MARY C. SORRELL

Professional Association Attorney and Counselor at Law

Order of The Coif

GENERAL CIVIL LITIGATION BUSINESS, CORPORATE AND REAL ESTATE

P980000945105

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

100002526981-- 1 -05/18/98--01047--002 ****183.75 ****183.75

Re:

Articles of Incorporation for

17 W. Adams St., Inc.

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation and Appointment of Registered Agent for Corporation Acceptance of Appointment for 17 W. Adams St., Inc., together with a check in the amount of \$183.75 in payment of the following fees:

Filing Fee and Registration of Designation of Registered

Agent:	\$ 70.00
Certified Copy:	52.50
Extra Certified Copy:	52.50
Certificate of Good Standing:	8.75
	\$183.75

FILED

98 MAY 18 PM F

SECRETARY OF STA

Kindly acknowledge receipt and filing of same.

Sincerely,

Mary C. Sorrell, Esquire

MCS/tjw Enclosures

> P.O. Box 1912 Ponte Vedra Beach, FL 32082 Telephone (904) 247-1484 • Telecopier (904) 246-1164

gN 5-19-98

ARTICLES OF INCORPORATION

OF

17 W. ADAMS ST., INC.



ARTICLE I

NAME

The name of this corporation is 17 W. ADAMS ST., INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Blvd., Ste. 200, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Mary C. Sorrell, Esq. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Director is:

NAME

ADDRESS

Chris Hionides

2275 Atlantic Boulevard, Ste. 100 Neptune Beach, FL 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

2275 Atlantic Blvd., Neptune Beach, FL 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>

<u>ADDRESS</u>

Mary C. Sorrell

2275 Atlantic Blvd., Ste. 200 Neptune Beach, FL 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the _15tt_ day of

. 1998.

The La

Mary C./Sorrell, Esquire

Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of 17 W. Adams St., Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this /5

In whitness

Notary Public, State of Florida

Printed Name: 1800 Whitmore
Commission No: 465773

My Commission Expires: 5/21/99

"OFFICIAL SEAL"
Tera Whitmore
My Commission Expires 5/21/99
Commission #CC 465773

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

TO: Department of State

Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. 17 W. Adams St., Inc. with its place of business at 2275 Atlantic Boulevard, Neptune Beach, Florida 32266, has named MARY C. SORRELL, ESQUIRE, located at 2275 Atlantic Boulevard, Ste. 200, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 1st day of May, 1998. 17 W. ADAMS ST., INC.

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this It day of May, 1998.

Registered Agent