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November 19, 1997

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

300002353603-7  
-11/21/97-01012-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation for Oak Knoll Realty, Inc.

Gentlemen:

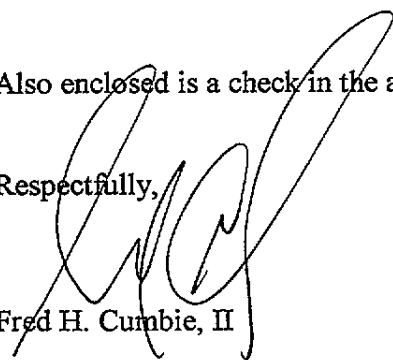
Enclosed herewith please find Articles of Incorporation for the following:

Oak Knoll Realty, Inc.

FILED  
97 NOV 21 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$70.00 to cover the cost of filing fees.

Respectfully,

  
Fred H. Cumbie, II

FHC/dad

Enclosures

FHC/debbie/clients/bishop letter

P. Hall  
NOV 24 1997

ARTICLES OF INCORPORATION  
OF  
OAK KNOLL REALTY, INC.

FILED

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SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Oak Knoll Realty, Inc.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of \$5.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

The number of directors of this corporation shall be as provided in the By Laws of the corporation, but shall not be less than one (1).

ARTICLE VI - REGISTERED OFFICE

The initial registered office of the corporation shall be at 5854 E. Irlo Bronson Memorial Highway, St. Cloud, FL 34771. The Board of Directors may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Carla Bishop at said address.

ARTICLE VII - DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is as follows:

NAME  
Carla Bishop

ADDRESS  
5854 E. Irlo Bronson Memorial Highway  
St. Cloud, FL 34771

ARTICLE VIII - INCORPORATORS

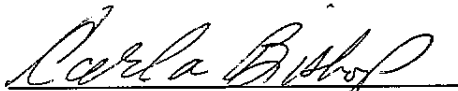
The name and street address of the subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Carla Bishop	5854 E. Irlo Bronson Memorial Highway St. Cloud, FL 34771

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

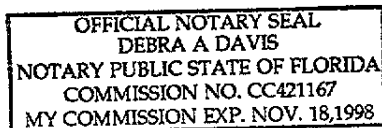
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set her hand and seal this 13th day of November, 1997, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


  
Carla Bishop

STATE OF FLORIDA

COUNTY OF OSCEOLA

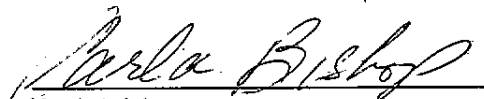
Before me personally appeared Carla Bishop, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed, on this 13th day of November, 1997.



  
Notary Public DEBRA A. DAVIS  
My Commission Expires: 11/18/98

ACCEPTANCE OF REGISTERED AGENT

I, Carla Bishop, having been named to accept service of process for Oak Knoll Realty, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 5854 E. Irló Bronson Memorial Highway, St. Cloud, FL 34771, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

  
Carla Bishop  
(Registered Agent)

FILED  
97 NOV 21 PM 4: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA