

P96000039930

ASSOCIATION MANAGEMENT/Florida Keys
505 Corte del Brisas
Marathon, FL 33050

May 1, 1996

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

Sir:

ASSOCIATION MANAGEMENT/Florida Keys, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the Filing Fee & Certificate, \$78.75.

FROM:
WILLIAM E. ALLEN
505 Corte del Brisas
Marathon, FL 33050
(305) 289-9953

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*****78.75 *****78.75

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ASSOCIATION MANAGEMENT/Florida Keys, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 Corte del Brisas
P.O. Box 501883
Marathon, FL 33050

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: twenty (20) no par value common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:


William E. Allen
505 Corte del Brisas
Marathon, FL 33050

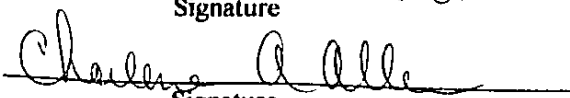
ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

William E. Allen	505 Corte del Brisas	Marathon, FL 33050
Charlene A. Allen	505 Corte del Brisas	Marathon, FL 33050

The undersigned incorporators have executed these Articles of Incorporation this first day of May 1996.


Signature

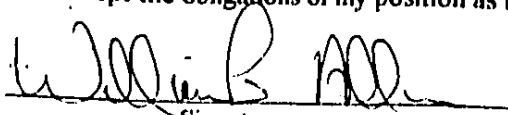

Signature

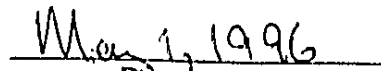
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: ASSOCIATION MANAGEMENT/Florida Keys, Inc.
2. The name and address of the registered agent and office are:
William E. Allen
505 Corte del Brisas
P. O. Box 501883
Marathon, FL 33050

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.


Signature


Date

RECEIVED
CLERK OF COURT
JANUARY 1, 1996

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FILED