

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

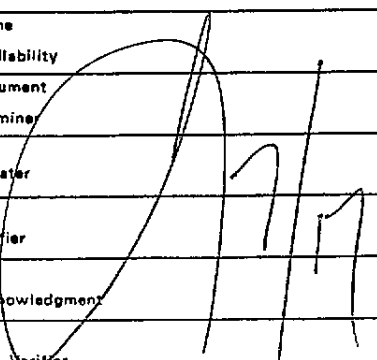
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CORPORATION(S) NAME

PRIMA PROPERTY MANAGEMENT, INC

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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examine	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

FILED
00 JUL 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JUL 17 AM 9:28
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
PRIMA PROPERTY MANAGEMENT, INC.

FILED
00 JUL 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FL 32304

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is PRIMA PROPERTY MANAGEMENT, INC.

ARTICLE II

The street address of the principal office of the Corporation is 801 Maplewood Drive, Unit 17, Jupiter, FL 33458.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is ten thousand, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 801 Maplewood Drive, Unit 17, Jupiter, FL 33458. The initial registered agent for the Corporation at that address is Stephen E. Smith.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Stephen E. Smith</u>	<u>801 Maplewood Drive, Unit 17</u> <u>Jupiter, FL 33458</u>
<u>John E. Morris</u>	<u>801 Maplewood Drive, Unit 17</u> <u>Jupiter, FL 33458</u>

ARTICLE VI


The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Stephen E. Smith	801 Maplewood Drive, Unit 17 Jupiter, FL 33458

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 14, 2000.


Name: Stephen E. Smith

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PRIMA PROPERTY MANAGEMENT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Stephen E. Smith

Date: July 14, 2000

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00 JUL 17 AM 11:13
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TALLAHASSEE FLORIDA