

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 _____

FAX _____

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 \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE 4/28/97

TIME 10:40 CK No. _____

BY _____

WALK-IN

Will Pick Up _____

RE: Manor Realty
CompanyC.C. FEE DISBURSED
Capital Express
Annual Report
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
() Cert. CopiesArt. of Amend. File
Dissolution/Withdrawal
C U S -
Fictitious Name FileName Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document FilingCorporate Kit
Vehicle Search
Driving Record
Document RetrievalUCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, _____ Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

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, 10% per Annum.THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

CAPITAL CONNECTION INC.

TALLAHASSEE, FL

SUBJECT: MANOR REALTY COMPANY
Ref. Number: W97000009777

We have received your document for MANOR REALTY COMPANY and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole - OK per Loria for Manor Real Estate
Corporate Specialist Letter Number: 297A00021879 Company.

Corrected

97 APR 23 14 9:09
RECEIVED
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

MANOR ~~REAL ESTATE COMPANY~~

FILED
97 APR 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. CORPORATE NAME

The name of this corporation is:

MANOR ~~REAL ESTATE COMPANY~~

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business and the mailing address of this corporation are:

26 N. Hibiscus Street
Tarpon Springs, FL 34689

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

PETER N. KARANTONIS

26 N. Hibiscus Street
Tarpon Springs, FL 34689

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTORS.

The names of the initial director of this Corporation and his street address is:

PETER N. KARANTONIS
26 N. Hibiscus Street
Tarpon Springs, FL 34689

The person named as initial director shall hold office for the first year of existence of this Corporation or until successor is elected or appointed and has qualified, whichever occurs first.

IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

PETER N. KARANTONIS
26 N. Hibiscus Street
Tarpon Springs, FL 34689

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled

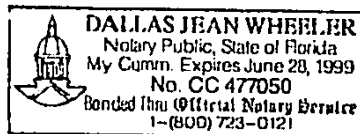
to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 24th day of April, 1997.

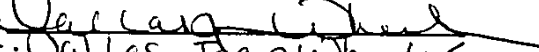

PETER N. KARANTONIS
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation was acknowledged before me this ____ day of April, 1997, by Peter N. Karantonis, who is personally known to me or ~~who has produced~~
~~as identification.~~



NOTARY PUBLIC:

sign: 
print: Dallas Jean Wheeler
State of Florida at Large (Seal)
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That *Manor Real Estate Company* . desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 26 N. Hibiscus, Pinellas County, Florida, has named PETER N. KARANTONIS, located at 26 N. Hibiscus Street, Tarpon Springs, FL 34689, which is situate in Pinellas County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and designated to accept service of process for the above Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 4-24-97


PETER N. KARANTONIS
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 APR 29 AM 10:06

FILED