

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : MOLLOY & JAMES Account Number : I19990000116 Phone : (813)254-7157 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Homeowners Management Corp.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

HOMEOWNERS MANAGEMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOMEOWNERS MANAGEMENT CORP.

The address of the principal office and the mailing address of this corporation shall be:

325 South Boulevard, Tampa, Florida 33606

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 325 South Boulevard, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is Daniel L. Molloy.

Daniel L. Molloy Molioy & James 325 S. Boulevard, Tampa, FL 33606 (813) 254-7157 FL Bar #260932 H00000042248 5

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel L. Molloy 325 S. Boulevard Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this ______ day

of August, 2000.

By: Daniel L. Molloy

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Homeowners Management Corp., desiring to organize under the laws of the State of Florida, with its principal place of business and the registered office at 325 S. Boulevard, Tampa, Florida 33606, County of Hillsborough, State of Florida has named Daniel L. Molloy, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ATED: Angelt 7

DIVISION OF CORPORATIONS