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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

February 23, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

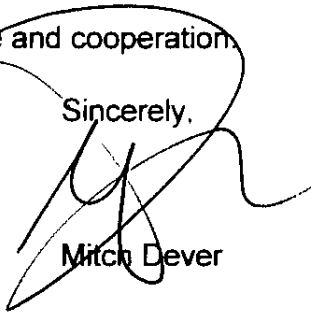
Re: Treehouse Apartments, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also, enclosed is my check in the amount of \$70.00 for the filing fee.

Thank you for your assistance and cooperation.

Sincerely,



Mitch Dever

SMD/md
Enclosures

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TREEHOUSE APARTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be Treehouse Apartments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be at 1313 Balboa Avenue in Panama City, Florida 32401.

ARTICLE III - MAILING ADDRESS

The mailing address shall be P.O. Box 9811, Panama City Beach, Florida 32417.

ARTICLE IV - PURPOSE

The primary purpose of this corporation is to engage solely in the following activities:

- (a) To acquire and own real property located in the City of Panama City, State of Florida.
- (b) To own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with the subject real property.
- (c) To exercise all powers enumerated under the General Corporation Law of Florida necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE VI – INITIAL OFFICERS

Mitch Dever
P.O. Box 9811
Panama City Beach, FL 32417
President, Secretary, and Treasurer

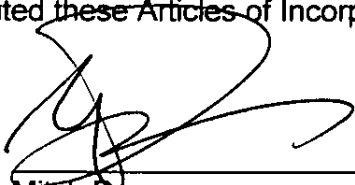
ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is Mitch Dever at 1813 Thomas Drive in Panama City Beach, Florida 32408.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mitch Dever at 1813 Thomas Drive in Panama City Beach, Florida 32408.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of February, 2009.



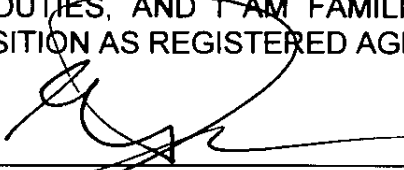
Mitch Dever

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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 Treehouse Apartments, Inc.
2. The name and address of the registered agent and office is Mitch Dever at 1813 Thomas Drive in Panama City Beach, Florida 32408.

HAVING BEEN NAMED AS REGISTERED AGENT 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.



Mitch Dever

February 23, 2009
Date

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA