

P0300002508

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000062796 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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

all that management, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALL THAT MANAGEMENT, INC.
REF: W03000005549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000062796
Letter Number: 103A00012303

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 03000062796

FILED

03 MAR -3 AM 9:22

ARTICLES OF INCORPORATION
FOR ALL THAT MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator, for the purpose of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The Name of the Corporation shall be: All That Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 218 E. Commercial Blvd. Lauderdale By The Sea, Florida 33308.

ARTICLE III - CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to have at any one time is One Thousand (1000). Such shares shall be of a single class and shall have a par value of One (1.00) Dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Agent is 3111 N. University Dr. #605, Coral Springs, Florida 33065, and the name of it's Initial Registered Agent is Lawrence F. Kaizen, Esq.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Alana M. Dimon :218 E. Commercial Blvd. Lauderdale By The Sea, Florida 33308.

ARTICLE VI - DIRECTORS

The number of Directors constituting the Initial Board of Directors is one (1). The name and address of such person who is to serve as a member of the Initial Board of Directors is Alana M. Dimon :218 E. Commercial Blvd. Lauderdale By The Sea, Florida 33308.

ARTICLE VII - SHAREHOLDERS

The Initial shareholders of the Corporation shall be Alana M. Dimon :218 E. Commercial Blvd. Lauderdale By The Sea, Florida 33308.

H 03000062796

H 03000062796

ARTICLE VIII - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

1. To engage in the business of providing and obtaining financing for residential and commercial property.
2. To engage in any other trade or business which can, in the opinion of the officers or directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the undersigned on this 14th day of February, 2003..



Alana M. Dimon
218 E. Commercial Blvd.
Lauderdale by the Sea, Florida 33308

H 03000062796

H03000062796

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

Dated this 14th day of February, 2001


Lawrence F. Kaizen

FILED

03 MAR -3 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000062796