P 9 5 0 0 000 15 945 TRANSMITTAL LETTER

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

EFFECTIVE UP. 1E

3-1-

SUBJECT:

HOME OWNERS MANAGEMENT ECETERA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: §131.25 Filing Fee, Certified Copy and Certificate.

FROM: LINDA F. PARRISH

Ser Den Cick
Grisen Com Derina IL 53645

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming of corporation under the Florida Business Corporation Act, Thoreby present the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: HOME OWNERS ECETERAD INC

CHIECHVE DATE

3-1-95

ARTICLE II

The general nature of the business to be transacted this corporation is: Home Owners Association Management and any other activities allowed by law.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$ 1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV

The initial capital of this corporation will be five hundred dollars.

ARTICLE V

This corporation is to exist perpetually and its corporate existence shall begin on March 1, 1995.

ARTICLE VI

The initial post office address of this corporation in the state of Florida is $\underbrace{Fc. Fc. 455}$ $\underbrace{Acs. Fc. 326.37}$ The Board of Directors may from time to time move the principal office to any other address in Florida.

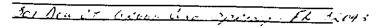
ARTICLE VII

This corporation shall have two (2) Directors, initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholder(s), but shall never be less than one.

ARTICLE VIII

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

Linda F. Parrish



ARTICLE IX

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director of this corporation is interested in or a director or officer of such other corporation. Every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist form contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

ARTICLE XI

Any director of this corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

ARTICLE XII

These Articles of Incorporation may be amended in the same manner provided by law. All rights of shareholders are subject to this reservation.

ARTICLE XIII

The	registere	ed off:	ice	shall	be _	in to	n %	- below-	Ú,	Ca. 5/2	ن <i>ورو</i>	<u>, •.</u>
	address					200	* 60	~~~ : ~ : ~ :	red	agent	at	the

The undersigned incorporator has executed these Articles of Incorporation this 24th day of February 1995.

Signature

FILED
1995 FEB 27 PH 12: 21
SECRETARY CONTRACT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Henry Converse Iller norm	سر دو عوج		
4	LICTURA TINC.			
2.	The name and address of the registered agent and office is:			
	LINDA F. PARRICH	125	195	
	Ser Dew Court	CRET	6 FEB	 F
	(P.O. Box NOT acceptable) GREEN COVE SPRINGS FL 3204:	SSEC.	97 P	LED
	(City/State/Zip)	- 13. 13.1	12: 28	

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.

SIGNATURE Since I found

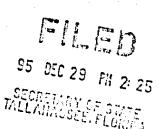
REGISTERED AGENT FILING FEE: \$35.00

5000015945 P.O. Box 455 Address DCS. INLET FL 52030 282-4038 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Home Owners Management Lettern, INC. 195000015945 (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) RECEIVED PRECEIVED 95 DEC 29 PH 2: 07 DIVISIGN OF CORPORATION (Corporation Name) (Document #) Walk in Pick up time _____ Certified Copy Mail out Will wait Photocopy Certificate of Status NEWFILINGS AMENDATE **Profit** Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OHID THINGS (30 KIND VICE) QUALIFICATION: Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark ME HENDRICKS DEC 2 9 1995 Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOME OWNERS MANAGEMENT ECETERA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE ONLY .

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HOME OWNERS MANAGEMENT ETCETGRA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SECTIONER 39 1995.

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 39 of Arcanses, 19 9.5 Signature Signature Parada Signature Parada Signature Parada Signature Parada Signature Parada Signature Signature Parada Signature Signature Parada Signature Signatu
	Signature Sinda J. Parsese
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	- President
	Title