

Hal A. Airth
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February 25, 2002

Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Silver Wing Apartments, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My office account check #666833 for \$122.50 for the filing fee is also enclosed.

Thank you for your attention to this matter.

Very truly yours,

Enc.

2002 FEB 27 PH 1: 39
SECRETARY OF STATE
AHASSEE FLORID

J3/4/02

# ARTICLES OF INCORPORATION OF SILVER WING APARTMENTS, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### **ARTICLE I**

The name of this corporation is SILVER WING APARTMENTS, INC.

# **ARTICLE II**

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

## ARTICLE III

This corporation is organized for the purpose of apartment rentals and any other legitimate business.

## **ARTICLE IV**

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

#### **ARTICLE VI**

The street address of the principal office of this corporation is 174 Goldberg Circle, Live Oak, Florida 32060 and its mailing address is the same.

#### **ARTICLE VII**

The name and street address of the initial Registered Agent of this corporation is ALBERTA ROSS, 174 Goldberg Circle, Live Oak, Florida 32060.

#### ARTICLE VIII

The name and address of the incorporator signing these articles is:

ALBERTA ROSS, 174 Goldberg Circle, Live Oak, Florida 32060.

#### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ÁLBERTA ROSS

STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared **ALBERTA ROSS**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this 22 day of February, 2002.

HAL A. AIRTH

OF COMMISSION # DD 085267

EXPIRES: February 3, 2006

Bondso The Notary Public Underwriters

My commission expires:

Airth, Notary Publi

# **ACCEPTANCE**

The undersigned, **ALBERTA ROSS**, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 174 Goldberg Circle, Live Oak, Florida 32060. The mailing address of the undersigned is 174 Goldberg Circle, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 22 day of February, 2002.

ALBERTA ROSS

STATE OF FLORIDA COUNTY OF SUWANNEE

Sworn to and subscribed before me the undersigned authority this \_\_\_\_day of February, 2002.

HAL A. AIRTH
MY COMMISSION # DD 085267
EXPIRES: February 3, 2006
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My commission expires: