

Division of Corporations

PO2000061829

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.

(((H02000147777 5)))

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)205-0361

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

FLORIDA PROFIT CORPORATION OR P.A.

REM Properties-1, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$78.75

6/5/02

Fax Audit Number H02000147777 5

FILED

02 JUN -5 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
REM Properties-1, INC.**

ARTICLE I - NAME

The name of this corporation is REM Properties-1, INC. and its principal place of business and mailing address is 717 Wessex Place, Orlando, FL 32803.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 717 Wessex Place,

- 1 -

Prepared By:
Craig S. Pearlman
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, Florida 32802-1913
(407) 425-1020
Florida Bar No 245501

Fax Audit Number H02000147777 5

Fax Audit Number H02000147777 5

Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is MAUREEN HAGGERTY.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

MAUREEN HAGGERTY
717 Wessex Place
Orlando, FL 32803

ARTICLE VII - INCORPORATOR

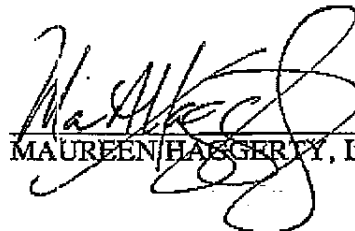
The name and address of the incorporator is:

MAUREEN HAGGERTY
717 Wessex Place
Orlando, FL 32803

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of May, 2002.


MAUREEN HAGGERTY, Incorporator

- 2 -

Prepared By:
Craig S. Pearlman
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, Florida 32802-1913
(407) 425-1020
Florida Bar No 245501

Fax Audit Number H02000147777 5

Fax Audit Number H02000147777 5

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of May, 2002, by MAUREEN HAGGERTY, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: Susan G. Evans

Print: Susan G. Evans

State of Florida at Large

My Commission Expires:

Commission No. _____



Susan G. Evans
MY COMMISSION # DD016633 EXPIRES
June 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for REM Properties-1, INC. hereby accepts such appointment this _____ day of 5/21, 2002, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Maureen Haggerty
MAUREEN HAGGERTY

FILED
02 JUN -5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA