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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 22 PM 12:03

August 20, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida  
32399

800002275128--5  
-08/22/97--01090--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ProActive Association Management Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 70.00.

FROM:

George Steenson  
201 Oak Point Lane  
Ponte Vedra Beach, Florida  
32082

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D. BROWN AUG 25 1997

ARTICLES OF INCORPORATION  
of  
**ProActive Association Management Inc.**

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

**ARTICLE I - NAME AND PURPOSE**

The name of the corporation is ProActive Association Management Inc. The purpose of the corporation is to manage and provide other related services to condominium, homeowner, professional and trade associations.

**ARTICLE II - PRINCIPLE OFFICE**

The mailing address of the principle office of the corporation is 201 Oak Point Lane, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is 201 Oak Point Lane, Ponte Vedra Beach, Florida 32082.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. These shares will consist of one class of common stock with a stated par value of \$1.00 per share. The shares have unlimited voting rights and the owners of the shares are entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE IV - REGISTERED AGENT**

The name and address of the initial registered agent is George Steenson, 201 Oak Point Lane, Ponte Vedra Beach, Florida 32082.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is George Steenson,  
201 Oak Point Lane, Ponte Vedra Beach, Florida 32082.

The undersigned has executed these Articles of Incorporation this 20 th day of August, 1997

George Steenson

George Steenson

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

ProActive Association Management Inc.

2. The name and address of the registered agent and office is:

George Steenson  
201 Oak Point Lane  
Ponte Vedra Beach, Florida 32082

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 REGISTERED AGENT.

SIGNATURE: George Steenson

DATE: 8-20-97