

PO. 100000 10186

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA WAY - SUITE 340

P.O. BOX 109

PALM BEACH, FLORIDA 33480

TELEPHONE (561) 833-9631

FAX (561) 655-2835

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. F. BAUGHER (1903-1982)  
THOMAS M. METTLER  
JOHN W. SHELTON  
FRANCIS X. J. LYNCH

January 25, 2001

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-01/26/01--01112--002  
\*\*\*122.50 \*\*\*78.75

FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Palm Beach Residential Management Company

To Whom It May Concern:

With regard to the above, enclosed please find the following:

1. one (1) original and one (1) copy of the Articles of Incorporation of Palm Beach Residential Management Company,
2. this firm's check in the amount of \$122.50, and
3. a return FedEx mailer

Once the enclosed have been filed, please return the copy, stamped with the filing date, in the enclosed FedEx mailer.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,

  
FRANCIS X. J. LYNCH

FXJL/kh  
Enclosures

63-101 ✓

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF****PALM BEACH RESIDENTIAL MANAGEMENT COMPANY**

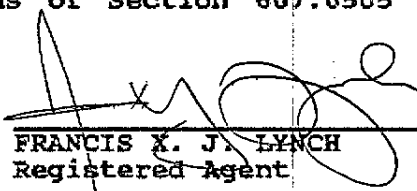
Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that:

1. The name of the corporation is PALM BEACH RESIDENTIAL MANAGEMENT COMPANY, (the "Corporation").
2. The street address of the initial principal office of the Corporation is 6307 63rd Way, West Palm Beach, Florida 33409. The mailing address for the Corporation is 6307 63rd Way, West Palm Beach, Florida 33409.
3. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of Common Stock, having a par value of \$0.01 per share.
4. The street address of the initialed registered office of this Corporation is 340 Royal Poinciana Way, Suite 340, Palm Beach, Florida 33480 and the name of the initial registered agent of this Corporation is FRANCIS X. J. LYNCH.
5. The name and address of the person signing these Articles of Incorporation as Incorporator is ROBERT HARPENAU, 6307 63rd Way, West Palm Beach, Florida 33409.

  
ROBERT HARPENAU  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for PALM BEACH RESIDENTIAL MANAGEMENT COMPANY, as the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

  
FRANCIS X. J. LYNCH  
Registered Agent