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REAL ESTATE

COMMUNITY ASSOCIATIONS

CONDOMINIUM LAW

MOBILE HOME PARKS

PROBATE & GUARDIANSHIP

WILLS, TRUSTS & ESTATES

August 30, 1996

Via Certified Mail

Return Receipt Requested

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

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*****70.00 *****70.00

Re: Articles of Incorporation of Approved Management Corporation
Our File #:96-107

Dear Sirs:

Enclosed please find the original Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, for filing. I have enclosed a copy of same. Please "file stamp" the extra copy of the Articles of Incorporation and return to this office in the return envelope I have provided for this purpose.

Also enclosed please find our trust account check in the amount of \$70.00, payable to the Secretary of State, which sum represents the filing fee of \$70.00.

If you have any questions or concerns, please do not hesitate to contact this office.

Very truly yours,

Suzanne Smith

Suzanne Smith
Legal Assistant to
Jonathan James Damonte

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FILED
96 SEP -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
APPROVED MANAGEMENT CORPORATION

FILED
96 SEP -5 AM 9:15
TAMPA, FLORIDA

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be: APPROVED MANAGEMENT CORPORATION
The principal place of business and
mailing address of this corporation shall be: 5100 W. Kennedy Blvd., Ste. 425
Tampa, FL 33609

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
100 shares common stock, no par value

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is: Jonathan James Damonte
7800 - 113th St. N., Ste. 206
Seminole, FL 34642

ARTICLE IV - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Jonathan James Damonte
7800 - 113th St. N., Ste. 206
Seminole, FL 34642

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The names and addresses of the initial director of this corporation are:

Steve McConihay
5100 W. Kennedy Blvd., Ste. 425
Tampa, FL 33609

Jonathan James Damonte
7800 - 113th St. N., Ste. 206
Seminole, FL 33772

ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 1996.

APPROVED MANAGEMENT CORPORATION

By: Jonathan James Damonte
Jonathan James Damonte, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: APPROVED MANAGEMENT CORPORATION
2. The name and street address of the registered agent and office is:

Jonathan James Damonte
7800 - 113th St. N., Ste. 206
Seminole, FL 34642

APPROVED MANAGEMENT CORPORATION

Dated: August 30, 1996

By: Jonathan James Damonte
Jonathan James Damonte, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 30, 1996

Jonathan James Damonte
Jonathan James Damonte, Registered Agent

FILED
96 SEP -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA