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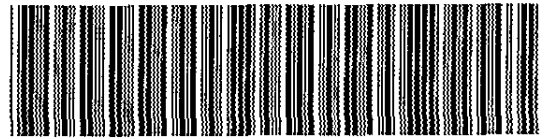
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 236526-9666A

AUTHORIZATION : *Patricia Kijak*

COST LIMIT : \$ 70.00

ORDER DATE : September 10, 2003

ORDER TIME : 11:13 AM

ORDER NO. : 236526-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq  
Gray, Ackerman & Haines, P.a.

Suite 1  
125 Ne First Avenue  
Ocala, FL 34470-6675

DOMESTIC FILING

NAME: PROPERTY MANAGEMENT &  
INVESTMENT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.**

ARTICLE 1.

**Section 1.1** **Name and Address.** The name of the Corporation is **PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.**, and the mailing address of the Corporation is 5297 South Cherokee Way, Suite 101, Homasassa, FL 34448. The address of the Corporation's principal office 5297 South Cherokee Way, Suite 101, Homasassa, FL 34448.

ARTICLE 2.

**Section 2.1** **Duration.** The period of duration of the Corporation is perpetual.

ARTICLE 3.

**Section 3.1** **Powers.** The Corporation is organized for the purposes of providing property management services for residential and commercial real estate and developments, including to homeowners' associations or property owners' associations within residential or community developments, and for transacting any and all other lawful business.

**Section 3.2** **Authority of Directors.** The Board, subject to any specific written limitations or restrictions imposed by law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

ARTICLE 4.

**Section 4.1** **Stock Certificates.** Certificates of stock shall be signed by the President or the Vice-President, jointly with the Secretary and the seal of the Corporation shall be impressed thereon.

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FOR  
PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.

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**Section 4.2** **Number of Authorized Shares.** The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

**Section 4.3** **Pre-Emptive Right.** The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**Section 4.4** **Shares Not in Classes.** The shares of the Corporation are not to be divided into classes.

**ARTICLE 5.**

**Section 5.1** **Cumulative Voting.** At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

**ARTICLE 6.**

**Section 6.1** **Bylaws.** The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.

**Section 6.2** **Director Conflicts.** Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they

ARTICLES OF INCORPORATION  
FOR  
PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.

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are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the Corporation that acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

**Section 6.3** **Indemnification and Related Matters.** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**Section 6.4** **Removal of Directors.** At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.

**Section 6.5** **Amendment of Articles of Incorporation.** The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

**ARTICLE 7.**

**Section 7.1** **Organizing Directors.** The initial Board of Directors shall consist of two (2) Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial Directors of this Corporation are:

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PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.

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<u>Name</u>	<u>Address</u>
Ralph L. Rand, IV	5297 South Cherokee Way, Ste. 101 Homasassa, FL 34448
Roberta Gail Anderson	P.O. Box 245 Homasassa, FL 34447-0245

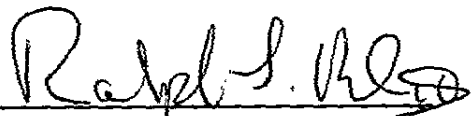
ARTICLE 8.

**Section 8.1** **Registered Agent and Registered Office.** The name and address of the initial Registered Agent of the Corporation is Ralph L. Rand, IV, whose mailing address is 5297 South Cherokee Way, Ste. 101, Homasassa, FL 34448.

ARTICLE 9.

**Section 9.1** **Incorporators.** The name and address of the person signing these Articles is Ralph L. Rand, IV, whose mailing address is 5297 South Cherokee Way, Ste. 101, Homasassa, FL 34448.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this 2<sup>nd</sup> day of September 2003.

  
RALPH L. RAND, IV

ARTICLES OF INCORPORATION  
FOR  
PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.

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STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RALPH L. RAND, IV, to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 2<sup>nd</sup> day of September 2003.




Donna A. Raynes  
Commission #DD155184  
Expires: Oct 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Donna A Raynes  
Print Name: Donna A Raynes  
Notary Public, State of Florida

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

RALPH L. RAND, IV, whose mailing address is 5297 South Cherokee Way, Ste. 101, Homasassa, FL 34448 is the initial registered agent named in the Articles of Incorporation to accept service of process for **PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.**, a corporation organized under the laws of the State of Florida hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 2<sup>nd</sup> of September 2003.

  
RALPH L. RAND, IV

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TALLAHASSEE, FLORIDA