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TRANSMITTAL LETTER

FILED
FEB 10 AM 7:54
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002082644--8
-02/10/97--01068--015
*****78.75 *****78.75

SUBJECT: FLORIDA Home MANAGERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for .

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mike Tissier
Name (Printed or typed)

9100 GREENLEAF CT.
Address

FT. MYERS, FL 33919
City, State & Zip

941-481-6406
Daytime Telephone number

RECEIVED FEB 11 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

FLORIDA Home MANAGERS INC.

TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

9100 GREENLEAF CT.
FT. MYERS, FL 33919

ARTICLE III SHARES

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

50,000 SHARES @ 1.00 SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIKE TISSIER
9100 GREENLEAF CT.
FT. MYERS, FL 33919

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Mike Tissier
9100 GREENLEAF CT.
FT MYERS, FL. 33919

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

5 day of FEBRUARY, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: FLORIDA Home MANAGERS INC

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

Mike Tissier
(NAME)
9100 GREENLEAF CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
FT. MYERS, FL 33919
(CITY/STATE/ZIP)

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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.

Mike Tissier
(SIGNATURE)

2-5-97
(DATE)