

James M. Lance

Route 4 Box 914
Fort White, Florida 32038
904-497-4817

P990000001286

December 17, 1998

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-12/21/98--01109--015
*****70.00 *****70.00

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee FL 32399

Dear Sir or Madame:

Please find enclosed two copies of the articles of incorporation for Fort White Business Park Corp., and a check for the filing fee of \$70.00.

Please return one copy stamped with the filing date to the above address.

If you have any questions, please call me or my accountant, CoeAnn Hutter, at 904-454-4149. I would like this corporation to be in operation prior to December 31, 1998. Thank you for your help.

Sincerely,

James M. Lance

James M. Lance

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99 JAN -6 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 6 1999

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W98-28806



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

JAMES M. LANCE
ROUTE 4 BOX 914
FORT WHITE, FL 32038

SUBJECT: FORT WHITE BUSINESS PARK CORP.
Ref. Number: W98000028806

We have received your document for FORT WHITE BUSINESS PARK CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 098A00060377

ARTICLES OF INCORPORATION
of
FORT WHITE BUSINESS PARK CORP.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is FORT WHITE BUSINESS PARK CORP..

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

Route 4 Box 914
Fort White, FL 32038

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

James M. Lance
Fort White Business Park Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Initials: 

Route 4 Box 914
Columbia County
Fort White, FL 32038

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

James M. Lance
Route 4 Box 914
Fort White, FL 32038

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the

corporation to the fullest extent permitted by law.


ARTICLE VIII OTHER PROVISIONS

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

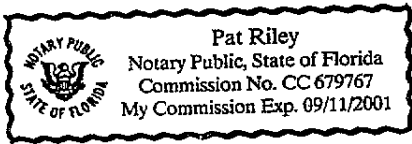
Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


James M. Lance, Incorporator
Route 4 Box 914
Fort White, FL 32038

State of Florida, County of Columbia, ss:

Subscribed and sworn to (or affirmed) before me this 17th day of Dec, 1998.



Pat Riley PAT RILEY
Notary Public
personally known

December 29, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: FORT WHITE BUSINESS PARK CORP.

I, James M. Lance, am hereby familiar with and accept the duties and responsibilities as Registered Agent.

Thank you, *James M. Lance*

James M. Lance

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99 JAN -6 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA