

P97000068508



ACCOUNT NO. : 072100000032

REFERENCE : 488851 80448A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 7, 1997

ORDER TIME : 9:19 AM

ORDER NO. : 488851-005

CUSTOMER NO: 80448A

CUSTOMER: Marshall H. Barkin, Esq
MARSHALL H. BARKIN, ESQ
PERSONAL ACCOUNT
Suite 710
149-p S. Ridgewood Avenue
Daytona Beach, FL 32114

900002260759--3
-08/07/97--01076--003
*****70.00 *****70.00

DOMESTIC FILING

NAME: GEORGAS-DRYMONIS PROPERTIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 AUG -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -7 PM 12:20
DIVISION OF CORPORATION

SN AUG - 7 1997.

4

ARTICLES OF INCORPORATION
OF
GEORGAS-DRYMONIS PROPERTIES, INC.

FILED

97 AUG -7 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GEORGAS-DRYMONIS PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

611 Seabreeze Blvd.
Daytona Beach, FL 32118

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELIAS DRYMONIS
611 Seabreeze Blvd.
Daytona Beach, FL 32118

ARTICLE V - MANAGEMENT

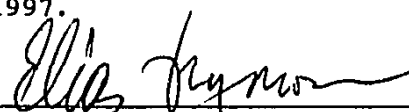
The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

ELIAS DRYMONIS
611 Seabreeze Blvd.
Daytona Beach, FL 32118

IN WITNESS WHEREOF, I have hereunto subscribed my name this
_____ day of _____, 1997.



ELIAS DRYMONIS, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GEORGAS-DRYMONIS PROPERTIES, INC.

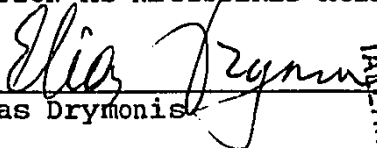
2. The name and address of the registered agent and office is:

Elias Drymonis
611 Seabreeze Blvd.
Daytona Beach, FL 32118


Elias Drymonis, Incorporator

Date: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Elias Drymonis

Date: _____

FILED
97 AUG -7 PM 1:54
STATE
TALLAHASSEE, FLORIDA