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12/30/02--01046--013 \*\*78.75

EFFECTIVE DATE  
1-2-03

02 DEC 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**RONALD L. SIEGEL, P.A.**

ATTORNEYS AT LAW

Comerica Bank Building  
1800 Corporate Blvd., N.W., Suite 302  
Boca Raton, Florida 33431

RONALD L. SIEGEL  
Board Certified in  
Wills, Trusts and Estates

HENRY SCHEIER  
Of Counsel

(561) 241-3113  
Fax (561) 241-3226  
Rsiegellaw@aol.com

December 23, 2002

Secretary of State of Florida  
Corporation Division  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: M.T. HOME MANAGEMENT, INC.

Dear Sir/Madam:

I enclose the following in connection with the above-referenced corporation:

- Articles of Incorporation and one copy
- Check in the amount of \$78.75

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Very truly yours,

  
RONALD L. SIEGEL

RLS/jl

Enclosures

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**M.T. HOME MANAGEMENT, INC.**

**FILED**  
02 DEC 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is M.T. HOME MANAGEMENT, INC. The principal office and mailing address is 8940 Saddlecreek Drive, Boca Raton, FL 33496.

**EFFECTIVE DATE**  
1-2-03

**ARTICLE II**

This corporation is to exist perpetually, effective January 2, 2003.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) Common Shares at \$1.00 par value.

#### **ARTICLE V**

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

#### **ARTICLE VI**

Provisions for the regulation of the internal affairs of the corporation are: None.

#### **ARTICLE VII**

The street address of the initial registered office of the corporation is 1800 Corporate Blvd. NW, Suite 302, Boca Raton, FL 33431, and the name of its initial registered agent at such address is Ronald L. Siegel.

#### **ARTICLE VIII**

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS(ES)</u>
MARK TEITELBAUM	8940 Saddlecreek Drive Boca Raton, FL 33496
AMY TEITELBAUM	8940 Saddlecreek Drive Boca Raton, FL 33496

**ARTICLE IX**

The name and address of the incorporator is:

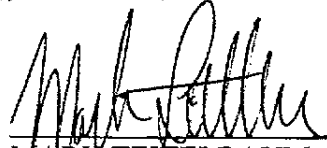
NAME

ADDRESS(ES)

MARK TEITELBAUM

8940 Saddlecreek Drive  
Boca Raton, FL 33496

DATED this 23 day of DECEMBER, 2002.



MARK TEITELBAUM, Incorporator

STATE OF FLORIDA )

)ss:

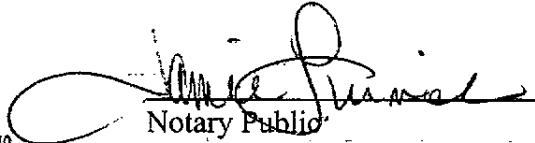
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me, this 23rd day of DEC, 2002, by MARK TEITELBAUM who is personally known to me, or who has produced a \_\_\_\_\_ as identification.

My Commission Expires:



JAMIE LINNEHAN  
MY COMMISSION # CC 967840  
EXPIRES: October 20, 2004  
Bonded Thru Budget Notary Services



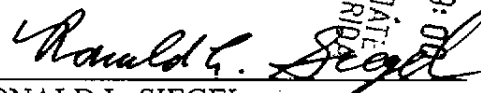
Notary Public

JAMIE LINNEHAN

Print Name

**CONSENT OF REGISTERED AGENT**

I, Ronald L. Siegel, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
RONALD L. SIEGEL,  
Registered Agent

**FILED**  
02 DEC 30 AM 9:00  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE