

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

VILLAGE APARTMENTS AT LEON ROAD, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE Katherine Herris Secretary of State

October 3, 2000

FORD, JETER

SUBJECT: VILLAGE APARTMENTS AT LEON ROAD, INC.

REF: W00000023962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PUT THE CORPORATIONS NAME ON THE CERTIFICATE PAGE.

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Neysa Culligen Document Specialist

FAX Aud. #: H00000052245 Letter Number: 600A00052352 H00000052245 8

ARTICLES OF INCORPORATION VILLAGE APARTMENTS AT LEON ROAD, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be VILLAGE APARTMENTS AT LEON ROAD, INC.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 3132 Julington Creek Road, Jacksonville, Florida 32223.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

This Instrument Prepared By: Robert M. Morgan Attorney at Law Florida Bar No. 511160 Ford, Jeter, Bowlus, Duss & Morgan, P.A. 10110 San Jose Blvd. Jacksonville, FL 32257 (904) 268-7227



Article V Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire Ford, Jeter, Bowlus, Duss & Morgan, P.A. 10110 San Jose Blvd. Jacksonville, Florida 32257

Article VI Duration

This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

- (a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
 - (b) The name and street address of the initial directors of the corporation are:

Carl Morey 6677 Blanding Boulevard Jacksonville, FL 32244

Samir Farhat 3132 Julington Creek Road Jacksonville, FL 32223

(c) The board of directors are hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 3rd day of October, 2000.

ROBERT M. MORGAN

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

VILLAGE APARTMENTS AT LEON ROAD, INC.

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

VILLAGE APARTMENTS AT LEON ROAD, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS & MORGAN, P.A. 10110 San Jose Blvd., Jacksonville, FL 32257.

DATED this 3rd day of October, 2000.

ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as 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.

DATED this 3rd day of October, 2000.

OBERT M. MORGAN

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

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