

MAR-23-2001 FRI 02:02 PM

FAX NO.

P. 01/04

Division of Corporations

**PO1000030232**

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.**

(((H01000029923 9)))

**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 : BROAD AND CASSEL (ORLANDO)  
Account Number : 119980000090  
Phone : (407) 839-4200  
Fax Number : (407) 425-8377

01 MAR 23 PM 4:27  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**MEETINGHOUSE AT CHASE MILL, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida-Dept. of State Electronic Filing  
Facsimile Audit No. H01000029923 9

**ARTICLES OF INCORPORATION**  
**OF**  
**MEETINGHOUSE AT CHASE MILL, INC.**

**ARTICLE I - NAME**

The name of this corporation is MEETINGHOUSE AT CHASE MILL, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business of the corporation is 4300 Marsh Landing Boulevard, Suite 101, Jacksonville Beach, Florida 32250. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

Name

Address

B&C Corporate Services  
Central Florida, Inc.

390 North Orange Avenue  
Suite 1100  
Orlando, Florida 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 23 PM 4:27

Attorney Name: Randal M. Alligood, P.A.  
Broad and Cassel - Attorneys at Law  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801  
Telephone (407) 839-4200  
Florida Bar No.: 459445

Florida Dept. of State Electronic Filing  
Facsimile Audit No. H010000299239

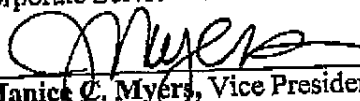
**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Christopher C. Finlay      4300 Marsh Landing Boulevard, Suite 101  
Jacksonville Beach, Florida 32250

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 22nd  
day of March, 2001.

B&C Corporate Services of Central Florida, Inc.

By:   
Janice C. Myers, Vice President

Florida Dept. of State Electronic Filing  
Facsimile Audit No. H010000299239

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is MEETINGHOUSE AT CHASE MILL, INC.
2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.**  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

**MEETINGHOUSE AT CHASE MILL, INC.**

By: B&C Corporate Services of Central Florida, Inc.

By: *Janice C. Myers*  
Janice C. Myers, Vice President

Title: Incorporator

Dated this 22nd day of March, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: *Janice C. Myers*  
Janice C. Myers, Vice President

Dated this 22nd day of March, 2001.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 23 PM 4:27