

P 99 00000 4025

*Accounting Plus Tax Service*  
12319 So. Orange Blossom Tr., #238  
ORLANDO, FL 32837

City/State/Zip

Phone

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)

**EFFECTIVE DATE**  
1-7-99

**FILED**  
99 JAN 11 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|------------------------------------|---------------------------------------------|------------------------------------------------|
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| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                             |                                                |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director 3
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-01/11/99--01120--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

F. CHESSEY JAN 14 1999

Examiner's Initials

**EFFECTIVE DATE**  
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## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I**

The Corporate name is: SOUTHCHASE PROPERTY MANAGEMENT, INC.

### **ARTICLE II**

#### **DURATION**

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

### **ARTICLE III**

#### **PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE IV**

#### **CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with no par value.

**ARTICLE V**

**REGISTERED OFFICE**

The street address of the initial Principle Office of the Corporation is:

12399 S. ORANGE BLOSSOM TR.  
ORLANDO, FL 32837

and the name and address of the initial Registered Agent is SUZANNE HEALY, 2734 CAMOMILE DR, ORLANDO, FL 32837. The Board of Directors may, from time to time, move the principal office to any other address.

**ARTICLE VI**

**DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

SUZANNE HEALY  
2734 CAMOMILE DR  
ORLANDO, FL 32837  
SEC/TREAS/PRES

THOMAS HEALY  
2734 CAMOMILE DR  
ORLANDO, FL 32837  
DIR/V.P.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the Incorporator is:

SUZANNE HEALY  
2734 CAMOMILE DR  
ORLANDO, FL 32837  
Phone: (407) 816-8322

ARTICLE IX

**BY - LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

**INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolutions.

IN WITNESS WHEREOF. I have Subscribed my name this 7 day  
of January 19 99.

Suzanne Healy  
Incorporator

ACKNOWLEDGMENT

Having been named to act as Registered agent for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 7 day of January 1999.

Suzanne Healy  
Registered Agent

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