

P 96000068318

LAW OFFICE

DAVID S. BOWMAN, P.A.

DAVID S. BOWMAN, ESQ.,  
MEMBER OF FLA. AND MICH. BARS

THIRTEENTH FLOOR  
BARNETT BANK PLAZA  
ONE EAST HOWARD BLVD.  
FT. LAUDERDALE, FL 33301  
TEL. 954-386-0434  
FAX. 954-386-0438

August 6, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

1.00001922041

-08/14/96--01081--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation of RANGELEY PROPERTY MANAGEMENT, INC.  
(Florida Domestic)

Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Incorporation of RANGELEY PROPERTY MANAGEMENT, INC., a Florida Corporation.

Also enclosed is our firm's check in the amount of \$70.00 representing the fee for filing the Articles of Incorporation and designating the Registered Agent.

Please stamp file a duplicate original and return it to the undersigned for our records.  
Thank you for your assistance in this matter.

*There is only one original!*

Very truly yours,



David S. Bowman, Esquire

DSB/das

Enclosures

FILED  
56 AUG 14 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTS, INC

SN AUG 14 1996

ARTICLES OF INCORPORATION  
OF  
RANGELEY PROPERTY MANAGEMENT, INC.

FILED  
35 AUG 14 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is RANGELEY PROPERTY MANAGEMENT, INC. (the "Corporation").

ARTICLE II. NATURE OF BUSINESS

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise available by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one thousand (1,000) shares having par value on one dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The principal office of the Corporation shall be located at c/o David S. Bowman, Esquire, Barnett Bank Plaza, Suite 700, Fort Lauderdale, Florida 33301 and its Registered Agent is David S. Bowman at that address.

ARTICLE V. DIRECTORS

The exact number of directors, if any, shall be specified by the By-laws, adopted by the shareholders, from time to time, unless the shareholders shall determine that the Corporation be managed by the shareholders.

ARTICLE VI. EXISTENCE

The Corporation shall have perpetual existence.

## ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is c/o David S. Bowman, Esquire, Barnett Bank Plaza, One East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301.

## ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of the Corporation shall be set forth in the By-laws of the Corporation.

## ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE X. AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

## ARTICLE XI. 1244 STOCK PLAN

This Corporation shall perform all actions necessary to adopt a 1244 Stock Plan as to the common capital stock of the Corporation.

## ARTICLE XII. SUB-CHAPTER S

This Corporation shall perform all actions necessary to adopt Sub-Chapter S status under the Federal Tax Laws.

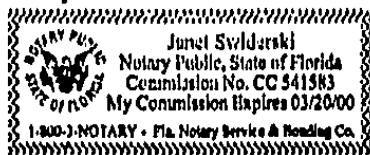
  
David S. Bowman  
Incorporator

STATE OF FLORIDA       )  
  88:  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this 8<sup>th</sup> day of August, 1996, before me as Notary Public, duly authorized in the state and County aforesaid, to take acknowledgements, personally appeared David S. Bowman, (✓) personally known to me or ( ) produced his \_\_\_\_\_ as identification, to be the person described herein as the Incorporator and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 8<sup>th</sup> day of August, 1996.

My Commission Expires:



Janet Swiderski  
Notary Public  
State of Florida at Large

JANET SWIDERSKI  
Print Name of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE MADE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

RANGELEY PROPERTY MANAGEMENT, INC., elects to organize under the laws of the state of Florida with its principal office located at c/o David S. Bowman, Esquire, Barnett Bank Plaza, One East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the state of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for RANGELEY PROPERTY MANAGEMENT, INC. at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

David S. Bowman  
David S. Bowman  
Registered Agent

FILED  
96 JUN 14 AM 10:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA