

MEMBER AMERICAN INSTITUTE OF **CERTIFIED PUBLIC ACCOUNTANTS** 

Professional Association Certified Public Accountants FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

September 2, 1997 | 5 8

Via Federal Express

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

3000002284833--4 -09/04/97--01066--007

Re: Next Management Group, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the referenced corporation, together with our check in the amount of \$78.75 to cover the filing fee of \$70.00 and an additional \$8.75 to cover the cost of obtaining a Certificate of Good Standing.

Please contact me if you have any questions.

Very truly yours,

Joseph S. Knecht, C.P.A.

NEXT:SOF ST:bab

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

NEXT MANAGEMENT GROUP, INC.

# ON SERVED STATEMS OF SERVED STATEMS

### **ARTICLE I - NAME**

The name of this Corporation is Next Management Group, Inc.

#### ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

#### **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of property management.

## ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Seventy Thousand (70,000) shares, all of which shall be of the par value of One Cent (\$.01) per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, and the name of its initial registered agent at such address is Joseph S. Knecht & Company, P.A.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be four (4), and the names and addresses of the persons who are to serve as the initial Directors are:

Cord Middleton, 29 Twisted Cay Lane, Hilton Head, SC 29926.

Grant Weyman, 887 West Marrietta St., Studio D-2, Atlanta, GA 30318.

Barry L. Adeeb, 3209 Sawgrass Village Circle, Ponte Vedra Beach, FL 32082.

Joseph S. Knecht, 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Joseph S. Knecht, 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that Next Management Group, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Joseph S. Knecht & Company, P.A., located at 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, as its registered agent to accept service of process within Florida.

Joseph S. Knecht

Secretary/Treasurer

Date: September 3, 1997

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Joseph S. Knecht & Company, P.A. hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Joseph S. Knecht & Company, P.A.

Joseph S. Knecht

Date: September 3, 1997

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 3rd day of September, 1997.

STATE OF FLORIDA

COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 3rd day of September, 1997. He is personally known to me.

PEGGY L. MARLER My Comm Exp. 1/22/00 Bonded By Service ins No. CC526171

Notar Public for the State of

Florida at Large

My Commission Expires: 1/22/2000
Commission Number: CC526171