JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET SUITE E **DUNEDIN, FLORIDA 34698** FILED

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DECRETARY OF STATE 736-2000 TALLAHASSEE, FLORIDA

JAMES D. LAMPATHAKIS



August 3, 2000

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

Oakwood Apartment Homes, Inc.

Articles of Incorporation

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

> \$35.00 Filing Fee Registered Agent Fee \$35.00 TOTAL \$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/dl Enclosure c:\mydocs\clientfiles\triantafilou\filearti.doc

ARTICLES OF INCORPORATION
OF
Oakwood Apartment Homes, Inc.

FILED

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is Oakwood Apartment Homes, Inc., 3152 West Vina Del Mar, Saint Petersburg Beach, Florida 33706.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,200 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 3152 West Vina Del Mar, Saint Petersburg Beach, Florida 33706, and the name of the initial registered agent of this Corporation is Christodoulos Triantafilou.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Christodoulos Triantafilou

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Director's initially. The name's and address's of said director's are:

NAME

ADDRESS

FILED

Christodoulos Triantafilou

3152 West Vina Del Mar, St. Pete Beach, Florida 33706.00 AUG -7 AM II: 04

Hristos Taktikos

261 North Tessier Drive, St. Pete Beach, Florida 33706 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ekaterini Taktikos

261 North Tessier Drive, St. Pete Beach, Florida 33706.

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Christodoulos Triantafilou 3152 West Vina Del Mar, Saint Petersburg Beach, Florida 33706.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 27^{+h} day of July, 2000.

Christodoulos Triantafilóu

STATE OF FLORIDA COUNTY OF PINELLAS

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this ______day of July \$\mu00000.

(SEAL)

NOTARY PUBLIC, State of Florida

OFFICIAL INCTARY SEAL
EAPEN MISTAB

NOTARY FULLIC STAPPLOF FLORIDA
COMMISSION (1.0. OC917767
MY COMMISSION ENP. MAR. 12,2004

Printed name: Kaven Staals

My commission expires: 3

Serial /Commission#