

P01000079661

Robert L. Huffman
3006 Cypress Creek Drive
Ponte Vedra Beach, Florida 32082
Phone: 904/285-5025

01 AUG -9 AM 9:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/09/01--01059--003
*****78.75 *****78.75

Attn: New Filing

RE: Preferred Property Management Services, Inc.
Incorporation Filing

Enclosed are one original and one copy of the Articles of Incorporation for a new corporation titled "Preferred Property Management Services, Inc." You will also find enclosed a check for \$ 78.75 to cover the initial filing fee and certificate cost for this corporation.

If there are any questions regarding the filing of these Articles of Incorporation or setting up the corporation, I can be reached during the day at the above phone number. I thank you for your earliest response.

Sincerely,


Robert L. Huffman

enc. As noted

F. CHESLER AUG 14 2001

ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as an incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

First

The name of the corporation will be Preferred Property Management Services, Inc.

Second

The period of its duration is in perpetuity.

Third

The purpose of the corporation is to conduct business performing property management services.

Fourth

The aggregate number of authorized shares is: 1,000 shares Class "A" common voting stock.

Fifth

The corporation will not commence business until at least 100.00 dollars has been received by it as consideration for the issuance of shares.

Sixth

Cumulative voting of shares of stock 1,000 authorized.

Seventh

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

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Eighth

Provisions for regulating the internal affairs of the corporation are that shareholders will regulate the internal affairs of the corporation.

Ninth

The address of the initial registered office of the corporation is 3006 Cypress Creek Drive, Ponte Vedra Beach, FL 32082 and the name of its initial registered agent at such address is Robert L. Huffman.

Tenth

The address of the principal place of business is 3006 Cypress Creek Drive, Ponte Vedra Beach, FL 32082.

Eleventh

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who will serve as director until the first annual meeting of shareholders or until their successor is elected and shall qualify is:

Name

Address:

Robert L. Huffman

3006 Cypress Creek Drive, PVB, FL 32082

Twelfth

The name and address of each incorporator is:

Name

Address:

Robert L. Huffman

3006 Cypress Creek Drive, PVB, FL 32082

In Witness Whereof, the following incorporator has signed these Articles of Incorporation, have read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notary.

Printed Name

Signature

Robert L. Huffman

Robert L. Huffman

State of Florida

County of St Johns

Date of Acknowledgment: 8/8/01

On this date before me, a Notary Public, personally appeared Robert L. Huffman, known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same.

Signature of Notary Public:

Dana Mackesy

Notary Expiration Date:

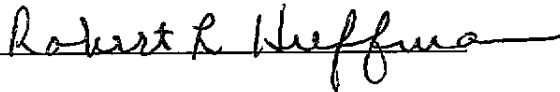
10/2/01



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I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation, Preferred Property Management Services, Inc.



Robert L. Huffman

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