

PO1000082615

Requester's Name

Address

Gerald R. Sage, P.A.

ATTORNEY AT LAW
11963 N. Florida Ave., Suite A,
Tampa, Florida 33612

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 900004514859-9
(Corporation Name) -08/03/01-01102-001
_____ ****87.50 ****87.50

2. _____ (Corporation Name) (Document #) 1831

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

GERALD R. SAGE, P.A.
11963 N. FLORIDA AVE STE A
TAMPA, FL 33612

SUBJECT: GLEN ARMS CENTRAL, INC.
Ref. Number: W01000018311

We have received your document for GLEN ARMS CENTRAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00045548

ARTICLES OF INCORPORATION
OF
GLEN ARMS CENTRAL, INC.

FILED

01 AUG 22 AM 8:43

SECRETARY OF STATE
FLORIDA

The undersigned, acting as Incorporator of a corporation under the laws of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

Name. The name of the corporation shall be: **GLEN ARMS CENTRAL, INC.**

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. This corporation is a single purpose entity whose purpose is for the acquisition, management and resale of Glen Arms Apartments, 2301 E. Sligh Avenue, Tampa, Florida, and Karin Court Apartments, 6909 and 6911 Karin Court and 6910 and 6912 N. 22nd Street, Tampa, Florida.

ARTICLE IV

Capital Stock. The corporation shall have authority to issue 7,500 shares of stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

Initial Registered Agent and Principal Office. The mailing address and street address of the initial registered office and principal office of the corporation is: **11961 N. Florida Avenue, Suite A, Tampa, Florida, 33612**, and the name of its initial registered agent at that address is **David A. Schmitt, Jr.**

ARTICLE VI

Initial Board of Directors. The number of directors constituting its initial board of Directors is one (1), whose name and address is:

David A. Schmitt, Jr., 11961 N. Florida Avenue, Suite A., Tampa, Florida, 33612.

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

Incorporators. The name and address of the incorporators are: **David A. Schmitt, Jr., 11961 N. Florida Avenue, Suite A., Tampa, Florida, 33612.**

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all of the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of July, 2001.

Karen Burger

David A Schmitt, Jr.

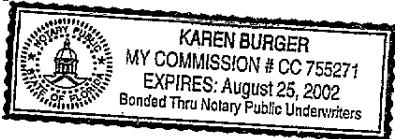
Meredith Koehler

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of July, 2001, by David A. Schmitt, Jr., who is personally known to me or has produced _____ as identification, and who did not take an oath.

SEAL



Karen Burger
(Signature Notary)
Karen Burger, Notary Public
Commission Expires:
Serial No.

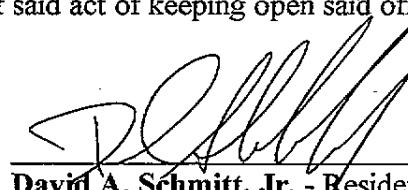
CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That **GLEN ARMS CENTRAL, INC.**, desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Tampa, State of Florida, County of Hillsborough, and has named **David A. Schmitt, Jr.** at 11961 N. Florida Avenue, Suite A., Tampa, Florida, 33612, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Date: 7-12-01



David A. Schmitt, Jr. - Resident Agent

01 AUG 22 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED