

Division of Corporations

PD 20000 61836

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

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

Account Number : I19980000007

Phone : (407) 425-1020

Fax Number : (407) 839-3635

FLORIDA PROFIT CORPORATION OR P.A.

REM Properties-4, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/5/02

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**ARTICLES OF INCORPORATION
OF
REM Properties-4, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is REM Properties-4, 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,

- 1 -

Prepared By:
Craig S. Pearlman
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, Florida 32802-1913
(407) 425-1020
Florida Bar No 245501

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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 21 day of May, 2002.


MAUREEN HAGGERTY, Incorporator

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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: Susan G. Evans
Print: Susan G. Evans
State of Florida at Large
My Commission Expires:
Commission No. _____



Susan G. Evans
MY COMMISSION # DD014633 EXPIRES
June 15, 2005
BONDED THRU TROY FARM INSURANCE INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for REM Properties-4, INC. hereby accepts such appointment this _____ day of 5/21, 2002, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Maureen Haggerty
MAUREEN HAGGERTY

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TALLAHASSEE, FLORIDA

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