

FEB-27-01 TUE 11:36 AM

P. 1

Division of Corporations

PO1000021037

http://fss1.dos.state.fl.us/scripts/efilecovr.exe

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000021380 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 791-3109

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 27 PM 2:03

FLORIDA PROFIT CORPORATION OR P.A.

PREMISES ONE MANAGEMENT, CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FEB-27-01 TUE 11:37 AM

#01000021380

P. 2  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 27 PM 2:03

**ARTICLES OF INCORPORATION  
OF  
PREMISES ONE MANAGEMENT, CO.**

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:

**PREMISES ONE MANAGEMENT, CO.**

The address of the principal office of this Corporation shall be 510 S. Park Road, #1025, Hollywood, Florida and the mailing address of the Corporation shall be 510 S. Park Road, #1025, Hollywood, Florida.

**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 1000 shares of common stock having \$1.00 par value per share.

**Article IV. Registered Agent**

The street address of the initial registered office of the Corporation shall be 4000 Hollywood Boulevard, Suite 265 South, Hollywood, Florida 33021, and the name of the initial registered agent of the Corporation at that address is GARY L. BROWN.

#01000021380

Ho1000021380

**Article V. Term of Existence**

This Corporation is to exist perpetually.

**Article VI. Board of Directors**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

MORRIS WERNER

510 S. Park Road, #1025  
Hollywood, Florida 33021

**Article VIII. Incorporator**

The name and street address of the incorporator of this Corporation is:

GARY L. BROWN, ESQUIRE  
4000 Hollywood Boulevard  
Suite 265 South  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this \_\_\_\_ day of February, 2001.

  
GARY L. BROWN

GR199903050164550-022701

Ho1000021380

*Ho/0000 2/380*

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION**

GARY L. BROWN, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

**PREMISES ONE MANAGEMENT, CO.**  
is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
GARY L. BROWN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 27 PM 2:03

CR15999.0930164550-027701

*Ho/0000 2/380*