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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : TAX, ACCOUNTING & RESEARCH, INC.
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Phone : (727) 733-7633
Fax Number : (727) 733-7933

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01 JUL 25 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COLONIAL PROPERTIES & HOLDING CO., INC.

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

F. GHESSER

JUL 26 2001

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ARTICLES OF INCORPORATION

OF

Colonial Properties & Holding Co., Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Colonial Properties & Holding Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1812 TEAKWOOD LANE
DUNEDIN FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRY GRIFFIN
1812 TEAKWOOD LANE
DUNEDIN FL
34698

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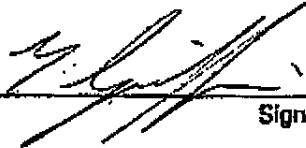
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERRY GRIFFIN
1812 TEAKWOOD LANE
DUNEDIN FL 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of JULY, 2001.



Signature

Signature

Signature

Articles of Incorporation

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COLONIAL PROPERTIES

& HOLDING CO., INC.

2. The name and address of the registered agent and office is:

TERRY GRIFFIN
(Name)

1812 TEAK WOOD LANE
(P.O. Box not acceptable)

DUNEDIN FL 34698
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Terry Griffin
(Signature)

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