

PO6000112416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

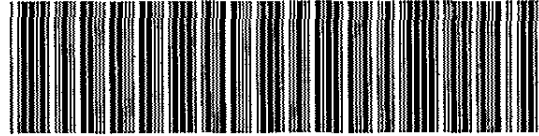
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/16/06--01054--008 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

js 8/29/06

ROGERS | TOWERS

ATTORNEYS AT LAW

Jill C. Smith

904.346.5556
JSmith@rtlaw.com

1301 Riverplace Boulevard • Suite 1500
Jacksonville, Florida 32207

904.398.3911 Main
904.396.0663 Fax
www.rtlaw.com

August 15, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Corporate Filing

To Whom It May Concern:

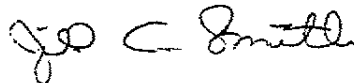
Enclosed for filing with Florida Department of State are the following corporate documents, along with a check in the amount of \$105.00 for the filing fees:

1. Articles of Amendment for Stockton Real Estate, Inc. changing the name from Stockton Real Estate, Inc. to SRE Properties, Inc.;
2. Consent to Use Prior Name for Stockton Real Estate, Inc.; and
3. Articles of Incorporation for Stockton Real Estate, Inc.

Please return a copy of the filed documents using the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me at (904) 346-5556.

Sincerely,



Jill C. Smith,
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 23, 2006

JILL C. SMITH
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207

SUBJECT: STOCKTON REAL ESTATE, INC.
Ref. Number: W06000037365

We have received your document for STOCKTON REAL ESTATE, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 806A00051966

CONSENT TO USE PRIOR NAME

Stockton Real Estate, Inc. incorporated with Florida Department of State under Document Number S86770 is changing its name to SRE Real Estate, Inc., with no intention of changing the name back to Stockton Real Estate, Inc. Therefore, the name Stockton Real Estate, Inc., is hereby released.

STOCKTON REAL ESTATE, INC.

By: Peyton Stockton-Riedel
Peyton Stockton-Riedel
Vice President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of August, 2006, by Peyton Stockton-Riedel. Such person is personally known to me.



MYRNA A. HANSON
MY COMMISSION # DD 262194
EXPIRES: October 27, 2007
Bonded Thru Budget Notary Services

Myrna A. Hanson
Notary Public, State of Florida
Name: Myrna A. Hanson
My Commission Expires: _____
My Commission Number is: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STOCKTON REAL ESTATE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Stockton Real Estate, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 280 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207 and the name of its initial registered agent at such address is E. Allen Hieb, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three (3) and the names and addresses of such persons who are to serve as members thereof are:

NAME	ADDRESS
Joseph C. Luke	9540 San Jose Boulevard Jacksonville, Florida 32257
Jack C. Lueders, Jr.	9540 San Jose Boulevard Jacksonville, Florida 32257
David M. Foster	9540 San Jose Boulevard Jacksonville, Florida 32257

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of August, 2006.



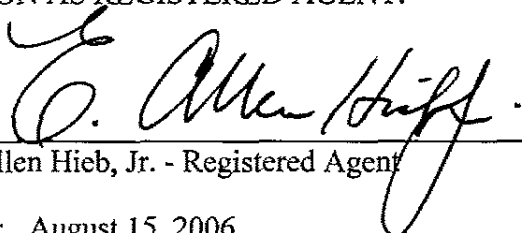
E. Allen Hieb, Jr. - Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 Stockton Real Estate, Inc.
2. The name and address of the registered agent and office are E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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.



E. Allen Hieb, Jr. - Registered Agent

Date: August 15, 2006

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TALLAHASSEE, FLORIDA