

P99000104238

Law Office
Richard H. May

November 24, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
1-1-2000

200003055362--0
-11/29/99--01109--010
*****70.00 *****70.00

Dear Secretary of State:

Enclosed is an original and one copy of the Articles of Incorporation for BUILDING ASSET ADVISORS, INC., and Acceptance of Resident Agent for the corporation.


Also enclosed is my check in the amount of \$70.00 to cover the filing fee (\$35) and the Registered Agent's fee of \$35.

Please receipt and return a copy of the Articles of Incorporation in the self-addressed, postage paid envelope provided for that purpose.

Thank you for your assistance in this matter.

Please note that this corporation is to commence January 1, 2000.

Sincerely,


Richard H. May

Copy to Alan Tillery

FILED
99 NOV 29 PM 5:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



EFFECTIVE DATE
1-1-2000

ARTICLES OF INCORPORATION

OF

BUILDING ASSET ADVISORS, INC.

FILED
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STATE
JACKSONVILLE, FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is BUILDING ASSET ADVISORS, INC.. The principal place of business of the corporation is Jacksonville, Florida, and its mailing address is 6196 Lake Gray Blvd., #111, Jacksonville, FL 32244.

ARTICLE II DURATION AND COMMENCEMENT

This corporation shall exist perpetually. The commencement date for this corporation is January 1, 2000.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of the par value of \$1.00 per share common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation and the initial registered office at which said Registered Agent is located are as follows:

Richard H. May
431 Stowe Avenue
Orange Park, Florida 32073

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The name and address of the initial directors of this corporation is:

Alan R. Tillery
6196 Lake Gray Blvd., #111
Jacksonville, Florida 32244

Stewart Rappaport
57 Bouffard Dr.
Marlboro, MA 01752

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her

prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is Richard H. May, 431 Stowe Avenue, Orange Park, Florida 32073.

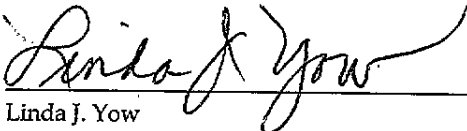


Richard H. May

STATE OF FLORIDA
COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Richard H. May, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this November 29, 1999



Linda J. Yow
Notary Public, State of Florida At Large
My Commission # CC744283
Expiration Date August 11, 2002
Personally Known



Linda J. Yow
MY COMMISSION # CC744283 EXPIRES
August 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

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Certificate Designating (or changing) Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

Pursuant to ' 607.0501(3)) and ' 48.091, Florida Statutes (1999), the undersigned accepts the appointment of Registered Agent described in Article V above. The registered agent is familiar with, and accepts, the obligations of that position.



Richard H. May