

TRANSMITTAL LETTER

PO10000059960

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EMINENT PROPERTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004417266--0
-06/13/01--01038--010
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JENNIFER M. CRANE
Name (Printed or typed)

437 N. MAGNOLIA AVENUE
Address

ORLANDO FL 32801
City, State & Zip

(407) 843-4321
Daytime Telephone number

FILED
01 JUN 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK JUN 15 2001

(3)

ARTICLES OF INCORPORATION

OF

EMINENT PROPERTIES, INC.

FILED

01 JUN 13 PM 3:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes , hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Eminent Properties, Inc.**

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, including, but not limited to, the ownership and development of real estate.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 437 North Magnolia Avenue, Orlando, Florida, 32801.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a par value of One Cent (\$0.01) per share.

ARTICLE V - DIRECTORS/OFFICERS

The following person shall act as the Sole Director of the Corporation:

J. Christy Wilson, III
1008 Ridgecrest Road
Orlando, Florida 32806

The following persons shall act as Officers of the Corporation, to serve until their successors are duly elected and qualified:

J. Christy Wilson, III, *President*
1008 Ridgecrest Road
Orlando, Florida 32806

Edith Wilson, *Vice President*
1008 Ridgecrest Road
Orlando, Florida 32806

Jan P. Coleman, *Secretary*
1896 White Avenue
Orlando, Florida 32806

Jennifer M. Crane, *Treasurer*
930 Cypress Avenue
Winter Park, Florida 32789

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 437 N. Magnolia Avenue, Orlando, Florida, 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is J. Christy Wilson, III. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

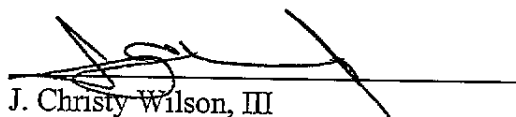
ARTICLE IX - DATE OF EXISTENCE

This Corporation shall commence its existence upon the filing of these Articles and shall exist perpetually unless dissolved according to law.

ARTICLE X - INDEMNIFICATION

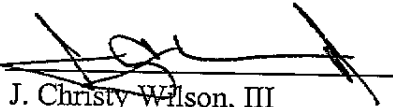
This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation at Orange County, Florida, this 8th day of June, 2001.


J. Christy Wilson, III

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

J. Christy Wilson, III

Date: 6/08/01