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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

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To:

Division of Corporations

: (850)205-036l Fax Number

From:

: KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES Account Name

Account Number : I19980000007 : (407) 425-1020 Phone

Fax Number : (407) B39-3635

FLORIDA PROFIT CORPORATION OR P.A.

REM Properties-3, Inc.

		
Certificate of Status	!	<u> </u>
Certified Copy		1
Page Count		03
Estimated Charge	\$	78.75

06-05

ARTICLES OF INCORPORATION OF REM Properties-3, INC.

ARTICLE I - NAME

The name of this corporation is REM Properties-3, INC. and its principal place of business and mailing address is 717 Wessex Place, Orlando, FL 32803.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 717 Wessex Place,

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Prepared By: Craig S. Pearlman Killgore, Pearlman, Stamp, Ornstein & Squires P.O. Box 1913, Orlando, Florida 32902-1913 (407) 425-1020 Florida Bar No 245501

Fax Audit Number ________

Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is MAUREEN HAGGERTY.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

MAUREEN HAGGERTY 717 Wessex Place Orlando, FL 32803

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

MAUREEN HAGGERTY 717 Wessex Place Orlando, FL 32803

ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7! day of May, 2002.

AUREBY HAGGERTY, Incorporator

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_KILLGORE PEARLMAN

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21ST day of May, 2002, by MAUREEN HAGGERTY, who is personally known to me or who has produced as identification and who did

take an oath.

NOTARY PUBLIC:

Sign:

r Evans

Print: Susan G. Evan State of Florida at Large My Commission Expires:

Commission No.

W

Suson G. Evens My Comprission # DD016633 Expire Dune 15, 2005 Bonded Thru Troy fan Inburance, Inc.

GOERTY

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for REM Properties-3, INC. hereby accepts such appointment this ______ day of $\frac{5\sqrt{21}}{}$, 2002, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

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