

HELLING REALTY AND INVESTMENT COMPANY

2431 ALOMA AVENUE • WINTER PARK, FLORIDA 32792
TELEPHONE (407) 678-1866/678-1106
FAX (407) 678-8454

Located in the Orlande Executive Center

P95000064242

August 16, 1995

900001564169
-08/18/95--01041--013
*****70.00 *****70.00

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

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation for Janco Financial Services, Inc. Please process this filing and return a filed copy to us for our records.

Also enclosed is a check in the amount of \$70.00 for the application fee.

Thank you for your assistance.

Sincerely,

Sue Wilson
Sue Wilson
Administration

AUG 21 1995 BSB

FILED
95 AUG 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 AUG 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JANCO FINANCIAL SERVICES, INC.

ARTICLE I. NAME. The name of the corporation is Janco Financial Services, Inc.

ARTICLE II. PRINCIPAL OFFICE, REGISTERED OFFICE AND REGISTERED AGENT. The initial registered office of the corporation, which is also the principal office and mailing address of the corporation, is 2431 Aloma Avenue, Winter Park, FL 32792. The registered agent at this address is Dale D. Helling.

ARTICLE III. DURATION. The corporation shall have perpetual existence.

ARTICLE IV. PURPOSE. The corporation is organized to engage in any and every lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V. POWERS. The corporation may exercise any power, without limitation whatsoever, which a corporation may legally exercise under the Florida Business Corporation Act.

ARTICLE VI. CAPITAL STOCK. The corporation shall be authorized to issue 10,000,000 shares of stock.

ARTICLE VII. INCORPORATOR. The name and address of the sole incorporator is:

NAME	ADDRESS
Dale D. Helling	2431 Aloma Ave. Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation.


DALE D. HELLING

CORPORATION (INCORPORATION)
SERVICE
1201 N. G STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

P95000064242

080348-8086

CSC networks

20 JUL -8 10 12 07
TALLAHASSEE, FLORIDA

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 87.50

ORDER DATE : 07-08-96

ORDER TIME : 11:15

ORDER NO. : 011804

CUSTOMER NO: Nelson E. Carryl - 431 2919

800001886218

CUSTOMER:

Akerman, Senkoff, & Gidson
255 S. Orange Ave. / 17th FLOOR
Orlando, FL 32801

96 JUL -8 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: Janco Financial Services, Inc.

AMENDED

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

E. M. Barley

EXAMINER'S INITIALS:

7/8
Jan Amend
CC

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF

JANCO FINANCIAL SERVICES, INC.

JULY 5, 1996

Pursuant to Section 607.1006, Florida Statutes, **JANCO FINANCIAL SERVICES, INC.**, a Florida corporation, does hereby adopt these Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **JANCO FINANCIAL SERVICES, INC.**

SECOND: The Articles of Incorporation of this corporation are amended by deleting the provisions of Article IV as the same now exists, and by substituting in lieu thereof the following:

ARTICLE IV

PURPOSE

The sole purpose of this corporation shall be to act as the General Partner of **FOREST PLACE, LTD.**, a Florida Limited Partnership.

THIRD: The foregoing Amendment was approved and adopted by all of the directors and shareholders of the corporation on July 5, 1996. The number of votes cast for the amendment by the shareholders was sufficient for approval.

96 JUL -6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned President of JANCO FINANCIAL SERVICES, INC. verifies that these Articles of Amendment were adopted by the corporation on July 5, 1996.

JANCO FINANCIAL SERVICES, INC.

By: *Dale D. Helling*
Dale D. Helling, President

NCARRYL..JANCO/ARTICLES-OF-AMENDMENT