

195000037516

08/95

((H95000005108))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FILE-A-CORP, INC.
901 MARTIN DOWNS BLVD
SUITE 203
PALM CITY FL 34990- 00
CONTACT: SUSAN M JOYNES
PHONE: (407) 223-0303
FAX: (407) 223-8613

((H95000005108))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MONTICELLO HOME MANAGEMENT, INC.

FAX AUDIT NUMBER: H95000005108
DATE REQUESTED: 05/08/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:46:18
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 073542003511

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005108))

FILED
95 MAY 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

195A-24099

1095-6793
1351

5/11

01 JUN 01 1995

08/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:46 AM

(H95000005108))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM:

FILE-A-CORP, INC.

DEPARTMENT OF STATE

901 MARTIN DOWNS BLVD

STATE OF FLORIDA

SUITE 203

409 EAST GAINES STREET

PAIM CITY FL 34900- 00

TALLAHASSEE, FL 32399

CONTACT: SUSAN M JOYNE

PHONE: (407) 223-0303

FX: (904) 922-4000

FAX: (407) 223-8613

(H95000005108))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MONTICELLO HOME MANAGEMENT, INC.

FAX AUDIT NUMBER: H95000005108

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/08/1995

TIME REQUESTED: 09:16:18

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073542003511

Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(H95000005108))

Attention: Laura Poole
I hope this copy is
better. I am having trouble
with my fax machine & I
am temporarily using 407-221-1960.
Please fax back to this #.
Thanks
Susan

80-2113-11

05. 10. 95 05:07 AM
MAY 09 '95 10:12

DESARTE, GARY L.

347 P01

FAX AUDIT NO. H95000005108

FILED
95 MAY 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MONTICELLO HOME MANAGEMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MONTICELLO HOME MANAGEMENT, INC. and its principal business and mailing address is 12892 Calais Circle, Palm Beach Gardens, Florida 33410-1403.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 11891 US Highway One, North Palm Beach, Florida 33408 and the name of the initial registered agent at such address is Timothy W. Gaskill.

ARTICLE VI

The Corporation shall have one director, initially, The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name and post office address of the sole member of the first Board of Directors

Sue Ann Kuyawa
12892 Calais Circle
Palm Beach Gardens, Florida 33410-1403

PREPARED BY: SUSAN M. JOYNES
FILE-A-CORP
901 SW MARTIN DOWNS BLVD., SUITE 203
PALM CITY, FLORIDA 34990
TEL. NO. (407) 223-0903

FAX AUDIT NO. H95000005108

05. 01. 95 09:27 AM
MAY 05 '95 16:28

DESANITIS, UNDATED, 100
247 P02

FAX AUDIT NO. H95000005108

ARTICLE VII

The name and address of the incorporator is:

Sue Ann Kuyawa
12892 Calais Circle
Palm Beach Gardens, Florida 33410-1408

ARTICLE IX

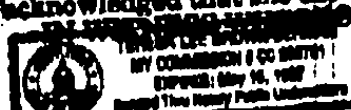
The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this
9 day of May, 1995.

Sue Ann Kuyawa
Sue Ann Kuyawa

STATE OF FLORIDA COUNTY OF PALM BEACH

On this 9th day of May, 1995, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Sue Ann Kuyawa, () personally known to me or (X) has produced Fla. D.L. as identification, the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.



Jennifer Lee Brown-Brammer
Notary Public

My Commission Expires: 5/16/97

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation, at the office stated above, I heroby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Timothy W. Gaskill
Timothy W. Gaskill
Registered Agent
Date:

5 MAY 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT NO. H9500000510