



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 635573 119240A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Papp

ORDER DATE : December 15, 1997

ORDER TIME : 1:31 PM

ORDER NO. : 635573-005

CUSTOMER NO: 119240A

900002372339--9

CUSTOMER: Mr. George A. Fausel
FAUSEL AND STROGIS, INC.

Suite 208
251 Maitland Avenue
Altamonte Spgs, FL 32701

DOMESTIC FILING

NAME: WALTER DEVENNE, III, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:19
RECEIVED
97 DEC 15 PM 9:11
DIVISION OF CORPORATIONS
12/16/97

ARTICLES OF INCORPORATION
OF

WALTER DEVENNE, III, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:19

ARTICLE I NAME

The name of the corporation shall be:

WALTER DEVENNE, III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2125 Lake Debra Drive

Suite 1223

Orlando, FL 32835

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Walter Devenne, III

2125 Lake Debra Drive

Orlando, FL 32835

ARTICLE V INCORPORATOR

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

Walter Devenne, III

2125 Lake Debra Drive

Orlando, FL 32825

The undersigned has executed these Articles of Incorporation
this 10th day of December 19 97.

Walter Devenne III

, Incorporator

CERTIFICATE OF DESIGNATION

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:

WALTER DEVENNE, III, INC.

2. The name and address of the registered agent and office is:

Walter Devenne, III

2125 Lake Debra Drive

Suite 1223

Orlando, FL 32835

Signature: Walter Devenne III

Title: President

Date: 12/10/97

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.

Signature: Walter Devenne III

Date: 12/10/97

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