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99 OCT 11 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

October 7, 1999

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for
Central Florida Realty Services, Inc. for a certified copy
of the articles of incorporation and a certificate of
incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

BH 10/14/99

ARTICLES OF INCORPORATION

Central Florida Realty Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Central Florida Realty Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5727 Canton Cove
Winter Springs, FL 32708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlton A. Peart
5727 Canton Cove
Winter Springs, FL 32708


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlton A. Peart
5727 Canton Cove
Winter Springs, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of October, 1999.



Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: Central Florida Realty
Services, Inc.

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

Carlton A. Peart

(Name)

5727 Canton Cove

(P.O. Box not acceptable)

Winter Springs, FL 32708

(City/State/Zip)

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.

(Signature)

10/6/99
(Date)