

P99000110792

Boyd, Lindsey Branch
Requestor's Name

1407 Piedmont Dr. E.
Address

Tallahassee FL 32312 877-666-
City/State/Zip Phone #

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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

- 354 N. Monroe Cambridge Centre, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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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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*****87.50 *****87.50

[Handwritten Signature]
12/27/99

Examiner's Initials	<i>[Handwritten Signature]</i>
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APPROVED
AND
FILED

ARTICLES OF INCORPORATION 99 DEC 27 PM 12: 31
OF
354 N. MONROE CAMBRIDGE CENTRE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be 354 N. MONROE CAMBRIDGE CENTRE, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal business and mailing address of the Corporation shall be 226 North Duval Street, Tallahassee, Florida 32301.

ARTICLE III

Purposes

The purpose of this Corporation shall be limited to purchasing, owning, operating, managing and otherwise dealing in real property and activities incidental thereto.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased or decreased, but shall never be less than one (1) director. The name and address of the director constituting the initial board is:

<u>Name</u>	<u>Address</u>
James M. Rudnick	226 North Duval Street Tallahassee, Florida 32301

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §607.0302, Fla.Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 1407 Piedmont Drive East, Tallahassee, Florida 32312, and the name of its initial registered agent at said address is Wm. Scott Lindsey.

ARTICLE VII

Incorporator

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Wm. Scott Lindsey	1407 Piedmont Drive East Tallahassee, Florida 32312

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE XI

Fiscal Year

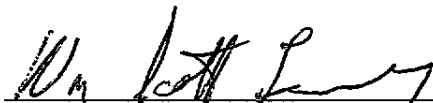
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1999.

ARTICLE XII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.


IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 22 day of December, 1999.



Wm. Scott Lindsey, Incorporator

State of Florida
County of Leon

The foregoing Articles of Incorporation of 354 N. MONROE CAMBRIDGE CENTRE, INC., was acknowledged before me this 22 day of December, 1999, by Wm. Scott Lindsey, who is personally known to me.



Notary Public




D. Christi Thurman
MY COMMISSION # CC819588 EXPIRES
February 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to the provisions of Section 607.0501, 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 354 N. MONROE CAMBRIDGE CENTRE, INC.
2. The name and address of the registered agent and office is:

Wm. Scott Lindsey
1407 Piedmont Drive East
Tallahassee, Florida 32312



Signature (Incorporator)

Incorporator
Title

12/22/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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 OF 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

12/22/99
Date