

CHARLES B. TIFFANY
ATTORNEY AT LAW

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P96000021761

February 27, 1996

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

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-03/01/96--01061--012
***122.50 ***122.50


RE: Estate Creators Limited, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Charles B. Tiffany
Attorney At Law

CBT/rk
cc: Dawn Vagias

MAR 4 1996 BSR

613
W96-41822
FILED
MAR 11 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1996

CHARLES B. TIFFANY, ESQ.
120 BROADWAY
SUITE 203
KISSIMMEE, FL 34741

SUBJECT: ESTATE CREATORS LIMITED, INC.
Ref. Number: W96000004822

*called and said R/H signed
is correct*

We have received your document for ESTATE CREATORS LIMITED, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00009555

ARTICLES OF INCORPORATION
OF

ESTATE CREATORS LIMITED, INC.

FILED

96 MAR 11 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this incorporation is ESTATE CREATORS LIMITED, INC.

ARTICLE II - Principal Office

The principal office of this incorporation is 408 Otter Creek Drive, Kissimmee, 34743

ARTICLE III - Purpose

This corporation is organized for the purpose of conducting all business activities legally permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, \$1.00 par value.

ARTICLE V - Duration

This corporation shall have perpetual existence.

ARTICLE VI - Initial Registered

Office & Agent

The registered agent for this corporation shall be:
Charles B. Tiffany, Esquire, 120 Broadway/Ste. 203, Kissimmee, FL 34741

ARTICLE VII - Shareholder Management

This corporation shall not have a Board of Directors, but shall be managed directly by or under the direction of the shareholders.

ARTICLE VIII - Officers

The business of this corporation is to be conducted by a President, Vice President, and Secretary and Treasurer, and the Stockholders and such other officers, agents or committees as the Stockholders may create, adopt, select and appoint. No officer shall be required to be a stockholder except the President as a condition precedent to the right to hold office.

The offices of Secretary and Treasurer may be held by the same person at one and the same time.

ARTICLE IX - Incorporators

<u>Name</u>	<u>Address</u>
Dawn Vagias	408 Otter Creek Drive, Kissimmee, FL 34743
Patrick William Finnerty	408 Otter Creek Drive, Kissimmee, FL 34743

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Stockholders by a majority entitled to vote thereon at one (1) vote per share.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed to these Articles of Incorporation this 29th day of January, 1996.

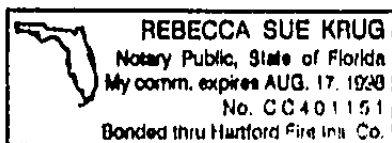
Dawn Vagias

Dawn Vagias

President

BEFORE ME personally appeared Dawn Vagias to me well known to be the parties who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 29th day of January, 1996.



Rebecca Sue Krug
Notary Public/State of Florida

Personally Known:
I.D. Produced:

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT ESTATE CREATORS LIMITED, INC., desiring to organize or quality under the laws of the State of Florida, with its principal place of business at 408 Otter Creek Drive, Kissimmee, FL 34743, has named Charles B. Tiffany, 120 Broadway, Ste. 203, Kissimmee, FL 34741, as its agent to accept service of process within Florida.

Signature

Dawn Vagias
President

Date

1-29-96

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.



Charles B. Tiffany
Registered Agent

Date: _____

1-29-96

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96 MAR 11 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA