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FLORIDA PROFIT CORPORATION OR P.A.

FISHER ISLAND HOMEOWNER SERVICES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
FISHER ISLAND HOMEOWNER SERVICES, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is FISHER ISLAND HOMEOWNER SERVICES, INC.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

3300 Corporate Avenue, Suite 110  
Weston, FL 33331

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

PREPARED BY:  
Jeffrey S. Wertma, Esq.  
Berger Singerman  
350 E. Las Olas Blvd., Ste. 1000  
Ft. Lauderdale, FL 33301  
954-525-9900

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**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is, 3300 Corporate Avenue, Suite 110, Weston, Florida 33331 and the name of the initial Registered Agent of the Corporation at that address is Linda J. O'Donnell.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Linda J. O'Donnell	3300 Corporate Avenue, Suite 100 Weston, Florida 33331

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Linda J. O'Donnell	3300 Corporate Avenue, Suite 100 Weston, Florida 33331

**ARTICLE IX**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of May, 2001

  
\_\_\_\_\_  
LINDA J. O'Donnell, Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of FISHER ISLAND HOMEOWNER SERVICES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of FISHER ISLAND HOMEOWNER SERVICES, INC..

Date: 5/22/01

  
\_\_\_\_\_  
LINDA J. O'Donnell  
Initial Registered Agent

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