

P99000009082

JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

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January 21, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32514

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-01/26/99--01080--003
*****78.75 *****78.75

RE: Stiles Realty Group, Inc.
Our File No. L2-99182

EFFECTIVE DATE
01-20-99

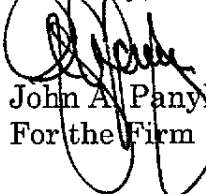
Gentlemen:

Enclosed please find an executed original and copy of Articles of Incorporation with respect to Stiles Realty Group, Inc., a Florida corporation.

Also enclosed please find check number 1180 in the amount of \$78.75 in payment of the required filing fee including registered agent designation and certified copy.

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely,


John A. Panyko
For the Firm

JAP/cmw

Enclosures

pc: Richard R. McAlpin
Hugh Hiott

FILED
DIVISION OF CORPORATIONS
99 JAN 26 AM 10:14

99 JAN 26 AM 10:14

**ARTICLES OF INCORPORATION
OF
STILES REALTY GROUP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is STILES REALTY GROUP, INC., and its principal office is located at 205 East Intendencia Street, Pensacola, Florida 32501, its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the subscription of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

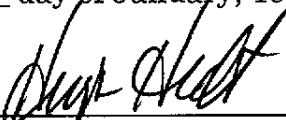
The street address of this corporation's initial registered office is 205 East Intendencia Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is HUGH HIOTT.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is HUGH HIOTT, 205 East Intendencia Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of January, 1999.

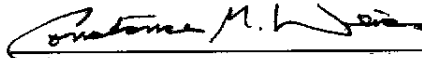


HUGH HIOTT, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20th day of January, 1999, by HUGH HIOTT, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.



Notary Public, State of Florida

Name: Constance M. Weiss

Commission No. CC 699524

My Commission Expires: 12.01.01

(AFFIX OFFICIAL SEAL)



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, HUGH HIOTT, am familiar with and hereby accept the appointment as Registered Agent for STILES REALTY GROUP, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 20 day of January, 1999.



HUGH HIOTT

FILED
CLERK OF STATE
99 JAN 26 AM 10:14