

P04000042558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

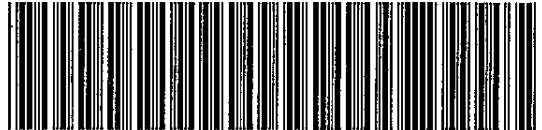
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200029597062

03/02/04--01009--001 **78.50

FILED

04 MAR - 1 PM 5:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

9/2/9

LAW OFFICES OF
CIANFRONE, POLSTER & De FURIO
A Partnership of Professional Associations

Joseph R. Cianfrone
James R. De Furio
Neil E. Polster

1968 Bayshore Boulevard
Dunedin, Florida 34698

(727) 738-1100
(727) 733-2154
Fax (727) 733-0042

February 25, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PMM PROPERTY MANAGEMENT MASTER, INC.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation.

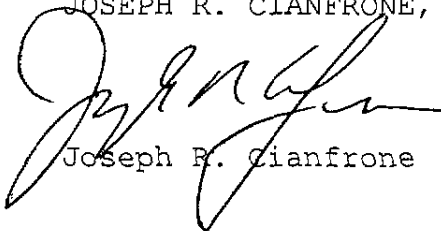
A check in the amount of \$78.75 is enclosed which represents the filing fees and certified copy costs.

Please file the original of the Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

M:\LSI\DeptState-PMM.001.frm

ARTICLES OF INCORPORATION
of
PMM PROPERTY MANAGEMENT MASTER, INC

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is PMM Property Management Master, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

2352 St. Charles Drive
Clearwater, FL 33764

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 500 shares of no par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Michael Stanley
PMM Property Management Master, Inc
2352 St. Charles Drive
Pinellas County
Clearwater, FL 33764

FILED
04 MAR -1 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Peter Langer
334 East Lake Rd #288
Palm Harbor, FL 34685

Dorothy Kiellach
2737 Enterprise Road # 112
Clearwater, FL 33759

Michael Stanley
2352 St. Charles Drive
Clearwater, FL 33764

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

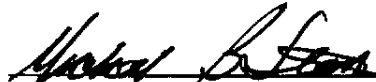
Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.


Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.


Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

IN WITNESS WHEREOF, the undersigned execute these Articles of Incorporation this
24 day of FEB, 2004.


2352 S. Charles Drive
Michael Stanley, Incorporator
Clearwater, FL 33764


334 East Lake Rd #288
Peter Langer, Incorporator
Palm Harbor, FL 34685


2737 Enterprise Road #112
Dorothy Kiellach, Incorporator
Clearwater, FL 33759

FILED
04 MAR - 1 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Michael Stanley
Registered Agent

