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DEPARTMENT OF STATE
INVISION OF CORPORATIONS
TALL/MASSEE FLORIDA

RECEIVED

10 OCT 13 NH 8: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA



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### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MANAGEMENT ENTERPRISES, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
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FROM: MARK T. HANEY, PENNINGTON LAW FIRM  Name (Printed or typed)		
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NOTE: Please provide the original and one copy of the articles.



## ARTICLES OF INCORPORATION OF

10 OCT 13 AM 8: 20

#### MANAGEMENT ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

#### ARTICLE I

#### Name

The name of this Corporation shall be MANAGEMENT ENTERPRISES, INC.

#### ARTICLE II

#### Purpose

This Corporation shall be organized for the purposes of collecting certain fees and other monies due from unit owners within certain condominium and homeowner associations, accounting for and distributing such monies, and engaging in any other business or purpose which is lawful under the laws of the State of Florida.

#### ARTICLE III

#### Agent

The registered agent of this Corporation shall be Gerald R. Colen. The address of the registered agent shall be 7243 Bryan Dairy Road, Largo, Florida 33777.

#### ARTICLE IV

#### Existence

This Corporation shall have perpetual existence.

#### ARTICLE V

#### Address

The initial street address and mailing address of the principal office of this Corporation shall be  $8447~\rm S.W.~99^{th}$  Street Road, Ocala, Florida 34481.

#### ARTICLE VI

#### Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1000) shares of One Dollar (\$1.00) par value voting common stock.

#### ARTICLE VII

#### Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

#### ARTICLE VIII

#### Incorporator

The name and address of the Incorporator is: Kenneth D. Colen. 8447 S.W. 99<sup>th</sup> Street Road, Ocala, Florida 34481.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

> Kenneth D. Colen Incorporator



#### CERTIFICATE OF DESIGNATION REGISTERED AGENT

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10 OCT 13 AM 8: 20

SECRETARY OF STATE Pursuant to the provisions of Section 607.0501, Flor OR IDA 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 is: MANAGEMENT ENTERPRISES, INC.
- The name and address of the registered agent and 2. office is:

GERALD R. COLEN (NAME)

7243 Bryan Dairy Road (P.O. BOX NOT ACCEPTABLE)

> Largo, FL 33777 (CITY/STATE/ZIP)

SIGNATURE:

NAME:

Kenneth D. Colen

TITLE:

Incorporator

DATE:

30 tember 28, 200

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 THEAPPOINTMENT REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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 REGISTERED AGENT.

SIGNATURE +

Gerald Colen

NAME :--DATE:

September 28

REGISTERED AGENT FILING FEE: \$35.00