

P99000030029

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Providence Real Estate, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 APR - 1 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR - 1 AM 10:38

Walk in

Pick up time 4.1.99

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****70.00 *****70.00

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Please return a filed,
stamped copy.
Thanks

U.S.MTA APR 01 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PROVIDENCE REAL ESTATE, INC.

FIRST: Name: The name of this corporation is:

"PROVIDENCE REAL ESTATE, INC."

SECOND: Nature of Business. The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: Effective Date. These Articles of Incorporation shall become effective upon their being filing with the Florida Secretary of State.

FOURTH: Principal Office. The principal office of this corporation will be located at 540 Willow Oak Lane, Orange Park, Florida 32073, or at such other address as may be determined by the board of directors.

FIFTH: Maximum Number of Shares. The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of the par value of one cent (\$.01) each.

SIXTH: Initial Registered Office. The street address of the initial registered office of this corporation is 540 Willow Oak Lane, Orange Park, Florida 32073 and the name of the initial registered agent of this corporation at that address is **Susan G. Shelton**.

SEVENTH: Initial Board of Directors. The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

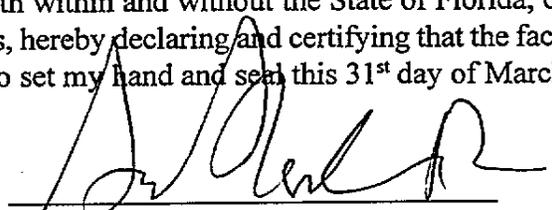
<u>NAMES</u>	<u>ADDRESS</u>
Susan G. Shelton	540 Willow Oak Lane Orange Park, Florida 32073

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TALLAHASSEE, FLORIDA

EIGHTH: Incorporator. The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Susan G. Shelton	540 Willow Oak Lane Orange Park, Florida 32073

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 31st day of March, 1999.



Susan G. Shelton
Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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:

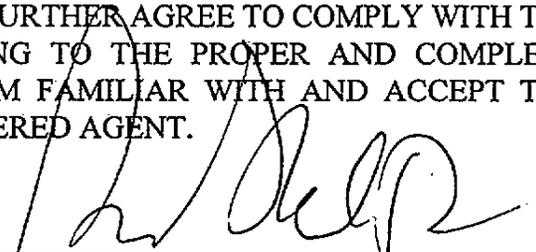
PROVIDENCE REAL ESTATE, INC.

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

Susan G. Shelton
540 Willow Oak Lane
Orange Park, Florida 32073

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.

SIGNATURE: _____


Susan G. Shelton

Date: March 31, 1999

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TALLAHASSEE, FLORIDA