

P95000028721

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 386-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED OF STATES
DIVISION OF CORPORATIONS
95 MAR 12 PM 11:58

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-04/12/95--01072--004
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H.O. Management Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

95 MAR 12 PM 11:58
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials Ker

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 AM 11:58

ARTICLES OF INCORPORATION

OF

M. O. MANAGEMENT CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

M. O. MANAGEMENT CORP.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

888 S.E. 3rd Avenue, Suite 400
Fort Lauderdale, FL 33316

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ.
888 S.E. 3rd Avenue, Suite 400
Fort Lauderdale, FL 33316

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have One (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than One (1).

ARTICLE IX

The names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
MICHAEL OCHMANN	888 S.E. 3rd Avenue Suite 400 Fort Lauderdale, FL 33316	President/Director Secretary

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APR 12 AM 11:50

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

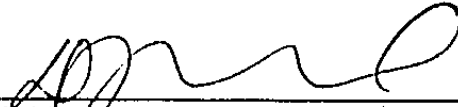
FIRST - That **M. O. MANAGEMENT CORP.** desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at CITY OF FORT LAUDERDALE, STATE OF FLORIDA, has
named DOUGLAS JOVANOVIC, ESQ., who is located at 888 S.E. 3rd
Avenue, Suite 400, City of Fort Lauderdale, (33316) State of
Florida, as its agent to accept service of process within Florida.


MICHAEL OCHMANN, President

Date: ~~March 8~~, 1995

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Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.


DOUGLAS JOVANOVIC, Registered
Agent

Date: March 8, 1995

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