

P 96000038062
FILED

96 MAY -2 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000001787280
-04/13/96--01055--005
***\$122.50 ***\$122.50

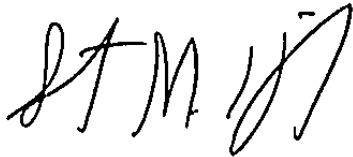
RE: INCORPORATION OF Worthington Property Management *C. M. A. M. Y.*

Dear Sir or Madam,

Enclosed please find the original Articles of Incorporation for the above referenced company and a check in the amount of \$122.50 for filing fees and certification of same. Kindly file and return a certified copy of same in the self addressed stamped envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,



Stephen M. High
5025 NW 95th Drive
Coral Springs, Florida 33076

W96-8859



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1996

STEPHEN M. HIGH
5025 NW 95TH DR
CORAL SPRINGS, FL 33076

SUBJECT: WORTHINGTON PROPERTY MANAGEMENT
Ref. Number: W9600008859

We have received your document for WORTHINGTON PROPERTY MANAGEMENT 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00019439

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96 MAY -2 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Worthington Property Management *Company*

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

ARTICLE I

The name of this corporation shall be: Worthington Property Management *Company*

The principal place of business of this business shall be : 5025 NW 95th Drive, Coral Springs, Florida 33076

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific business of the Corporation will be the management of real estate and related services.

ARTICLE II

Capital Stock

The authorized capital stock of this corporation shall be one hundred (100) shares of common stock at \$1.00 par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or special meeting called for this purpose. No capital stock may be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of such corporation.

ARTICLE III

TERM OF EXISTENCE

The corporation is to exist in perpetually.

ARTICLE IV

OFFICERS AND DIRECTORS

The name and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Stephen M. High PRESIDENT
5025 NW 95th Drive
Coral Springs, Florida 33076

Stephen M. High VICE PRESIDENT
5025 NW 95th Drive
Coral Springs, Florida 33076

Stephen M. High SECRETARY
5025 NW 95th Drive
Coral Springs, Florida 33076

Stephen M. High TREASURER
5025 NW 95th Drive
Coral Springs, Florida 33076

ARTICLE V

INCORPORATORS

The name and address of the incorporator is:

Stephen M. High
5025 NW 95th Drive
Coral Springs, Florida 33076

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 16th day of April, 1996

ST M. 47
Stephen M. High



PC D.C. H 200-793-53-014-0
exp. 9/14/98

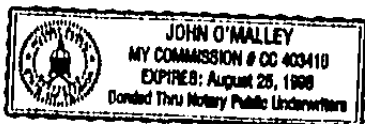
STATE OF FLORIDA
COUNTY OF BROWARD

FILED

96 MAY -2 PM 2:21

I HEREBY CERTIFY on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Stephen M. High to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes set forth therein.

Witness my hand and official seal in the County and State named above this 16th day of April, 1996



My Commission Expires:

8/25/98

John O'Malley
Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: Worthington Property Management *Company*
2. The name and address of the registered agent and office is:

Stephen M. High
5025 NW 95th Drive
Coral Springs, Florida 33076

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Stephen M. High
Stephen M. High Registered Agent

April 16 Date *1996*