

P98000095862

Collins, Brown, Caldwell,  
Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-5213

PLEASE REPLY TO:

POST OFFICE BOX 3686

VERO BEACH, FLORIDA 32964

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
SUSAN A. CALISTRI  
EDITH E. COLLINS  
GEORGE G. COLLINS, JR.\*  
MICHAEL J. GARAVAGLIA  
JOHN E. MOORE, III\*\*  
BRADLEY W. ROSSWAY  
LISA N. THOMPSON

November 5, 1998

\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

300002683053--6  
-11/09/98--01053--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

*Indicate Rate*

Re: P & S Properties of Florida, Inc.

Dear Sir or Madam:

With regard to the above, enclosed is original and one (1) copy of Articles of Incorporation and my firm's check in the amount of \$122.50, which represents the filing fee and certified copy fee.

Upon receipt and assignment of Charter Number, please return to William W. Caldwell, Esq., Post Office Box 3686, Vero Beach, Florida 32964.

If you have any questions or need additional information please call the undersigned at 561-231-4343. Thank you.

Very truly yours,

*William W. Caldwell*

WILLIAM W. CALDWELL  
For the Firm

/mjw  
Enclosures

cc/enc: Mr. John F. Swanson (Via Facsimile - 562-9615)  
Mr. Donald C. Proctor (Via Facsimile - 234-3115)

*William Caldwell* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Change name*  
DATE *11/13*  
DOC. EXAM *Bx3*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 09 PM 1:06

B. BROCK NOV 13 1998

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**OF**

98 NOV 09 PM 1:06

P & S Properties of Indian River, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be P & S Properties of Indian River, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5070 North A1A, Suite 205, Vero Beach, Florida 32963.

**ARTICLE III**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are William W. Caldwell, 756 Beachland Boulevard, Vero Beach, Florida 32963.

**ARTICLE V**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are William W. Caldwell, Post Office Box 3686, Vero Beach, Florida 32964.

  
William W. Caldwell, Incorporator

November 4, 1998  
Date

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.

  
William W. Caldwell, Registered Agent

November 4, 1998  
Date