P98000011333

TRANSMITTAL LETTER

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

800002420118--0 -02/03/98--01077--009 ****122.50 ****122.50

SUBJECT: KELLY ZARVAS PROPERTIES & INVESTMENTS, INC. (Proposed corporate name - must include suffix)										
Enclosed is an originator: [\$70.00 Filling Fee	al and one (1) co \$78.75 Filing Fee & Certificate	py of the articles o x \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	ind a check						
FROM: KELLY ZARVAS PROPERTIES & INVESTMENTS, INC. Name (printed or typed)										
	<u>305 N .ORL</u>	305 N ORLANDO AVE Address								
		COCOA BEACH FL 32931								
	City, State & Zip 407-799-2000 Daytime Telephone number			P CORNAI						
	,	Tolophone number								

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: $_{\mbox{\scriptsize KELLY}}$ $_{\mbox{\scriptsize ZARVAS}}$ properties & investments, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

305 NORTH ORLANDO AVENUE, COCOA BEACH, FLORIDA 32931

P O BOX 321010, COCOA BEACH, FLORIDA 32932-1010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KELLY ZARVAS 305 NORTH ORLANDO AVENUE COCOA BEACH, FLORIDA 32931 98-FEB -3 PM 3: 01

DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KELLY ZARVAS 305 NORTH ORLANDO AVENUE COCOA BEACH, FLORIDA 32931

The undersigned	incorporator(s) has(have) executed these Articles of incorpora	mon un
30 day of	Jan, 19 98.	
(An additional arti	icle must be added if an effective date is requested.)	
	Signature	
	Signature	
	Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	KELLY ZARVAS	PROPERTIES	S & INVEST	MENTS, IN	<u>[</u> C.
2.	The name and address of the regist		DIVISIO TALL			
	KEL		N OF SO	77		
		NORTH ORLAND			PN 3: 0 RPORATI E, FLORI	J
	coc	OA BEACH, FLO			DAS ONS	

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) (DATE)