

P99000028040

SILVER PLAZA MAINTENANCE CORP
4540 BONANZA STREET
COCOA, FLORIDA 32927

MARCH 15, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

SUBJECT: SILVER PLAZA MAINTENANCE CORP

800002813908--9
-03/22/99--01125--002
****122.50 ****78.75

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,
SILVER PLAZA MAINTENANCE CORP.


MARIE P CLEARY

FILED
99 MAR 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 3/26/99

FILED

99 MAR 22 PM 1:45

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SILVER PLAZA MAINTENANCE CORP

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

SILVER PLAZA MAINTENANCE CORP

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF
\$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
"COMMON SHARES"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MARIE P CLEARY
4540 BONANZA STREET
COCOA, FLORIDA 32927

ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE INCORPORATOR AND ONE BOARD
OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER
INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS
BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF
THE INCORPORATOR OF THIS CORPORATION IS:

MARIE P CLEARY
4540 BONANZA STREET
COCOA, FLORIDA 32927

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT
4540 BONANZA STREET COCOA, FLORIDA 32927 AND THE MAILING
ADDRESS OF THE CORPORATION IS THE SAME.

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF
DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES
OF INCORPORATION THIS 15TH DAY OF MARCH 1999

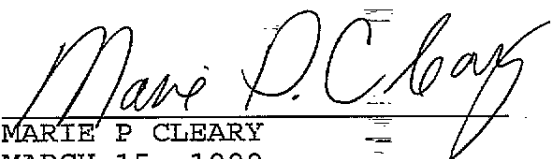

MARIE P. CLEARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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:
SILVER PLAZA MAINTENANCE CORP
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
MARIE P CLEARY
4540 BONANZA STREET
COCOA, FLORIDA 32927

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.


MARIE P CLEARY
MARCH 15, 1999

FILED
99 MAR 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA