
MWM/bjg

Enclosures: a/s

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#6477bjg

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97 NOV 19 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-11-21-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FOURTH AVENUE INVESTMENTS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: **FOURTH AVENUE INVESTMENTS, INC.**

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is SIX HUNDRED (600) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.
Address

The principal place of business of this corporation shall be 55 6th Street, Shalimar, Okaloosa County, Florida 32579, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Jerry R. Berry	55 6th Street Shalimar, FL 32579	President
Terry F. Berry	225 Spencer Drive Fort Walton Beach, FL 32547	Secretary & Treasurer

ARTICLE IX.
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Jerry R. Berry	55 6th Street Shalimar, FL 32579	300
Terry F. Berry	225 Spencer Drive Fort Walton Beach, FL 32547	300

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be **JERRY R. BERRY**, and the street address of the office, place of business or location for the service of process within this State shall be: 55 6th Street, Shalimar, Florida 32579.

ARTICLE XI.
Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Jerry R. Berry	55 6th Street Shalimar, FL 32579
Terry F. Berry	225 Spencer Drive Fort Walton Beach, FL 32547

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 18th day of November, 1997.

Jerry R. Berry
JERRY R. BERRY

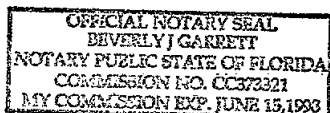
Terry F. Berry
TERRY F. BERRY

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18th day of November, 1997, by JERRY R. BERRY,

or _____ who is personally known to me,

_____ who has produced _____
as identification.



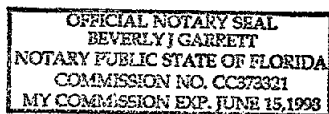
Beverly J. Garrett
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18th day of November, 1997, by TERRY F. BERRY,

or _____ who is personally known to me,

_____ who has produced _____
as identification.



Beverly J. Garrett
Notary Public
My Commission Expires:

CORP/Fourth Avenue Articles
MWM/bjg

MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
P. O. DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549-1329

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

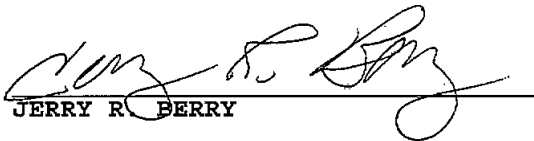
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST:

FOURTH AVENUE INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 55 6th Street, Shalimar, Okaloosa County, Florida 32579 has named JERRY R. BERRY located at 55 6th Street, Shalimar, Okaloosa County, Florida 32579 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JERRY R. BERRY

FILED
97 NOV 19 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORP\Fourth Avenue.Articles.RA
MWM/bjg

MICHAEL WM MEAD
ATTORNEY AT LAW
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