

P03000039379

TRANSMITTAL LETTER

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

300008098453--4
-09/30/02--01040--009
*****98.50 *****87.50

SUBJECT: CHONTAS REAL ESTATE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.50.

FROM:

Chontas Real Estate, Inc.
Name (printed or typed)

400 Conservatory Ct.
Address

Lake Mary, FL 32749
City, State, & Zip Code

(407)947-8011
Telephone Number

613
W02-28468

FILED
2003 APR -7 PM 3:47
DEPT. OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

4/8/03



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED

2003 APR -7 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 2, 2002

CHONTAS REAL ESTATE INC.
400 CONSERVATORY COURT
LAKE MARY, FL 32749

SUBJECT: CHONTAS REAL ESTATE, INC.
Ref. Number: W02000028468

We have received your document for CHONTAS REAL ESTATE, INC. and your check(s) totaling \$98.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00055423

FILED

ARTICLES OF INCORPORATION

2003 APR -7 PM 3:47

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHONTAS REAL ESTATE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

Article I – Name

The name of the corporation shall be: Chontas Real Estate, Inc.

Article II – Principal Office

The principal place of business and mailing address of the corporation shall be: 400 Conservatory Ct., Lake Mary, FL 32749

Article III- Nature of Business

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article IV – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value per share.

Article VI- Officers/Directors

The name(s) and street address(es) of the initial officer(s) and director(s) who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**STEPHEN R. CHONTAS, PRESIDENT
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

**BARBARA CHONTAS, VICE PRESIDENT
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

**MARISSA CHONTAS, SECRETARY
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

**DEREK CHONTAS, TREASURER and REGISTERED AGENT
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

Article V- Term of Existence

This corporation is to exist perpetually.

Article VI- Officers/Directors

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**STEPHEN CHONTAS, PRESIDENT
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

**BARBARA CHONTAS, VICE PRESIDENT
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

**MARISSA CHONTAS, SECRETARY
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

**DEREK CHONTAS, TREASURER
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

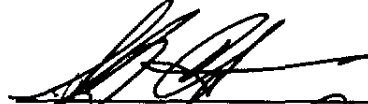
Article VII – Incorporator(s)

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

**STEPHEN CHONTAS, PRESIDENT
400 CONSERVATORY CT.
LAKE MARY, FL 32749**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of September, 2002.

Signature(s) of Incorporator(s)


Barbara Chontas

STATE OF FLORIDA

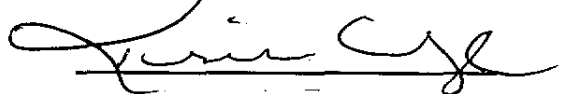
COUNTY OF: Seminole

THE FOREGOING Instrument was acknowledged and sworn to before me this 24 day of Sept., 2002.

By STEPHEN CHONTAS, PRESIDENT
(Name of Incorporator)

of Chontas Real Estate, Inc.

NOTARY PUBLIC



My Commission Expires

Nov 1, 2002



Kristine George
Commission # CC 787304
Expires Nov. 1, 2002
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes Sections 48.991 and 617.0501, 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: CHONTAS REAL ESTATE, INC.

2. The name and address of the registered agent and office is:

DEREK CHONTAS, 400 CONSERVATORY CT., LAKE MARY, FL 32749

(P.O. Box Not Acceptable)

SIGNATURE


(Registered Agent)

TITLE

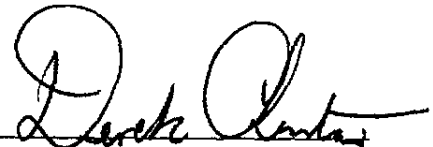
Registered Agent - Treasurer

DATE

3/31/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

3/31/03

REGISTERED AGENT FILING FEE: \$20.00

FILED
2003 APR -7 PM 3:47
CLERK OF STATE
TALLAHASSEE FLORIDA