

P99000021291

March 8, 1999

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

Subject: Incorporation of LaLauna Circle Trust, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation for the above referenced corporation, and a check in the total amount of \$87.50 for the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (optional) \$ 8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).	\$ 8.75
Certificate of Status (optional)	<u>\$ 8.75</u>
TOTAL	\$87.50

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-03/08/99-01103-017
*****87.50 *****87.50

Sincerely,

Robert J. Haavisto
2434 Castellon Drive North
Jacksonville, FL 32217
(904) 737-2712

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
Of
LaLauna Circle Trust Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation, with effective date March 8, 1999.

ARTICLE I - NAME

The name of the corporation shall be: LaLauna Circle Trust, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14066 LaLauna Circle Drive North, Jacksonville, Florida 32225, or such other address as the Board of Directors may designate.

ARTICLE III - SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares of common stock at the par value of fifty cents (\$0.50) each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Robert J. Haavisto, 2434 Castellon Drive North, Jacksonville, Florida 32217.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Robert J. Haavisto, 2434 Castellon Drive North, Jacksonville, Florida 32217.

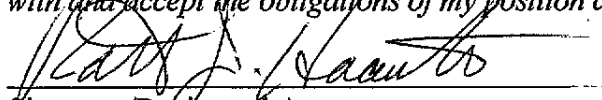


Signature/Incorporator

March 8, 1999

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.



Signature/Registered Agent

March 8, 1999

Date

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TALLAHASSEE, FLORIDA