

TRANSMITTAL LETTER

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

800005113368--6

-03/18/02-01057-018

*****78.75 *****78.75

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

Enclosed are 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: William H. Townsend
Name (Printed or typed)

2718 COVE VIEW DR. N.
Address

JACKSONVILLE, FL 32257
City, State & Zip

904-910-2670
Daytime Telephone number

02 MAR 18 AM 7:33

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. CHESSEY MAR 22

17160

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 10 10:11 AM '04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TOWNSEND PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2718 COVE VIEW DRIVE NORTH, JACKSONVILLE, FLORIDA 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONDUCT GENERAL BUSINESS ACTIVITIES INCLUDING BUT NOT LIMITED TO BUYING, DEVELOPING AND SELLING REAL ESTATE.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): PRESIDENT - WILLIAM H. TOWNSEND; VICE PRESIDENT - CALENA H. TOWNSEND; SECRETARY/TREASURER - WILLIAM H. TOWNSEND; WILLIAM H., CALENA H. & WILLIAM E. TOWNSEND AS DIRECTORS; WILLIAM H. TOWNSEND - CHAIRMAN, BOARD OF DIRECTORS. ①

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: WILLIAM H. TOWNSEND, 2718 COVE VIEW DR. N., JACKSONVILLE, FLORIDA 32257

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: WILLIAM H. TOWNSEND, 2718 COVE VIEW DR. N., JACKSONVILLE, FLORIDA 32257

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent WILLIAM H. TOWNSEND

March 16, 2002
Date

[Signature]
Signature/Incorporator WILLIAM H. TOWNSEND

March 16, 2002
Date

- ① ALL OFFICERS & DIRECTORS ADDRESSES ARE 2718 COVE VIEW DR. N. JACKSONVILLE, FL 32257, EXCEPT WILLIAM E. TOWNSEND'S ADDRESS IS 239 SUMMIT RIDGE DR, NASHVILLE, TN 37215.