

POL 000142735

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000273701 3)))



H060002737013ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

FILED
06 NOV 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Charlotte East Management Company, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 14 2006

H06000273701

**ARTICLES OF INCORPORATION
OF
CHARLOTTE EAST MANAGEMENT COMPANY, INC.**

ARTICLE I - NAME

The name of the corporation is: Charlotte East Management Company, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 3947 Boulevard Center Drive, Suite 5, Jacksonville, Florida 32207.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of common stock, all of which shall be of the par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1301 Riverplace Blvd, Suite 1500, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is J. Kirby Chritton.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of such person who is to serve as the member thereof are:

NAME	ADDRESS
Roger W. Kellogg	3947 Boulevard Center Drive, Suite 5 Jacksonville, Florida 32207

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are J. Kirby Chritton, 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207.

H06000273701

FILED
06 NOV 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000273701

ARTICLE VII - AMENDMENT

The 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 10th day of November, 2006.



J. Kirby Chritton
Incorporator

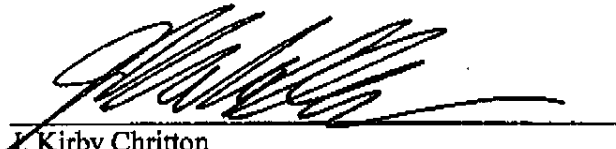
H06000273701

**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 Charlotte East Management Company, Inc.
2. The name and address of the registered agent and office are J. Kirby Chritton, 1301 Riverplace Blvd., 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.


J. Kirby Chritton
Registered Agent

Date: November 10, 2006

FILED
06 NOV 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA