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LAW OFFICES OF

H. ANTHONY HEIST Admitted Florida & New Jersey

DAVID R. WEISSE
Admitted Florida & Connecticut

CATHY L. LUCREZI
Admitted Florida & Tennessee

HEIST, WEISSE & LUCREZI, P.A.

1661 Estero Blvd., Ste. 20 Ft. Myers Beach, FL 33931 239-463-1765 239-463-3911 Fax 1-800-253-8428 1-800-367-9038 Fax Other Locations 8001 N. Dale Mabry Hwy. Tampa, FL 33614

37 N. Orange Ave., Ste. 500 Orlando, FL 32801

July 19, 2005

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation

Dear Sir/Madam:

Enclosed_please find a check in the amount of \$78.75, payable to the Secretary of State, State of Florida, in payment of the following:

- 1. Filing of Articles of Incorporation
- 2. One certified copy of filed Articles

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

Anthony Heist

HAH:cs Enc.

ARTICLES OF INCORPORATION OF THE

NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS CHAPTER OF THE PALM BEACHES INC., A FLORIDA NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS CHAPTER OF THE PALM BEACHES INC., A FLORIDA NON-PROFIT CORPORATION

ARTICLE II - PLACE OF BUSINESS

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

915 S FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

ARTICLE III - PURPOSE

This corporation is organized to establish a permanent trade association in the residential property management industry in the state of Florida; to promote a standard of business ethics, professionalism, and fair practices among its members; to establish and promote education of its members; and to provide and promote an exchange of ideas regarding residential property management; to exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations. No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes. The corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code.

ARTICLE IV - MANNER OF ELECTION

The by-laws shall provide for the manner in which future directors are elected or appointed. The original board of directors shall be:

NANCY JACKSON 915 S FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

KIKI ANGIER 7491 N FEDERAL HIGHWAY C-12 BOCA RATON, FL 33467

TAMMY CHANTALL P O BOX 31537 PALM BEACH GARDENS, FL 33420

LARRY ULRICH 4414 FOREST HILL BLVD WEST PALM BEACH, FL 33415

ARTICLE V - LIMITATION OF CORPORATE POWERS

This Corporation shall be subject to all rules, regulations, ethics, standards and by-laws of the National Association of Residential Property Managers, Inc., and no by-laws of this corporation shall conflict with those of the National Association of Residential Property Managers, Inc.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST ATTORNEY AT LAW 1661 ESTERO BLVD., SUITE 20 FORT MYERS BEACH, FL 33931

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these articles of incorporation

H. ANTHONY HEIST 1661 ESTERO BLVD., SUITE 20 FORT MYERS BEACH, FL 33931

The undersigned incorporator has executed these Articles of Incorporation this 19th day of July, 2005.

Signature of Incorporator:

H. ANTHONY HEIST- INCORPORATOR

STATE OF FLORIDA COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 19th day of JULY, 2005, by H. ANTHONY HEIST, who () did (X) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

(IDENTIFICATION)

NOTARY PUBLIC -SIGNATURE ABOVE

NOTARY NAME -____

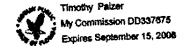
(NOTARY SEAL)

COMMISSION NUMBER

COMMISSION EXPIRATION DATE

(Notary Name/Commission number/Exp. Date

to be typed or printed)



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

The name of the corporation is NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS CHAPTER OF THE PALM BEACHES INC., A FLORIDA NON-PROFIT CORPORATION

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

H. ANTHONY HEIST ATTORNEY AT LAW 1661 ESTERO BLVD., SUITE 20 FORT MYERS BEACH, FL 33931

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.

H. ANTHONY HEIST, ATTORNEY

JULY 19, 2005

DATE