

**Electronic Articles of Incorporation
For**

P09000094324
FILED
November 17, 2009
Sec. Of State
jshivers

COLONIAL PROPERTIES 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:

COLONIAL PROPERTIES INC

Article II

The principal place of business address:

6041 KIMBERLY BLVD
J
N LAUDERDALE, FL. 33068

The mailing address of the corporation is:

PO BOX 220366
HOLLYWOOD, FL. 33022

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:

2

Article V

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

MARK GUERETTE
6041 KIMBERLY BLVD
J
N LAUDERDALE, FL. 33068

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

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Registered Agent Signature: MARK GUERETTE

Article VI

The name and address of the incorporator is:

MARK GUERETTE
6041 KIMBERLY BLVD
J
N LAUDERDALE FL 33068

Incorporator Signature: MARK GUERETTE

Article VII

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

Title: P
MARK GUERETTE
6041 KIMBERLY BLVD
N LAUDERDALE, FL. 33068

Title: VP
LAWRENCE COX
6041 KIMBERLY BLVD
N LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

11/17/2009