925 SOUTH DENNING DRIVE . SUITE 4 WINTER PARK, FLORIDA 32789

TELEPHONE (407) 629-5990

FACSIMILE (407) 629-6049

October 1, 2001

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Certified Return Receipt Requested received

No.: 7000 1670 0001 1657 8881

100074648151---C -10/22/01--01059--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Florida Property Management Experts, Inc.

Dear Madame/Sir:

Enclosed for filing please find Articles of Incorporation for Florida Property Management Experts, Inc., along with my check in the amount of \$78.75 for the filing fee. Please file these Articles with the Secretary of State. I have also enclosed a return envelope for your convenience in returning our copies.

Thank you for your kind attention to this matter.

Sincerely,

Lawrence D. Johnson

FILED 2001 OCT -5 PM 2: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF FLORIDA PROPERTY MANAGEMENT EXPERTS, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of his corporation is FLORIDA PROPERTY MANAGEMENT EXPERTS, INC.

#### ARTICLE II - TERM OF EXISTENCE

This corporation shall begin as of the date of the complete execution and acknowledgment of these Articles, and shall have a perpetual existence.

## **ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV - CAPITAL STRUCTURE**

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 a par value of \$1.00 per share.

#### ARTICLE V - BEGINNING CAPITAL

The amount of capital with which this Corporation shall begin business is One Thousand Dollars (\$1,000,00).

#### ARTICLE VI - INITIAL ADDRESS

The initial street address of the principal office of this corporation is to be 1047 Shinnecock Hills Drive, Oviedo, FL 32765. The Board of Directors shall have the power to establish branch offices and to move the principal office to any other location.

## **ARTICLE VII - NUMBER OF DIRECTORS**

The number of Directors of this corporation shall not be less than one (1) nor more than three (3).

# **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his or her successor is elected and qualified, are as follows:

Carmon Lee Woodley 1047 Shinnecock Hills Drive Oviedo, Florida 32765

Helene A. Woodley 1047 Shinnecock Hills Drive Oviedo, Florida 32765

Erica L. Woodley 1047 Shinnecock Hills Drive Oviedo, Florida 32765

#### **ARTICLE IX - SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation, who is a natural person competent to contract, are:

Carmon Lee Woodley 1047 Shinnecock Hills Drive Oviedo, Florida 32765

# ARTICLE X - OFFICERS

The initial officer(s) of this corporation and the name of said officers who are to serve as such until the first meeting of the Board of Directors are:

President

Carmon Lee Woodley

Vice President

Helene A. Woodley

Sec/Tres

Erica L. Woodley

## **ARTICLE XI - DESIGNATION OF RESIDENT AGENT**

The initial resident Agent of this corporation for the purpose of accepting service of process within the State shall be Lawrence D. Johnson, Esquire, 925 S. Denning Drive, Suite 4, Winter Park, Florida 32789.

IN WITNESS WHEREOF we have set our hands and seals this day of October 2001.  Carmon Lee Woodley
STATE OF FLORIDA COUNTY OF ORANGE
I HEREBY CERTIFY that on the
SAN PROFILLA WRENCE D. JOHNSON

#### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for this Corporation, at the place designated in these Article of Incorporation, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, <u>Florida Statutes</u>, relative to keeping open said office.

Dated this \_\_\_\_\_\_ day of October 2001.

EXPIRES: Jan 20, 2005

Lawrence D. Johnson, Esquire

otary Public State of Florida

Resident Agent