

P00000079423

LAW OFFICES

SALEEBY RANSIER, P.A.

359 SOUTH COUNTY ROAD

PALM BEACH, FLORIDA 33480-4494

FILED

00 AUG 16 AM 8:48

RICHARD E. SALEEBY

RONALD RANSIER (Ret.)

T. GRAF BUCKENMAIER, JR.

TELEPHONE (561) 655-5766

FAX (561) 655-0265

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REPLY TO:

August 14, 2000

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

400003359274--8

-08/16/00--01047--007

*****78.75 *****78.75

RE: M Management Services, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$78.75 and the Articles of Incorporation for the above referenced. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

T. Graf Buckenmaier

T. Graf Buckenmaier

TGB/rml

Enclosures

PN 8/23/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M Management Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

728 East Ocean Blvd., Stuart, Florida 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Management

ARTICLE IV SHARES

The number of shares of stock is:

750 Shares, \$10.00 Par Value, Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Frank D. Murphy
728 East Ocean Blvd., Stuart, Florida 34995

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Frank D. Murphy
728 East Ocean Blvd., Stuart, Florida 34995

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Frank D. Murphy
728 East Ocean Blvd., Stuart, Florida 34995

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Frank D. Murphy Date 8/10/2000

Signature/Incorporator Frank D. Murphy Date 8/10/2000

FILED
00 AUG 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA