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BUSCHMAN, AHERN, PERSONS BANKSTON

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS D

2215 SOUTH THIRD STREET, SUITE 101

POST OFFICE BOX 50006

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JACKSONVILLE BEACH, FLORIDA 32240-0006

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BUSCHMAN & AHERN, P.A. ALBERT E. BUSCHMAN, JR.

FRED L. AHERN, JR. JEFFREY R. BANKSTON

ROBERT B. PERSONS, JR., P.A.

June 3, 1998

TELEPHONE (904) 246-9994 FAX NO. (904) 246-6680

Attorney's Title Insurance Fund, Inc.
Leon Branch

660 East Jefferson Street

Suite 200

Tallahassee, FL 32301

Re: Wildwood Properties Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find two originals of the above referred Corporation's Articles of Incorporation. Also enclosed are two checks; one payable to The Fund in the amount of \$15.00 and another payable to the Department of State in the amount of \$122.50 representing the filing fees and costs associated with opening this Corporation.

Upon your receipt of the Certificate of Incorporation, please forward it back to our office with the Articles of Incorporation.

In advance, thank you for your courtesies.

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Sincerely Yours,

Fred & Ahern, gr / Ost

Fred L. Ahern, Jr.

FLA,Jr/cst Enclosure(s)

cc: Mr. Timothy G. Shea

p Hall

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----ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

OF

WILDWOOD PROPERTIES GROUP, INC.

ARTICLE I: The name of this corporation is **Wildwood Properties Group, Inc.**

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred (100) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 11000 Beach Boulevard, Jacksonville, Florida 32246, and the name of the corporations's initial registered agent is Fred L. Ahern, Jr, at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have two (2) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following is the name and address of the initial member of the Board of Directors:

Timothy G. Shea 11000 Beach Boulevard Jacksonville, FL 32246 Ann D. Evans 11000 Beach Boulevard Jacksonville, FL 32246

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

Fred L. Ahern, Jr. 2215 South Third Street, Suite 101 Jacksonville Beach, Florida 32202

ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the Shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and, accordingly, has hereunto set his hand and seal this <u>2nd</u> day of June, 1998.

FREID L. AMERN, JR.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by FRED L. AHERN, JR., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 2nd day of June, 1998.

CANDACE S. TRIMPER
MY COMMISSION # CC 545738
EXPIRES: April 7, 2000
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Candace & Dringer

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 98 JUN -5 AM

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE AND ACKNOWLEDGMENT

SECRETARY OF STATE TAIL AHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that WILDWOOD PROPERTIES GROUP, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 11000 Beach Boulevard, Jacksonville, Florida 32246, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named FRED L. AHERN, JR., located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated: June 2, 1998

FREDU AHERN, JR.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated: June 2, 1998