

P. 97000060881

S
traper

1:12 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011368 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PREFERRED PROPERTIES, INC.
AUDIT NUMBER.....H97000011368
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>
help F1 Option Menu F2

Connect: 00:05:40

6

FILED
97 JUL 14 PM 1:52
TALLAHASSEE, FLORIDA

Bm 7/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PREFERRED PROPERTIES, INC.
REF: W97000016111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

FAX Aud. #: H97000011368
Letter Number: 397A00035857

④

H97000011368

ARTICLES OF INCORPORATION .

OF

PREFERRED PROPERTIES, 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 PREFERRED PROPERTIES, 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 Thousand (1000) 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 PREFERRED PROPERTIES, INC. is 1860 Forest Hill Blvd., Suite 105, West Palm Beach, FL 33406.

Prepared by:
Kirk Grantham, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406
(561) 966-6211
Fla. Bar No. 133803

H97000011368

FILED
97 JUL 14 PM 1:53
OFFICE OF THE CLERK OF THE
SUPREME COURT OF FLORIDA
TALLAHASSEE, FLORIDA

H 97000011368

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is KIRK GRANTHAM, 1860 Forest Hill Blvd., Suite 105, West Palm Beach, FL 33406.

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:

Kirk Grantham 1860 Forest Hill Blvd., #105
West Palm Beach, FL 33406

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:

Kirk Grantham 1860 Forest Hill Blvd., #105
West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 11 day of July, 1997.


KIRK GRANTHAM

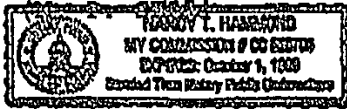
H 97000011368

H97000011368

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th
day of July, 1997 by KIRK GRANTHAM who is personally known to me or
who produced _____ as identification.



Nancy L. Hammond
Notary Public, State of Florida

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

nsh:preferred.art

H97000011368

497000011368

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

PREFERRED PROPERTIES, INC. hereby appoints KIRK GRANTHAM 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.


KIRK GRANTHAM

497 000011368

FILED
97 JUL 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA