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*Return to
F U ASAT*

**ATTORNEYS' TITLE INSURANCE FUND, INC.
CORPORATION ORDER FORM**

FROM: MICHAEL A. VAN HOUTEN, ESQ.

DATE: MARCH 24, 1998

RE: INVESTCO 500, INC.

PRODUCT: FILING OF CORPORATE DOCUMENTS

Enclosed please find the following:

1. Letter to Secretary of State regarding Investco 500 Inc. together with check in the amount of \$70.00.
2. Original and one copy of Articles of Incorporation.

Please file the above document with the Secretary of State

Thank you for your assistance and please call if you have any questions.

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98 MAR 24 AM 8:49
DIVISION OF CORPORATION

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-03/26/98-01011-006
*****70.00 *****70.00

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3/26

FILED
98 MAR 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 24, 1998

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Investco 500, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of Investco 500, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Registered Agent Designation:	<u>\$ 35.00</u>
	\$ 70.00

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

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,


Michael A. Van Houten

/rs
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INVESTCO 500, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INVESTCO 500, INC.

The principal place of business of this corporation shall be 1360 Mason Avenue, Daytona Beach, Florida, 32117.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1360 Mason Avenue, Daytona Beach, Florida 32117, and the name of the initial registered agent of the corporation at that address is Wahba W. Wahba.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wahba W. Wahba
President/Director/
Treasurer

1360 Mason Avenue
Daytona Beach, FL 32117

Isaac Armanious
Vice President/
Director/Secretary

1360 Mason Avenue
Daytona Beach, FL 32117

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation is:

Wahba W. Wahba
1360 Mason Avenue
Daytona Beach, FL 32117

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on this 19th day of
March, 1998.

Wahba W. Wahba
WAHBA W. WAHBA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19th
day of March, 1998, by Wahba W. Wahba, who is personally
known to me or who produced the following identification: _____

 LAURA J. BOYLE
COMMISSION # CC58776
EXPIRES NOV 08, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Laura J. Boyle
Notary Public
State of Florida at Large
Laura J. Boyle
Print name of Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Wahba W. Wahba
Registered Agent

Dated: 3-23-98