

P/2000060233

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-33641

07/10/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2012

MARY JO PARILLO
13806 LITTLE ROAD #123
HUDSON, FL 34667

SUBJECT: ESSEX PROPERTIES, INC.
Ref. Number: W12000033641

We have received your document for ESSEX PROPERTIES, INC. and your check(s) totaling \$87.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is H40682 (ESSEX PROPERTIES, INC.).

Please return the corrected 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00017209

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Essex Properties South, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mary Jo Parillo

Name (Printed or typed)

13806 Little Road # 123

Address

Hudson, Florida 34667

City, State & Zip

727-776-6490

Daytime Telephone number

info@essexproperties.biz

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Essex Properties South, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
13806 Little Road
123
Hudson, Florida 34667

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To operate a legal business for profit.

ARTICLE IV SHARES

The number of shares of stock is: 145,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Mary Jo Parillo - Director</u>	Name and Title: _____
Address: <u>13806 Little Road</u>	Address: _____
<u># 123</u>	_____
<u>Hudson, Florida 34667</u>	_____

Name and Title: <u>Mary Jo Parillo - President</u>	Name and Title: _____
Address: <u>13806 Little Road</u>	Address: _____
<u># 123</u>	_____
<u>Hudson, Florida 34667</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mark Parillo
Address: 13806 Little Road # 123
Hudson, Florida 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mary Jo Parillo
Address: 13806 Little Road # 123
Hudson, Florida 34667

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

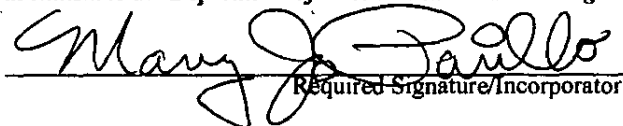


Required Signature/Registered Agent

7-5-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

7/5/12

Date

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TALLAHASSEE, FLORIDA