

FEB-29-2000 15:41

GRAHAM, CLARK

407 740 7063 P.01/04

P00000021131

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000009216 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS  
Account Number : I19990000278  
Phone : (407) 647-4455  
Fax Number : (407) 740-7063

FLORIDA PROFIT CORPORATION OR P.A.  
NEW SMYRNA CONDO BUILDING NO. 6, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 29 AM 9:12

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAR 01 2000

2/29/00

**ARTICLES OF INCORPORATION**

of

**NEW SMYRNA CONDO BUILDING NO. 6, INC.**

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation (the "Corporation").

**ARTICLE I**  
**NAME**

The name of this Corporation is NEW SMYRNA CONDO BUILDING NO. 6, INC.

**ARTICLE II**  
**ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this Corporation is 3033 Chimney Rock Rd., Suite 400, Houston, Texas 77056.

**ARTICLE III**  
**EXISTENCE; DURATION**

The date of corporate existence shall be the date of acknowledgment of these Articles provided the Articles are filed with the Department of State within five (5) days of the date of acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of the filing. This Corporation shall exist perpetually unless dissolved by operation of law.

**ARTICLE IV**  
**GENERAL PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE V**  
**CAPITAL STOCK**

This Corporation is authorized to issue five thousand (5,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 29 AM 9:12

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 369 North New York Avenue, Third Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this Corporation at that address is Jesse E. Graham.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

Jesse E. Graham

369 North New York Avenue, Third Floor  
Winter Park, Florida 32789

**ARTICLE VIII**  
**INDEMNIFICATION**

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

**ARTICLE IX**  
**AMENDMENT**

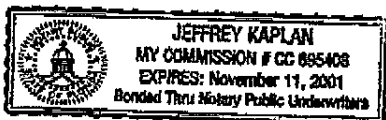
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

29<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this  
day of February, 2000.

  
Jesse E. Graham  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of February, 2000,  
by Jesse E. Graham, who is personally known to me.



  
NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

FEB-29-2000 15:42  
(((H00000009216 3)))

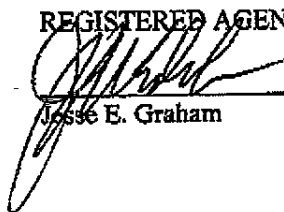
GRAHAM, CLARK

407 740 7063 P.04/04

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for NEW SMYRNA CONDO BUILDING NO. 6, INC., at the place designated in the Articles of Incorporation, I am familiar with and hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

  
Jesse E. Graham

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 29 AM 9:12