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MAIL

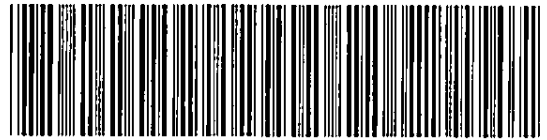
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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REMSEN APTS., INC.

FILED IN OFFICE OF DEPARTMENT  
OF STATE, STATE OF FLORIDA.  
by tef , on 01/06/72

RICHARD (DICK) STONE  
SECRETARY OF STATE

LAW OFFICES  
**BRADLEY, JOHNSON, NELSON, YOUNG & HORTON**  
 LAKE WALES, FLORIDA  
 33853

RAYDON E. BRADLEY (888-1982)  
 B. ALEXANDER JOHNSON  
 RAYDON E. BRADLEY, JR.  
 R. THOMAS NELSON, JR.  
 JOE R. YOUNG, JR.  
 LEE R. HORTON, JR.

TELEPHONE  
 AREA CODE 813  
 876-1483  
 P. O. BOX 1280

January 5, 1972

Honorable Richard Stone  
 Secretary of State  
 State of Florida  
 Tallahassee, Florida 32304

Re: Remsen Apts., Inc.

Dear Sir:

Enclosed herewith please find original and one conformed copy of Certificate of Incorporation of Remsen Apts., Inc.

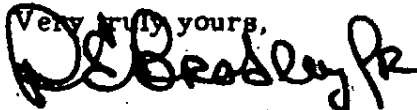
Also enclosed please find Designation of Resident Agent and our check for \$68.00, to cover the following:

Filing fee of Cert. of Inc.	\$15.00
Charter tax-on \$10,000 par.	40.00
Filing fee of Resident Agent	3.00
Certified copy of Charter	<u>10.00</u>
	\$68.00

JAN -62	8	1	38500	*****	3.00
JAN -62	9	1	38400	****	10.00
JAN -62	9	1	38300	****	15.00
JAN -62	9	1	38200	****	40.00

FILED  
 JAN 6 4 25 PM 1972  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Please file the original Certificate and Designation of Resident Agent, certify copy and return to us.

Very truly yours,  
  
 R. E. Bradley, Jr.

REBJr/gh  
 Enclosures  
 CC: Mr. John V. Calhoun

CC out 1-6-72  
 PR

PREMISE TAX	
C. TAX	40
FILING	15
C. COPY	10
RECEIPT	3
RECEIPT	
RECEIPT	
RECEIPT	68
BALANCE DUE	
REFUND	

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REMSSEN APTS. INC.

JR. E. Bradley, Jr.  
Lake Wales, Fla.

6 Jan. 72

*Amel*  
*DB*

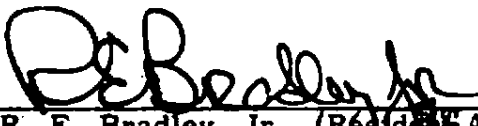
FILED  
JAN 6 4 28 PM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That REMSEN APTS., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of 61 Highland Park Drive, Highland Park, Lake Wales, County of Polk, State of Florida, has named R. E. Bradley, Jr. located at 225 East Park Avenue, City of Lake Wales, County of Polk, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By   
R. E. Bradley, Jr. (Resident Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 6 4 25 PM 1972

FILED

CERTIFICATE OF INCORPORATION  
OF  
REMSEN APTS., INC.

FILED  
JAN 6 4 25 PM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned hereby associate ourselves together for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, and do hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following certificate:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be REMSEN APTS., INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be at 61 Highland Park Drive, Highland Park, Lake Wales, Florida 33853.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by the corporation shall be as follows:

1. To construct, maintain, improve, develop, control and manage apartments and residences and to carry on business or businesses related to or in anywise appertaining to the building, constructing, improving, managing, renting, and selling apartments, apartment houses and residences.
2. To purchase, own, acquire, sell, mortgage, lease, rent and otherwise deal in personal property of every kind and character.

3. To purchase, own, acquire, sell, mortgage, subdivide, or improve, develop, lease and otherwise deal in real estate.

4. To build, construct, equip, lease, rent and maintain buildings of all kinds.

5. To hold, purchase or otherwise acquire, or own an interest in, and to sell, assign, pledge or otherwise dispose of, shares of the capital stock, bonds or other evidences of debt issued or created by any other corporation, whether foreign or domestic and whether now or hereafter organized; and while the holder of any such shares of stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.

6. To borrow money from any source without limitation as to amount of corporate indebtedness or liability, with authority to give any kind or form of obligation or security therefor.

7. To purchase, acquire, own and hold stock of this corporation and generally to have, hold and acquire all other property rights, powers, things and privileges that shall be incident, necessary or expedient for the conduct of said business; and generally to be vested with and have all the privileges and powers granted, or which may hereafter be granted, to corporations organized under the laws of Florida, and to do any or all things hereinabove set forth, to the same extent as a co-partnership or natural person might or could do.

#### ARTICLE IV

##### AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of 100 shares of common stock which shall have a par value of \$100.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.



ARTICLE V

AMOUNT OF CAPITAL WITH WHICH  
TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars, and the proceeds of the stock subscribed for herein will be at least as much as the amount necessary to begin business.

ARTICLE VI

CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII

OFFICERS AND DIRECTORS

The business of said corporation shall be conducted by a President, a Vice President, a Secretary and a Treasurer, and such other officers that may be appointed by the Board of Directors, and a Board of Directors of not less than three members, none of which need be stockholders herein. The number of the Board of Directors may be increased or diminished at any time by the By-Laws, provided there shall always be three members.

ARTICLE VIII

NAMES AND ADDRESSES OF DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

NAME:	ADDRESS:
R. E. Bradley, Jr.	225 East Park Avenue Lake Wales, Florida 33853
Bobbie L. Stone	225 East Park Avenue Lake Wales, Florida 33853
Sandra Fowles	225 East Park Avenue Lake Wales, Florida 33853

ARTICLE IX

NAMES AND ADDRESSES OF SUBSCRIBERS

The names and addresses of the subscribing incorporators are as follows:

NAME:	ADDRESS:
R. E. Bradley, Jr.	225 East Park Avenue Lake Wales, Florida 33853
Bobbie L. Stone	225 East Park Avenue Lake Wales, Florida 33853
Sandra Fowles	225 East Park Avenue Lake Wales, Florida 33853

ARTICLE X

DIRECTORS' AUTHORITY

The Directors of said corporation shall make and adopt such By-Laws as they deem necessary. These By-Laws may be amended, altered or changed by the Board of Directors or by the Stockholders in the manner prescribed or authorized by law.

IN WITNESS WHEREOF, the subscribing incorporators have each hereunto set their hands and seals this 5<sup>th</sup> day of January, A. D. 1972.

Signed and Sealed in the Presence of:

<u>R. E. Bradley, Jr.</u>	<u>R. E. Bradley, Jr.</u> (SEAL) R. E. Bradley, Jr.
<u>Bobbie L. Stone</u>	<u>Bobbie L. Stone</u> (SEAL) Bobbie L. Stone
<u>Sandra Fowles</u>	<u>Sandra Fowles</u> (SEAL) Sandra Fowles

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared R. E. BRADLEY, JR., BOBBIE L. STONE and SANDRA FOWLES, each and every one of whom are to me well

known and known to me to be the persons described in and who subscribed  
the foregoing Certificate of Incorporation, and they severally acknowledged  
before me that they executed the same freely and voluntarily for the uses  
and purposes therein expressed.

WITNESS my hand and official seal at Lake Wales, Florida this

5<sup>th</sup> day of January, A. D., 1972.

*Bethel Ruth Bruce*  
Notary Public/State of Florida at Large

My Commission Expires: 5-24-74

No. 3- 93910

ST

REMSEN APTS., INC.

Capital Stock 100 sh com at \$100

Principal Office Lake Wales Filed 01/06/72

Filed By

D:SS . 10-21-74