

P96000028754

English Management, Inc.
4901 North Federal Highway
Suite 300, NationsBank Building
Fort Lauderdale, Florida 33308

January 11, 1996

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

200001681132
-01/17/96--01099--022
****122.50 ****122.50

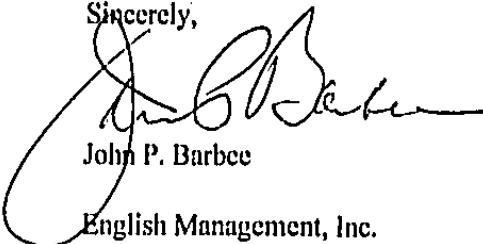
RE: English Management, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,


John P. Barbee

English Management, Inc.
4901 North Federal Highway
Suite 300 NationsBank Building
Fort Lauderdale, Florida 33308
(954) 493-5008

305-458-5282

Dmc
1-19-96

~~W96-1581~~

FILED
96 APR -2 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
789, 630, 672
505, 619, 671

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

RECEIVED

FEB 02 1996

J. P. BARBEE

JOHN P. BARBEE
4901 NORTH FEDERAL HIGHWAY
SUITE 300 NATIONSBANK BLDG
FORT LAUDERDALE, FL 33308

SUBJECT: ENGLISH MANAGEMENT, P.A.
Ref. Number: W96000001581

We have received your document for ENGLISH MANAGEMENT, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00002665

English Management, Inc.
426 North East 5th Street
Hallandale, Florida 33009

February 12, 1996

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

RE: English Management, Inc.

Gentlemen:

Per your correspondence of January 22, 1996, enclosed please find the amended Articles of Incorporation as instructed.

Sincerely,

A handwritten signature in cursive script that reads "Valerie A. English".

Valerie A. English

English Management, Inc.
426 North East 5th Street
Hallandale, Florida 33009
(954) 493-5008



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

FEB 2 '8 1996

J. P. BARBEE

February 26, 1996

JOHN P. BARBEE
4901 NORTH FEDERAL HIGHWAY
SUITE 300 NATIONSBANK BLDG
FORT LAUDERDALE, FL 33308

SUBJECT: ENGLISH MANAGEMENT, P.A.
Ref. Number: W96000001581

We have received your document for ENGLISH MANAGEMENT, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00008232

ARTICLE OF INCORPORATION

OF

ENGLISH MANAGEMENT, CO.

FILED

96 APR -2 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ENGLISH MANAGEMENT, CO.

ARTICLE II

The corporation may engage in the activities of a Company under the laws and regulations of the State of Florida to perform property management.

ARTICLE III

The principal place and registered office of business and street address of the initial office of this corporation shall be:

Suite #300, NationsBank Building
4901 North Federal Highway
Fort Lauderdale, Florida 33308

and the name of the initial registered agent of this corporation shall be:

Valerie A. English

ARTICLE IV

The corporation shall have the authority to issue **one hundred (100) shares** of common stock, in one class only, each with a par value of **ten dollars (\$10.00)**.

ARTICLE V

The Initial Board of Directors shall have **one (1) member**. The Directors of the corporation may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than nine (9). The name and address of the initial Director of this corporation shall be:

Valerie A. English
426 North East 5th Street
Hallandale, Florida 33009

ARTICLE VI

The initial officer of the corporation shall be:

Valerie A. English President, Secretary, and Treasurer

ARTICLE VII

The name and address of the subscriber to these Article of Incorporation is:

Valerie A. English
426 North East 5th Street
Hallandale, Florida 33009

Valerie A. English
Incorporation

Dated: March 18, 1996

STATE OF FLORIDA)

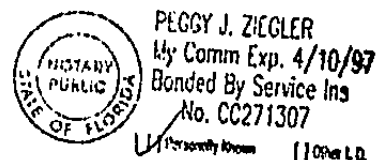
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority and officer of the State authorized to administer oaths and take acknowledgments, Valerie English, to me well known to be the person described in and who executed the above foregoing Articles of Incorporation of **ENGLISH MANAGEMENT, CO.** and she acknowledged before me and to me that she signed and executed the foregoing instrument for the use and purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of March, 1996.

Peggy J. Ziegler
NOTARY PUBLIC

My commission expires:



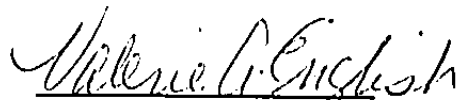
CONSENT TO APPOINTMENT AS REGISTERED AGENT

FILED
96 APR -2 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, Florida 32304

I, **Valerie A. English**, having been named as registered agent and to accept service of process for **ENGLISH MANAGEMENT, CO.** at Suite #300, NationsBank Building, 4901 North Federal Highway, Fort Lauderdale, Florida 33308. 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 am familiar with and accept the obligations of my position as registered agent.

Dated: March 18, 1996


Valerie A. English
Registered Agent

Residence address of registered agent:

426 North East 5th Street
Hallandale, Florida 33009