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LAW OFFICES OF  
OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD

JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER  
JOHN G. BARRY, III

TELEPHONE  
(904) 384-6784  
TELECOPIER  
(904) 387-0837

July 30, 1999

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

800002946958--4  
-08/02/99--01026--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Benjamin-Girvin Road, Inc.

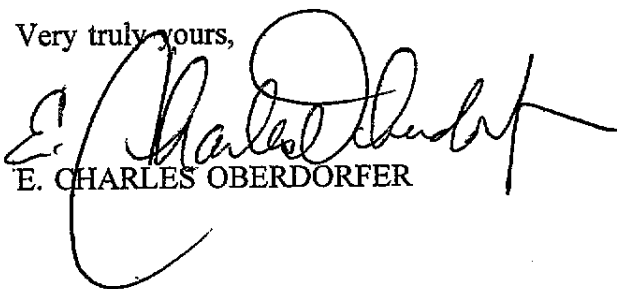
Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above referenced corporation together with a designation of registered agent form. I also enclose our check in the amount of \$78.75 to cover the following charges:

1. Filing fee of \$35.00;
2. Certified copy of articles, \$8.75;
3. Certificate designating registered agent, \$35.00.

Please return one copy of the articles indicating the filing date and file number.  
Thank you for your attention to this matter.

Very truly yours,

  
E. CHARLES OBERDORFER

ECO:bdg  
encs.

cc: Julien P. Benjamin, Jr.

SECSTATELTR

FILED  
99 AUG -2 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe

AUG 1 0 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**BENJAMIN-GIRVIN ROAD, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article One - Name

The name of this corporation shall be BENJAMIN-GIRVIN ROAD, INC.

Article Two - Duration

This corporation shall exist perpetually.

Article Three - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article Four - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article Five - Initial Registered Agent

The principal address of the corporation is 2815 Spanish Cove Trail, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation is E. Charles Oberdorfer, Esquire, 1719 Blanding Boulevard, Jacksonville, Florida 32210.

Article Six - Initial Board of Directors

This corporation shall have not less than one and no more than three directors. The number of directors or officers may increase from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial officers of the corporation are:

Julien P. Benjamin, Jr.  
2815 Spanish Cove Trail  
Jacksonville, FL 32257

President/Sole Director

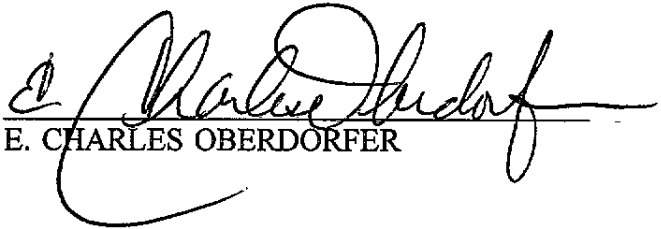
Article Seven - Incorporator

The name and address of the person signing these articles E. Charles Oberdorfer, Esquire,  
1719 Blanding Boulevard, Jacksonville, Florida 32210.

Article Eight - Amendment

This corporation reserves the right to amend or repeal any provisions created in these Articles  
of Incorporation or any amendment hereto, and any right conferred upon the shareholders is  
subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 2nd day of August, 1999.

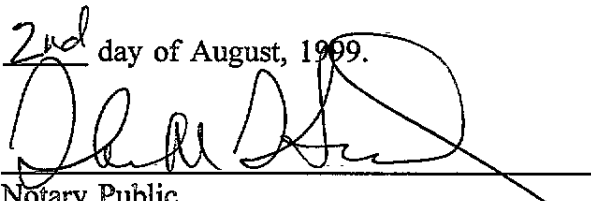
  
E. CHARLES OBERDORFER

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **E. CHARLES OBERDORFER** who is  
personally known to me, who executed the foregoing Articles and acknowledged before me that  
he executed those Articles of Incorporation freely and voluntarily.

SWORN TO and subscribed before me this 2nd day of August, 1999.

  
Notary Public  
My commission expires:



THERESE M. HOWARD  
Notary Public, State of Florida  
My Comm. Exp. Oct. 26, 2001  
Comm. No. CC 686609

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

BENJAMIN-GIRVIN ROAD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, and State of Florida, has named E. Charles Oberdorfer, Esquire, 1719 Blanding Boulevard, Jacksonville, Florida 32210 as its agent to accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statutes relative to keeping open said offices.

  
E. CHARLES OBERDORFER,  
Registered Agent

**FILED**  
99 AUG -2 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA