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Requester's Name	SEC 02
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Address	P = 2
Tallahassee, FL 32309 850-893-4	105 O STATE
City/State/Zip Phone #	
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	Office Use Only
CORPORATION NAME(S) & DOCUM	IENT NUMBER(S), (if known):
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NEW FILINGS	4000075491742 <u>AMENDMENTS</u> -09/06/0201004003
Profit	******78.75 *****78.75
Not for Profit	Amendment  Resident of P. A. Office (Piece)
Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign
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	Reinstatement Trademark
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	R. SHESSER SEP 6
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CR2E031(7/97)	Examiner's Initials

## ARTICLES OF INCORPORATION OF $\_$ BUCKHEAD DEVELOPMENT OF TALLAHASSEE, INC.

1

The Name of the corporation shall be **BUCKHEAD DEVELOPMENT OF TALLAHASSEE**, **INC.**, whose principal office shall be located at 2811-E Industrial Plaza,

Tallahassee, Florida 32301.

П

The duration of the corporation shall be perpetual.

Ш

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

 $\mathbf{N}$ 

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than three. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have four directors.

VI

The initial board of directors shall be three in number. Their names and addresses are as follows:

Mehrdad Ghazvini 2811-E Industrial Plaza Tallahassee, Florida 32301 Thomas Banks Asbury

3424 Dorchester Court

Tallahassee, Florida 32312

Terry Nelson

2811-E Industrial Plaza Tallahassee, Florida 32301

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309.

IX

The name of the initial registered agent of the corporation is Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309.

 $\mathbf{X}$ 

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 5th day of December, 2002.

DANIELE. MANAUSA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **BUCKHEAD DEVELOPMENT OF TALLAHASSEE**, **INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

**DATED** this 5th day of September, 2002.

DANIEL E. MANAUSA

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