



**George H. Russell, Jr.**  
CERTIFIED PUBLIC ACCOUNTANT

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9308 Old Pasco Road  
Wesley Chapel, Florida 33544  
(352) 588-4297

P.O. Box 17128  
Tampa, Florida 33682  
ghrtpacpa@aol.com

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

SUBJECT: BOULEVARD TOWNHOUSES, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

Please advise if additional information is required.

Yours truly,



APPROVED  
AND  
FILED

04 DEC 27 PM 3: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BOULEVARD TOWNHOUSES, INC.

ARTICLE I NAME

The name of the corporation shall be: BOULEVARD TOWNHOUSES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

509 Harbor Drive  
Belleair Beach, Florida 33786-3253091

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. H. Russell, Jr.  
9308 Old Pasco Road  
Wesley Chapel, Florida 33544

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James P. Knight  
509 Harbor Drive  
Belleair Beach, Florida 33786-3253091

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of November, 2004.

  
\_\_\_\_\_  
Incorporator

APPROVED  
AND  
FILED

04 DEC 27 PM 3: 55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BOULEVARD TOWNHOMES, INC.

2. The name and address of the registered agent and office is:

G. H. Russell, Jr.  
9308 Old Pasco Road  
Wesley Chapel, Florida 33544

Signature: \_\_\_\_\_

Title: ENCLOSURE

Date: 12/8/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: 11-30-04