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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SOUTHFIELD RENTALS AND PROPERTY MANAGEMENT

AUDIT NUMBER.....H97000001734

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHFIELD RENTALS AND PROPERTY MANAGEMENT, INC.

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

ARTICLE I - NAME

The name of this corporation is SOUTHFIELD RENTALS AND PROPERTY MANAGEMENT, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of SOUTHFIELD RENTALS AND PROPERTY MANAGEMENT, INC. is 13757 Sheffield Street, Wellington, FL 33414.

Prepared by:
William Carroll, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406
(561) 966-6211
Fla. Bar No. 957471

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is JOHN TRENT, 1520 Yarmouth Avenue, Wellington, FL 33414.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Lisa Timm	13757 Sheffield Street Wellington, FL 33414
John O. Trent	1520 Yarmouth Avenue Wellington, FL 33414
Ron Timm	13757 Sheffield Street Wellington, FL 33414
Beverly L. Trent	1520 Yarmouth Avenue Wellington, FL 33414

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

John O. Trent	1520 Yarmouth Avenue Wellington, FL 33414
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IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 22nd day of January, 1997



JOHN O. TRENT

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd
day of January, 1997 by JOHN TRENT who is personally known to me or
who produced Fla. Drivers License as identification.

(N. P. SEAL)



TERRY R. BAUER
My Commission CQ550054
Expires May 18, 2000

Terry R. Bauer
Notary Public, State of Florida

Print or stamp name of notary public, commission
number and date of expiration

nth:southfield.art

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P.05/16

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**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

SOUTHFIELD RENTALS AND PROPERTY MANAGEMENT, INC. hereby appoints JOHN O. TRENT to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.



JOHN O. TRENT

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