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ACCOUNT NO. : 072100000032

REFERENCE : 454994 4381472

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 96.25

FILED
01 AUG 31 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 31, 2001

ORDER TIME : 2:42 PM

ORDER NO. : 454994-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel, P.a.

200004566512--0

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: AVALON POINTE APARTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS: *PS & 3/1/01*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 31 PM 4:00
FOR REVIEW
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
AVALON POINTE APARTMENTS, INC.

FILED
01 AUG 31 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AVALON POINTE APARTMENTS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 1977 Dundee Drive, Winter Park, Florida 32792. 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:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

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:

Shane L. Acevedo 1977 Dundee Drive
Winter Park, Florida 32792

Thomas H. Shepherd 1977 Dundee Drive
Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 30th
day of August, 2001.

B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

FILED

01 AUG 31 PM 4:34

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is AVALON POINTE APARTMENTS, 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

AVALON POINTE APARTMENTS, INC.

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

By: 
Janice C. Myers, Vice President

Title: Incorporator

Dated this 30th day of August, 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, Vice President

Dated this 30th day of August, 2001.