

9600040725

May 6, 96

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

RE: Good Old Days Realty, Inc., 5450 Griffin Rd, A-2
Davie, Fl. 33314

Attention Loria Poole, Corporate Specialist

Dear Ms. Poole:

I am enclosing the original and one copy of the Articles of Incorporation for the above proposed Corporation.

Also, I am enclosing a check in the amount of one hundred and fifty five dollars for filing fee, certified copy fee, registered agent fee, and overnight fee back to us.

Please file the original Articles and return the Certified Copy to me at the above address, overnight.

My daytime phone No. is 954/327-0150, or 954/791-7100.

If there are any questions, please phone me, collect

Sincerely,

Phyllis Stone
Phyllis Stone

900001812789
-05/08/96--01028--003
****135.00 ****135.00

Check : cashier check from # 3840
122.50 incorporate
1250 for overnight back

5/13

12.50

FILED
96 MAY -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 MAY -8 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GOOD OLD DAYS REALTY, INC.

- One: The name of the corporation is GOOD OLD DAYS REALTY, INC.
- Two: The duration of the Corporation shall be perpetual.
- Three: The general purpose or purposes for which this Corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.
- Four: The aggregate number of shares which the Corporation shall have the authority to issue is Seven thousand five Hundred (7,500.00) common shares having par value of \$1,00 per share.
- Five: The registered agent and street address of the initial registered principal office of the Corporation in the State of Florida is:
Name: S. A. Stone Address: 5450 Griffin Rd., A-2
Davie, Fl. 33314

Six: The number of officers constituting the initial
 officers Name and Address is as follows:

PRESIDENT:		Address
<u> </u>	S. A. Stone	5450 Griffin Rd. A-2, Davie, Fl. 33314

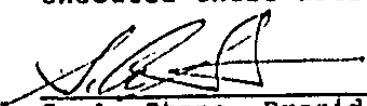
<u> </u>	Phyllis Stone	5450 Griffin Rd. A-2, Davie, Fl. 33314
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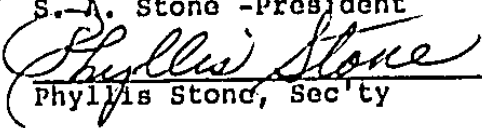
Seven: The name and address of the Incorporator is

S. A. Stone	5450 Griffin Rd. A-2, Davie, Fl. 33314
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In Witness Whereof

The undersigned as incorporator of this Corporation has executed these articles of incorporation.

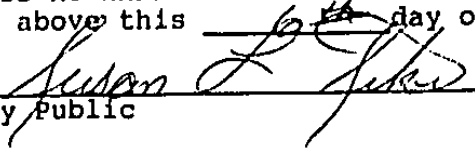

S. A. Stone - President


Phyllis Stone, Sec'ty

State of Florida
County of Broward:

I, hereby certify that on this date, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared S. A. STONE and Phyllis Stone known to be the persons described as the subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed those articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE County and State named above this 6th day of May, 1996.


Notary Public

My commission expires:



SUSAN L. GINES
MY COMMISSION # CC 223795
EXPIRES: August 28, 1996
Homed thru Notary Public Underwriters

I, the undersigned, hereby accept the appointment as registered AGENT of the above noted Corporation. I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.


S. A. Stone

FILED
96 MAY -8 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA