

George Stephanou
1420 Monte Carlo Drive
Clearwater, Florida 34624

P950000006343

500001386835
-01/23/95--01058--017
*****70.00 *****70.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Attention: D.W. McKinnon, Director

EFFECTIVE DATE
1-17-95

FILED
1995 JAN 20 AM 9:35
TALLAHASSEE, FLORIDA

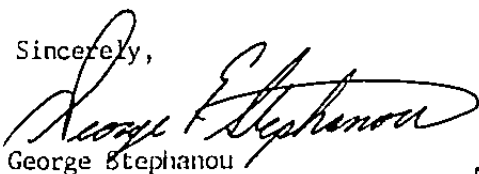
Dear Sir:

Enclosed are the completed Articles of Incorporation for

HEATHER SQUARE PLAZA INC.

together with my check in the amount of \$70.00 covering the required filing fees. Please file said Articles.

Sincerely,


George Stephanou

PAID 1/23/95
P95-6343

ARTICLES OF INCORPORATION
OF

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

HEATHER SQUARE PLAZA INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III- PURPOSE

EFFECTIVE DATE:
1-17-95

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV -CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

FILED
1995 JAN 20 PM 9:35
TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

1420 Monte Carlo Drive
Clearwater, Florida 34624

The name of the initial registered agent of this Corporation at that address is:

George Stephanou

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

Euripides L. Stephanou
1420 Monte Carlo Drive
Clearwater, FL 34624

Panagiota E. Stephanou
1420 Monte Carlo Drive
Clearwater, FL 34624

Larry E. Stephanou
1420 Monte Carlo Drive
Clearwater, FL 34624

George E. Stephanou
1420 Monte Carlo Drive
Clearwater, FL 34624

ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

Euripides L. Stephanou
1420 Monte Carlo Drive
Clearwater, FL 34624

Panagiota E. Stephanou
1420 Monte Carlo Drive
Clearwater, FL 34624

Larry E. Stephanou
1420 Monte Carlo Drive
Clearwater, FL 34624

George E. Stephanou
1420 Monte Carlo Drive
Clearwater, FL 34624

ARTICLES X- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

Euripides L. Stephanou - 500 Shares

Panagiota E. Stephanou - 500 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLES XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation,
on this 17 day of January, 1995

(Stephano) Emipides L. Stephano
Donagiotis E. Stephano
Larry E. Stephano
George T. Stephano

1-17-95 *Vonda B. Fraska*



VONDA B. FRASKA
COMMISSION # 396980
EXPIRES AUG 8, 1998

STATE OF FLORIDA
COUNTY OF: Pinellas

BEFORE ME, the undersigned authority, personally appeared,

George E. Stephanou

who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named
County and State

this 17 day of *January*, 1995-

Vonda B. Fraska

Notary Public, State of Florida
My Commission Expires:



VONDA B. FRASKA
COMMISSION # 398980
EXPIRES AUG 8, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted.

HEATHER SQUARE PLAZA INC.

desiring to organize under the laws of the State of Florida
with it's principal office as indicated in the Articles of
Incorporation at:

1420 Monte Carlo Drive
Clearwater, Florida 34624

County of Pinellas , State of Florida, has named
George E. Stephanou

at that address, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

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 agree
to comply with the provision of said Act relative to keeping
open said office.

George E. Stephanou



VONDA B. FRASKA
COMMISSION # 396980
EXPIRES AUG 8, 1998

1-17-95-
Vonda B. Fraska

FILED
1995 JAN 20 AM 9:35
TALLAHASSEE
FLORIDA