

**Electronic Articles of Incorporation
For**

P04000159001
FILED
November 22, 2004
Sec. Of State
thampton

CARRIAGE APARTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARRIAGE APARTMENTS, INC.

Article II

The principal place of business address:

106 NORTH RAILROAD STREET
BUNNELL, FL. US 32110

The mailing address of the corporation is:

7 CLEE COURT
PALM COAST, FL. US 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

60 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

DAVID H DANIEL
7 CLEE COURT
PALM COAST, FL. 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID H. DANIEL

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
DAVID H DANIEL
7 CLEE COURT
PALM COAST, FL. 32137 US

Title: STD
ETHEL DANIEL
7 CLEE COURT
PALM COAST, FL. 32137 US

Title: VPD
MARIO MARTINO
24 COLLINGDALE COURT
PALM COAST, FL. 32137 US

Title: D
DOROTHY MARTINO
24 COLLINGDALE COURT
PALM COAST, FL. 32137 US

Title: D
JOSEPH SINACORI
5118 PALAZZO PLACE
BOYNTON BEACH, FL. 33437 US

Title: D
FRIEDA SINACORI
5118 PALAZZO PLACE
BOYNTON BEACH, FL. 33437 US