

P98000024671

CUSTER'S ACCOUNTING AND TAX SERVICE, INC.
1810 EVERGREEN DRIVE
LAKE CLARKE SHORES, FLORIDA 33406
561-967-8983

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/16/98--01084--006
****122.50 ****122.50

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 for the filing fee.

Please forward the certified copy to:

Kathy A. Ashby
2553 Rosehaven Road
West Palm Beach, Florida 33415

Thank you,

Georgetta M. Custer
Georgetta M. Custer
Accountant

FILED
98 MAR 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 3/16/98

FILED

98 MAR 16 AM 9: 22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES IN INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ASHBY GARDENS, INC. and will be formed for the purpose of doing business in the State of Florida. The duration of the corporation is perpetual. The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE II

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

2553 Rosehaven Road
West Palm Beach, Florida 33415

ARTICLE III

This corporation is authorized to have 100 shares of stock outstanding at any one time.

ARTICLE IV

The initial registered agent and their current address is:

Kathy A. Ashby
2553 Rosehaven Road
West Palm Beach, Florida 33415

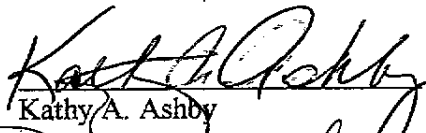
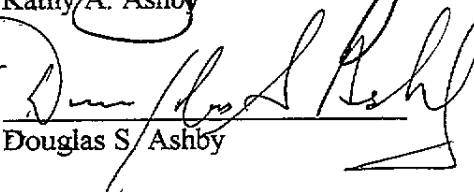
ARTICLE V

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

Kathy A. Ashby President/Treasurer
2553 Rosehaven Road
West Palm Beach, Florida 33415

Douglas S. Ashby V. Pres./Secretary
2553 Rosehaven Road
West Palm Beach, Florida 33415

The undersigned incorporators has executed these Articles of Incorporation this 2/22
day of Feb. 1998


Kathy A. Ashby

Douglas S. Ashby

State of Florida
County of Palm Beach

On 2/22/98, the above persons appeared before me, a notary public and is personally known or provided to me to be the persons whose name is subscribed to the above instrument who acknowledged that she/he executed the instrument.


Georgetta M. Custer



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

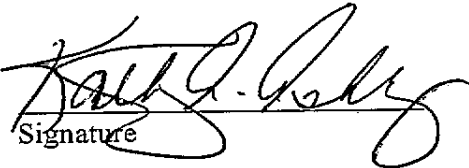
1. The name of the corporation is: Ashby Gardens, Inc.
2. The name and address of the registered agent and office is:

Kathy A. Ashby

2553 Rosehaven Road

West Palm Beach, Florida 33415

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 provision 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

2/22/98
Date

FILED
98 MAR 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA