

TRANSMITTAL LETTER

P 99000100700

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

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-11/15/99--01109--005
*****87.50 *****87.50

SUBJECT: ALABAMA PROPERTIES, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 15 AM 10:54

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

*Please forward Certified Copy and Certificate of Status using the enclosed self-addressed envelope.

FROM: Samuel Leigh
Name (Printed or typed)
c/o Robert P. Cunningham, Esq.,
Robinson Donovan Madden & Barry, P.C.
1500 Main Street, Suite 1600
Address

Springfield, MA 01115
City, State & Zip

(413) 732-2301 Contact: Robert P. Cunningham, Esq. or
Daytime Telephone number
Danielle Tetrault, Paralegal

NOV 17 1999

NOTE: Please provide the original and one copy of the articles.

999 55196

**CERTIFICATE OF INCORPORATION
OF
ALABAMA PROPERTIES, INC.**

99 NOV 15 AM 10:54
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

EFFECTIVE DATE
1-1-2000 **ARTICLE I**

The name of the corporation is **ALABAMA PROPERTIES, INC.** (the "Corporation")

ARTICLE II

The principal place of business and mailing address of the Corporation is 21125 Hamlin Drive, Boca Raton, Florida 33433.

ARTICLE III

The number of shares of stock authorized by the Corporation is 1,000 shares of Common Stock with No Par Value.

ARTICLE IV

The name and Florida street address of the registered agent is Samuel Leigh, 21125 Hamlin Drive, Boca Raton, Florida.

ARTICLE V

The name and address of the Incorporator to this Certificate of Incorporation is Samuel Leigh, 21125 Hamlin Drive, Boca Raton, Florida.

ARTICLE VI

The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the Corporation and the offices they hold in the Corporation, who shall hold office for the first year, or until successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Samuel Leigh	21125 Hamlin Drive Boca Raton , FL 33433	Director President Treasurer Secretary

ARTICLE VIII

The general nature of business of the Corporation is:

- a) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve or otherwise deal in and dispose of real property and other kinds of property of whatsoever nature, whether real, personal or mixed or any interests or rights therein;
- b) To carry on the business of a holding company;
- c) To purchase, acquire, own, hold, operate, maintain, use, sell or otherwise dispose of mercantile or commercial business, trade or enterprise;
- d) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLES IX

The effective date of this Certificate of Incorporation shall be January 1, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation this 11 day of November, 1999

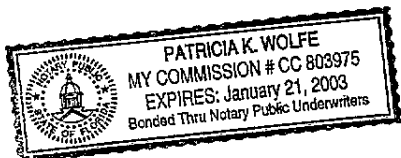
Samuel Leigh
Samuel Leigh, Incorporator

State of Florida)
County of Martin Beach) ss.

November 11, 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 NOV 15 AM 10:51
FILED

Then personally appeared the above-named Samuel Leigh and acknowledged the foregoing to be his free act and deed, before me.

Patricia K. Wolfe
, Notary Public



My commission expires: 1/21/03