

P96000086902

October 21, 1996

FILED
96 OCT 22 AM 11:27
DIVISION OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Ms. Elizabeth Moss
Berger & Davis, P.A.
215 S. Monroe Street, #804
Tallahassee, Florida 32301

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10/22/96 01109-021
***122.50 ***122.50

Re: Home Management Resources, Inc.
Our File No. 4168.001

Dear Elizabeth:

Enclosed are duplicate originals of the Articles of Incorporation for the above-referenced proposed corporation. Also enclosed is a copy of the name reservation confirmation. Please file same with the Florida Department of State on Tuesday, October 22, 1996, and return a certified copy to me via regular mail. Please also fax a copy of the certified Articles to me upon receipt.

Thank you for your assistance.

Sincerely,

BERGER & DAVIS, P.A.

Robin L. Goldston
Robin L. Goldston
Legal Assistant

RECEIVED
96 OCT 22 AM 11:17
DIVISION OF CORPORATION

Encs.

cc: Ms. Suzan E. Block (w/enc.)
Franklin H. Caplan, Esq.

Will
WAT

nc 10-22-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 18, 1996

BERGER & DAVIS, P.A.

The name HOME MANAGEMENT RESOURCES, INC. has been reserved for 120 days beginning October 18, 1996. The reservation number is R96000005016 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 296A00048260

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
HOME MANAGEMENT RESOURCES, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Home Management Resources, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

16933 Isle of Palms Drive
Delray Beach, Florida 33484

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Franklin H. Caplan.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
SUZAN E. BLOCK	16933 Isle of Palms Drive Delray Beach, Florida 33484

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

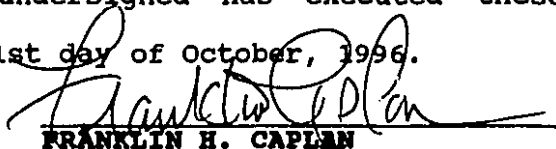
<u>Name</u>	<u>Address</u>
FRANKLIN H. CAPLAN	100 N.E. 3rd Avenue, Suite 400 Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance w th law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of October, 1996.


FRANKLIN H. CAPLAN
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

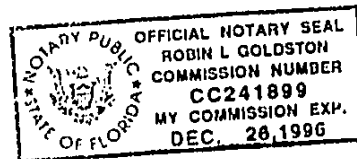
Sworn to and subscribed before me this 21st day of October,
1996, by FRANKLIN H. CAPLAN.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced
_____.

NOTARY PUBLIC:

Sign: Robin L. Goldston
Print Name: Robin L. Goldston
Commission No.: CC241899
My Commission Expires: 12/26/96



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of HOME MANAGEMENT RESOURCES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of HOME MANAGEMENT RESOURCES, INC.

Date: October 21, 1996

Franklin H. Caplan
FRANKLIN H. CAPLAN
Initial Registered Agent

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TALLAHASSEE, FLORIDA