

99000049174

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ample Lane, Inc.

Inc.

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

92 MAY 28 AM 9:47

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W-12563

gsc 5/28

Signature

Requested by:

Name

5/28/99 8:48

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 1999

CAPITAL CONNECTION

SUBJECT: SHERWOOD GARDENS I, INC.
Ref. Number: W99000012563

We have received your document for SHERWOOD GARDENS I, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 199A00029520

corrected

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMPLE LANE, INC.

I, the undersigned, a natural person, competent to contract, do hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the charter of the corporation.

ARTICLE I

NAME

The name of this corporation is: AMPLE LANE, INC.

ARTICLE II

DURATION OF THE CORPORATION

The duration of this corporation shall be perpetual, unless sooner dissolved pursuant to the provision of Florida Statutes, Chapter 607.

ARTICLE III

GENERAL PURPOSE OF THE CORPORATION

The general purpose of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida including but not limited to acquiring, selling, and owning real property, providing property management services, condominium association management,

marketing properties, tenant screening, tenant eviction, rent collection and conversion of existing improvements to condominium. This corporation shall have all the power set forth in Florida Statutes 607.0302.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue shall consist of five hundred (500) shares of common stock, one class only, having a par value of one dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL ADDRESS AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is : 225 3rd Street North, St. Petersburg, Florida, 33701.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address is: Malcolm Taaffe, 225 3rd Street North, St. Petersburg, Florida, 33701.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is: Malcolm Taaffe, 225 3rd Street North, St. Petersburg, Florida, 33701.

ARTICLE VIII

INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or diminished from time to time as designated in the By-Laws, but shall not be less than one (1). The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Malcolm Taaffe	225 3rd Street, St. Petersburg, FL, 33701

ARTICLE IX

SHAREHOLDERS CONTROL OF BY-LAWS

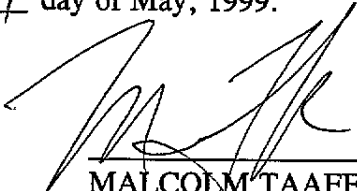
The power to adopt, alter, amend or repeal by-laws of this corporation is reserved solely to the shareholders. Each amendment, alteration or repeal shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment must be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

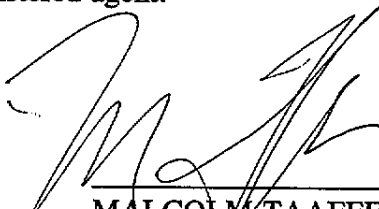
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of AMPLE LANE, INC. this 24 day of May, 1999.



MALCOLM TAAFFE
Incorporator

CERTIFICATE OF REGISTERED AGENT

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.



MALCOLM TAAFFE
Dated: May 24, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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