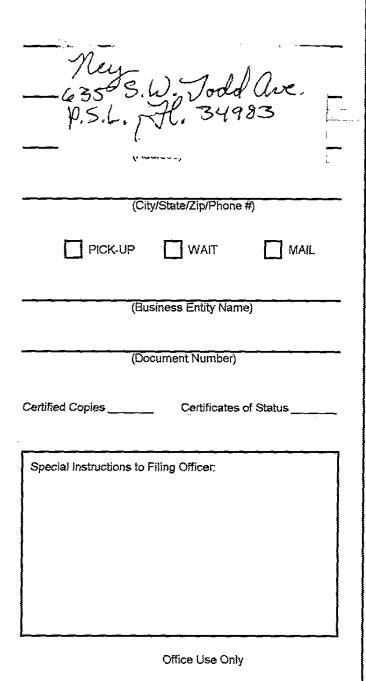
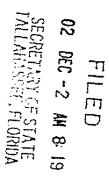
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FLORIDA DEPARTMENT OF STATE Jim Smith SECRETARY OF STATE TALLAHASSEE, FLORIDA Secretary of State

RECEIVED

December 5, 2002

EDWARD NEY 635 SW TODD AVE. PORT ST. LUCIE, FL 34983

SUBJECT: JENSEN BEACH MANAGEMENT INC.

Ref. Number: W02000034165

We have received your document for JENSEN BEACH MANAGEMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt、(ロスースーロス.)

PLEASE CALL ME ABOUT THE EFFECTIVE DATE. YOU MIGHT WANT TO HAVE THE EFFECTIVE DATE FOR 2003.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves **Document Specialist** New Filing Section

Letter Number: 802A00064639

ARTICLES OF INCORPORATION

OF

02 DEC -2 AM 8: 19

FILED

JENSEN BEACH MANAGEMENT INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

JENSEN BEACH MANAGEMENT INC.

Π.

This corporation will engage in the business of real estate management services permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding any one time is 5,000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

This corporation is to have perpetual existence, which shall begin as of Actober 2002.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: EDWARD NEY (agent)

635 S.W. Todd Ave. Port St. Lucie, FL 34983 (office)

VI.

This corporation shall have two (2) directors, constituting the initial Board of Directors and the names and addresses of the initial directors of this corporation are:

EDWARD NEY 635 S.W. Todd Ave.

President Port St. Lucie, Florida 34983

KENNETH NEY 635 S.W. Todd Ave.

Vice President Port St. Lucie, Florida 34983

VII.

The name and address of the incorporator is:

LEE MULDERRIG, 1713 Rio Vista Drive Fort Pierce, Florida 34949

VIII.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I by the laws and

ne power to perform all

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Fort Pierce, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this sets day of Deceber, 2002.

h

I, the undersigned, EDWARD NEY, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 2st day of October, 2002.

Material 17