

9950000033756

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Old South Realty, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		15
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS _____		

700881468637
-05/01/95--04/15/95
+++122.50+++122.50

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
CLERK OF STATE
SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAY -1 PM 2:45

5/1/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>APK</u>	_____	_____	_____

WALK-IN
Will Pick Up 5-1 1:30

Cox Buchanan Padmore & Shakarchy

Attorneys at Law

May 1, 1995

VIA TELEFAX 904-222-1222

Capitol Connection, Inc.
17 East Virginia Street
Suite 1
Tallahassee, FL 32301

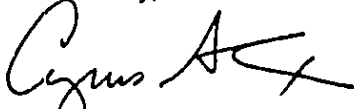
RE: Old South Realty, Inc.

To whom it may concern:

Please be advised that the owners of Old South Realty, L.C. are the same individuals as the incorporators, shareholders and officers of the new corporation Old South Realty, Inc. Old South Realty, L.C. will be dissolved upon receipt of the new corporation.

Please do not hesitate to contact me if you have any further questions.

Yours truly,



Cyrus A. Cox

cc: Sam Spence

174 Comstock Avenue Suite 102 Winter Park, FL 32789 407/629-5699 407/629-5966 (Telefax)

A Partnership Including Professional Corporations

New York, New York	Palo Alto, California	Denver, Colorado	Newport Beach, California	Houston, Texas
212/953-6633	415/424-0600	303/839-9191	714/720-9100	713/650-1444

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PH 2:45

OF

OLD SOUTH REALTY, INC.

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

ARTICLE I: NAME

The name of the corporation is **OLD SOUTH REALTY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 211 Thistelwood Circle, Longwood, FL 32779.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of no par per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Cyrus A. Cox, 174 W. Comstock Ave., Suite 102, Winter Park, FL 32789.

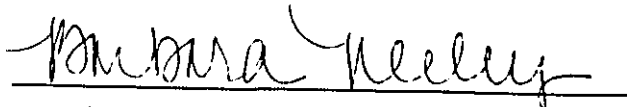
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Stew Spence, 211 Thistelwood Circle, Longwood, FL 32779.

The undersigned has executed these Articles of Incorporation this 24th day of April, 1995.

A handwritten signature in cursive script, reading "Barbara Neeley", is written over a horizontal line.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION

OLD SOUTH REALTY, INC., a Florida corporation
authorized to transact business in this State, having a registered
office at 174 W. Comstock Ave., Suite 102, Winter Park, FL 32789

and having been designated as the ^{Cyrus A. Cox}
Registered Agent in the above and foregoing Articles, is familiar
with and accepts the obligations of the position of Registered
agent under Section 607.0505, Florida Statutes.

BY: Cyrus A. Cox

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 2:45