

**L95000000001**

**NORTH & STEIN, P.A.**  
**ATTORNEYS-AT-LAW**  
**NORTHERN TRUST PLAZA**  
**101 YAMATO ROAD, SUITE 1100**  
**Boca Raton, Florida 33431**

**TEL (407) 994-0444**  
**FAX (407) 994-0477**

**December 28, 1994**

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

**200001368232**  
**-01/03/95--01140--004**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**

**200001368232**  
**-01/03/95--01140--003**  
**\*\*\*\*250.00 \*\*\*\*250.00**

**Re: Incorporation of National Management Advisors, L.C.**

**Dear Sir or Ms.:**

**Enclosed are the following documents required to incorporate a limited liability company in Florida:**

- (1) Articles of Incorporation;**
- (2) Certificate of Designation of Registered Agent;**
- (3) Affidavit of Membership and Contributions;**
- (4) Operating Agreement;**
- (5) Checks in the amount of \$250.00 and \$35.00 payable to the Department of State.**

**Please incorporate National Management Advisors, L.C. as soon as possible. I do not require a certified copy, but would appreciate a stamped copy and have enclosed a stamped, self-addressed envelope for return of same. If you have any questions, please let me know. Thank you for your assistance.**

**Sincerely,**

*Gloria O. North*  
**Gloria O. North**

**GON:mdm**  
**Enclosures**

**B. RECORDED JAN 04 1995**

**FILED**  
**94 JAN -2 AM 9 00**  
**RECORDED**

ARTICLES OF INCORPORATION  
OF  
NATIONAL MANAGEMENT ADVISORS, L.C.

FILED  
JUL 3 1963  
SECRETARY OF STATE  
FLORIDA

ARTICLE I - CORPORATE NAME.

The name of this corporation is National Management Advisors, L.C.

ARTICLE II- PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 4699 N. Federal Highway, Pompano Beach, Florida 33064.

ARTICLE III - DURATION

The duration of the corporation shall be for 30 years.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Gloria O. North, Esquire Northern Trust Plaza, 301 Yamato Road, Ste. 1190, Boca Raton FL 33431.

ARTICLE V - MANAGERS

The corporation is to be managed by the members and the names and street addresses of the managing members of the corporation are:

Housing Managment Advisors, Inc.  
4000-B St. Johns Avenue, Suite 22  
Jacksonville FL 32205

ADA Compliance Consultants, Inc.  
4699 N. Federal Highway  
Pompano Beach FL 33064

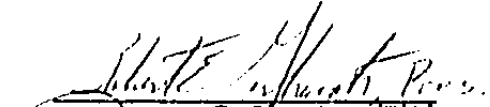
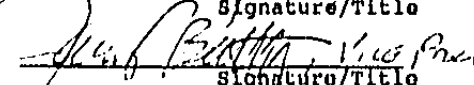
Barretta & Associates, Inc.  
949 Clint Moore Road  
Boca Raton FL 33431

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the remaining members to admit additional members and the terms and conditions of such admissions shall be only upon the unanimous vote of all of the managing members.

ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The right of the remaining members of the limited liability company to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be only upon the unanimous vote of all of the remaining managing members.

  
Signature/Title  
  
Signature/Title

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: National  
Management Advisers, L.C.

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

Gloria C. North  
(Name)  
301 Yamato Road, Suite 1196  
(P.O. Box not acceptable)  
Boca Raton FL 33431  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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.*

Gloria C. North  
(Signature)

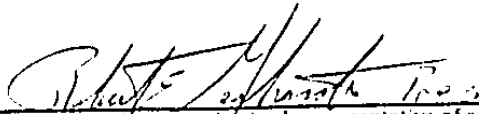
\_\_\_\_\_  
(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of National  
Management Advisors, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 3,000.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 4500.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
94 JUN -3 1994  
SECRETARY  
TALLAHASSEE, FL

FILING FEE: \$ 250 for Articles of Organization and Affidavit

**L95000000001**  
NATIONAL MANAGEMENT ADVISORS, L.C.

February 21, 1995

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

Articles of Organization for National Management Advisors, L.C. were filed on January 3, 1995 and assigned document number 195000000001.

The limited liability company is reporting a change of address and the assignment of Federal Employer identification (FEI) number as follows:

- a. New address:  
75 N.E. 6th Avenue, #218A  
Delray Beach, FL 33444
- b. Federal Employer Identification #:  
65-0556017

*Robert E. Gerhardt, Pres.*


Robert E. Gerhardt, President  
National Management Advisors, L.C.

*JP-95  
3-2-95*

FILE NOW: Fee after May 1, will be \$263.75

APPROVED  
APR 11 1996

96 APR 15 PM 12:27  
FILED  
TALLAHASSEE  
FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Montanari Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 230.75		Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L95000000001</b> National Management Advisors, L.C. 75 N.E. 6 <sup>th</sup> Ave., #218A Delray Beach, FL. 33483		1a. Principal Place of Business Address Same	
2. Principal Place of Business 75 N.E. 6 <sup>th</sup> Ave. Suite, Apt. #, etc. 218-A City & State Delray Beach Zip 33483		2a. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified Jan. 3, 1995		3a. State of Formation FL	
4. FEI Number 65-0556017		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
		Name Robert E. Gerhardt Street Address (P.O. Box Number is Not Acceptable) 75 N.E. 6 <sup>th</sup> Ave. Suite, Apt. #, etc. # 218-17 City Delray Beach Zip Code FL 33483	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations			
SIGNATURE <i>Robert E. Gerhardt, Pres.</i>		DATE 6/3/96	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ADA Compliance Consultant	75 N.E. 6 <sup>th</sup> Ave, Ste 218-A	Delray Beach, FL. 33483
MGRM	Barretta & Assoc.	949 Clint Moore Rd	Boca Raton, FL. 33487

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-06/25/96--01000--009  
\*\*\*\*263.75 \*\*\*\*263.75

Q. 6-13-96

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for an exemption stated in Section 119.07(3) (k) Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 638, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

*Robert E. Gerhardt, Pres.*

6/3/96 407-279-0101