

01/16/98 FRI 13:31 FAX 1 407 423 4495

LOWNDES DROSDICK

001

P98000005218

1/16/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:17 PM

((H98000001087 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: EVEST PROPERTIES CORP.

AUDIT NUMBER.....H98000001087

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 2

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ATTORNEY NO. 181

CLIENT NO. 99998

MATTER NO. 10901

FILED
98 JAN 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 16 1998

H98000001087

ARTICLES OF INCORPORATION

OF

eVEST PROPERTIES CORP.

ARTICLE I - NAME

The name of this corporation is eVEST PROPERTIES CORP.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be
1313 West Fairbanks Avenue, Winter Park, Florida 32789

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ONE CENT (\$0.01)
par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive,
Orlando, Florida, and the name of the initial registered agent of this corporation at that address is
Aaron J. Gorovitz.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either
increased or decreased from time to time as provided in the Bylaws of the corporation, but shall
never be less than one (1). The name and address of the initial director are as follows:

Gregory Markow

114 Giffords Lane
Staten Island, New York 10308

This document was prepared by:
Aaron J. Gorovitz, Esquire
Florida Bar Number 378100
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P.O. Box 2809
Orlando, Florida 32802-2809
(407/843-4600)

H98000001087

FILED
98 JAN 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000001087

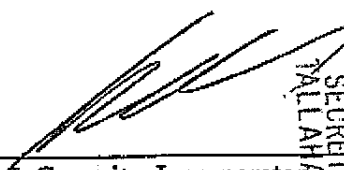
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Aaron J. Gorovitz

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 16 day of January, 1998.




Aaron J. Gorovitz, Incorporator

98 JAN 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of eVEST
PROPERTIES CORP.



Aaron J. Gorovitz

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue
of the undersigned acting as Incorporator of eVEST PROPERTIES CORP.



Aaron J. Gorovitz