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September 1, 1998

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

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Re: STETSON TRACT INVESTMENTS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very Truly Yours.



STETSON TRACT INVESTMENTS, INC.

Corporation

4690 U.S. 1 South, St. Augustine, Fl.

Mailing Address 32086

904-794-1594

Phone Number

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98 SEP-4 AM 9:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

STETSON TRACT INVESTMENTS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STETSON TRACT INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	4690 U.S. 1 South		
CITY	St. Augustine	FLORIDA	ZIP 32086
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Ray McCall		
ADDRESS	4690 U.S. 1 South		
CITY	St. Augustine	FLORIDA	ZIP 32086

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:




NAME	Ray McCall		
ADDRESS	4690 U.S. 1 South		
CITY	St. Augustine	STATE FL.	ZIP 32086
NAME	William Pace		
ADDRESS	3689 Lone Wolf Trail		
CITY	St. Augustine	STATE FL.	ZIP 32086
NAME	Don Davino		
ADDRESS	142 Avenida Menendez		
CITY	St. Augustine	STATE FL.	ZIP 32084

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Raymond C. McCall		
ADDRESS	4690 U.S. 1 South		
CITY	St. Augustine	STATE FL.	ZIP 32086
NAME	William L. Pace		
ADDRESS	3689 Lone Wolf Trail		
CITY	St. Augustine	STATE FL.	ZIP 32086
NAME	Don Davino		
ADDRESS	142 Avenida Menendez		
CITY	St. Augustine	STATE FL.	ZIP 32086

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____ September _____, 19 98.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

STETSON TRACT INVESTMENTS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

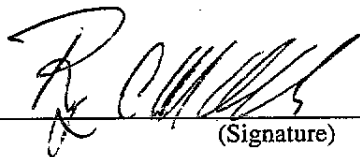
at 4690 U.S. 1 South

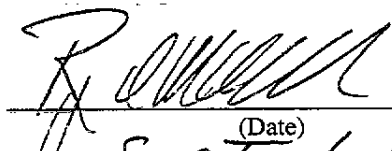
St. Augustine, Fl. 32086

has named Raymond C. McCall

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)


(Date)
Sept. 4, 1998