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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

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STATE OF FLORIDA
TALLAHASSEE

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FLORIDA PROFIT CORPORATION OR P.A.**home builders residential management inc.,**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
HOME MINDERS RESIDENTIAL MANAGEMENT INC.,**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, and the pertinent subsections of the Florida Statutes as same may now or hereafter exist, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1: NAME

The name of this corporation shall be HOME MINDERS RESIDENTIAL MANAGEMENT INC.,

**ARTICLE II:
STREET ADDRESS OF CORPORATIONS PRINCIPAL OFFICE,
CORPORATIONS MAILING ADDRESS, NAME AND ADDRESS OF INTIAL
REGISTERED AGENT.**

The street address and mailing address of the corporation's principal office is:
421 60th Street Gulf
Marathon, FL 33050

The name and address of the Initial Registered Agent is:
Kurt G. Joseph
421 60th Street Gulf
Marathon, FL 33050

ARTICLE III: PURPOSE

The purposes for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV: CORPORATE POWERS

The corporation shall have and exercise all powers authorized by law to be conferred upon or exercised by such a corporation, including those enumerated in all the applicable laws of the State of Florida and the United States of America.

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ARTICLE V: DURATION

The period of its duration is perpetual.

ARTICLE VI: INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Kurt G. Joseph
421 60th Street Gulf
Marathon, FL 33050

ARTICLE VII: CAPITOL STOCK

This corporation is authorized to issue One Thousand (1000) shares of stock having a par value of one cent (\$.01) per share.

ARTICLE VIII: MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All Corporate powers shall be exercised by and under authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify any Director, Officer, or former Director and Officer, against expenses actually and necessarily incurred by him/her or any amount paid in satisfaction of judgments in connection with any suit or proceeding, whether civil or criminal in nature, in which he/she is made a party by reason of being or having been such Director or Officer.

ARTICLE X: DIRECTORS

The Board of Directors shall consist of one director initially with the number specified in or fixed in accordance with the by-laws of the Corporation.


ARTICLE XI: AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, the in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

ARTICLE XII: INFORMAL ACTION OF SHAREHOLDERS

If the required majority of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of June 2003.


Kurt G. Joseph

STATE OF FLORIDA
COUNTY OF MONROE

ACKNOWLEDGEMENT

Kurt G. Joseph, on behalf of the Corporation, acknowledged the foregoing instrument before me this Sixth day of June 2003. He is personally known to me or has produced FL DIVERS as identification and did or did not take an oath. He executed the foregoing Articles of Incorporation freely and of his own free will without any duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 6 day of June 2003.


Name of Notary

MY COMMISSION EXPIRES:



Steven E. Stuy
My Commission 00040027
Expires August 18, 2006

CERTIFICATE OF DESIGNATION

Designating place of business or domicile for the service of process within Florida, naming agent upon who process may be served. In compliance with the Florida Statutes the following is submitted:

That HOME MINDERS RESIDENTIAL MANAGEMENT INC., desiring to organize and or qualify under the laws of the State of Florida, with its principal place of business at the city of Marathon Florida has named Kurt G. Joseph, 421 60th Street Gulf, Marathon, FL 33050, as its Registered Agent to accept service of process within Florida.


Kurt G. Joseph

6-6-03
Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: HOME MINDERS RESIDENTIAL MANAGEMENT INC.,

The name and address of the registered agent and office is:
Kurt G. Joseph
421 60th Street Gulf
Marathon, FL 33050

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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 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.


Kurt G. Joseph
REGISTERED AGENT

Date: 6-6-03

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