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MICHAEL W. HILL
ATTORNEY AT LAW
4000 NORTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FLORIDA 33431
Tel: (561) 347-6757
Fax: (561) 392-1313

FILED
99 JAN 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 1999

TRANSMITTAL LETTER

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


100002756581--0
-01/28/99--01002--002
*****78.75 *****78.75

VIA: FEDERAL EXPRESS

SUBJECT: PREMIER BUILDING MANAGEMENT, INC.

Enclosed are an original and two copies of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation, along with my check in the amount of \$78.75 for the filing fee and certificate.

Best Regards


Michael W. Hill

P. Hall

JAN 29 1999

(3)

**ARTICLES OF INCORPORATION
OF
PREMIER BUILDING MANAGEMENT, INC.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is: Premier Building Management, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 4 Waterview Drive, Ocean Ridge, FL 33435.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Michael W. Hill
4000 North Federal Highway
Suite 201
Boca Raton, FL 33431

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

Name	Address
Michael W. Hill	4000 N. Federal Highway Suite 201 Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation on January 25, 1999.

Prepared by: Michael W. Hill
Attorney at law
Florida Bar No. 0773050
4000 N. Federal Highway, Suite 201
Boca Raton, FL 33431


Michael W. Hill, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

99 JAN 26 PM 1:44


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Premier Building Management, Inc.
2. The name and address of the registered agent and office is:

Michael W. Hill
4000 North Federal Highway
Suite 201
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the 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.


Michael W. Hill

January 25, 1999

Prepared by: Michael W. Hill
Attorney at law
Florida Bar No.0773050
4000 N. Federal Highway, Suite 201
Boca Raton, FL 33431