

P97000046496
Laura L. Licos
David B. Lee, Jr. & Associates, Chld.

767 BLANDING BLVD., SUITE 107
POST OFFICE BOX 400
ORANGE PARK, FLORIDA 32067-0400

DAVID B. LEE, JR.
OF COUNSEL
BORDEN R. HALLOWES

May 8, 1997

TELEPHONE
(904) 276-9990
TELECOPIER
(904) 276-9970

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

RE: Incorporation of Floridian Realty Group, Corp.
Articles of Incorporation

500002174485--4
-05/12/97--01035--010
****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed an original and a copy of Articles of Incorporation for Floridian Realty Corp.

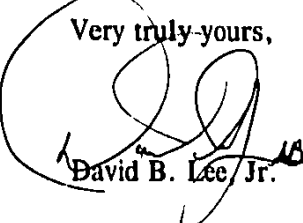
In addition, please find enclosed a check in the amount of \$122.50 in payment of the following fees:

- | | | |
|----|--|---------|
| 1. | Filing Fee for Articles of Incorporation | \$35.00 |
| 2. | Certified Copy Fee | \$52.50 |
| 3. | Registered Agent Fee | \$35.00 |

Please file the original of the enclosed Articles of Incorporation and a return certified copy of them to the undersigned.

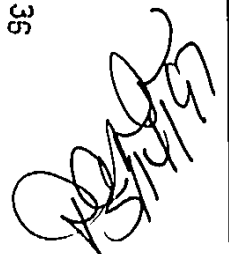
Thank you in advance for your anticipated assistance and cooperation.

Very truly yours,


David B. Lee, Jr.

DBL/svb
Enc.

FILED
97 MAY 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

DAVID B. LEE, JR.
POST OFFICE BOX 400
ORANGE PARK, FL 32067-0400

SUBJECT: FLORIDIAN REALTY GROUP, CORP.
Ref. Number: W97000011212

We have received your document for FLORIDIAN REALTY GROUP, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 697A00025879

Law Offices
David B. Lee, Jr. & Associates, Chlld.

767 BLANDING BLVD., SUITE 107
POST OFFICE BOX 400
ORANGE PARK, FLORIDA 32067-0400

DAVID B. LEE, JR.
OF COUNSEL
BORDEN R. HALLOWES

May 20, 1997

TELEPHONE
(904) 276-9990
TELECOPIER
(904) 276-9970

Dana Calloway
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FLORIDIAN REALTY GROUP. CORP.

Dear Calloway:

Please be advised that my client is aware of the similarity in names as you informed us in your letter dated May 15, 1997. We still want to use this name since we were originally informed that it was available and have filed all our documents with IRS, Banks, and Board of Realtors, under this name also.

I am enclosing a copy of your letter and should you need to contact me or my client, please give me a call.

Very truly yours,


David B. Lee, Jr.

DBL/svb
Enc.
cc: Michael Crawford

**ARTICLES OF INCORPORATION
OF
FLORIDIAN REALTY GROUP CORP.**

97 MAY 12 PM 12:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I.** Name: The name of this corporation is FLORIDIAN REALTY GROUP CORP.
- ARTICLE II.** Duration: This corporation shall exist perpetually.
- ARTICLE III.** Purpose: This corporation is organized for the purpose of transacting any lawful business.
- ARTICLE IV.** Principal Office: The principal office of the corporation is located at 1971 Closter Court, Middleburg, FL 32068.
- ARTICLE V.** Capital Stock: This corporation is authorized to issue one thousand (1,000) shares of the par value of Ten and no/100 (\$10.00) Dollars per share common stock.
- ARTICLE VI.** Initial Registered Office and Agent: The name of the initial registered agent of this corporation and the initial registered office at which said registered agent is located are as follows:

DAVID B. LEE, JR., ESQUIRE
767 Blanding Blvd., Suite 107
Orange Park, FL 32065

- ARTICLE VII.** Initial Board of Directors: This corporation shall have four (1) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names of the initial directors and their addresses are as follows:

MICHAEL D. CRAWFORD
1971 Closter Court
Middleburg, FL 32068

ARTICLE VIII. Incorporators: The name and address of the person signing these Articles is:

DAVID B. LEE, JR., ESQUIRE
767 Blanding Blvd., Suite 107
Orange Park, FL 32065



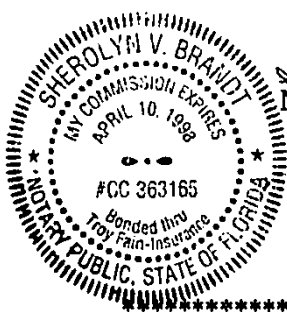
DAVID B. LEE, JR.

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared David B. Lee, Jr., known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 8th day of May, 1997.

My Commission Expires:





NOTARY PUBLIC

Pursuant to Section 607.0501(3) and Section ~~48.091~~, Florida Statutes, the undersigned accepts the appointment as Registered Agent, described in Article V above. Said Registered Agent is familiar with the obligations of that position.



DAVID B. LEE, JR.

97 MAY 12 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED