

**Electronic Articles of Incorporation  
For**

P13000100748  
FILED  
December 19, 2013  
Sec. Of State  
jbryan

EPI DOWNTOWN PHOENIX, 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:

EPI DOWNTOWN PHOENIX, INC.

**Article II**

The principal place of business address:

359 CAROLINA AVENUE  
SUITE 200  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

359 CAROLINA AVENUE  
SUITE 200  
WINTER PARK, FL. 32789

**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:

100 AT \$1.00 PER SHARE

**Article V**

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

GRANT T DOWNING  
222 W. COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FL. 32789

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

Registered Agent Signature: GRANT T. DOWNING

## **Article VI**

The name and address of the incorporator is:

GENE H. GODBOLD  
222 W. COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FL 32789

Electronic Signature of Incorporator: GENE H. GODBOLD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JAMES H PUGH JR.  
359 CAROLINA AVENUE, SUITE 200  
WINTER PARK, FL. 32789

Title: VP  
KYLE D RIVA  
359 CAROLINA AVENUE, SUITE 200  
WINTER PARK, FL. 32789

Title: VP/S  
GREG JACOBY  
359 CAROLINA AVENUE, SUITE 200  
WINTER PARK, FL. 32789

## **Article VIII**

The effective date for this corporation shall be:

01/01/2014

P13000100748

GODBOLD, DOWNING & BILL

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

GENE H. GODBOLD  
GRANT T. DOWNING  
JOHN HOWELL BILL  
JANET M. LOWER  
MICHAEL S. KRAYNICK

222 WEST COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 847-4418  
FACSIMILE (407) 847-2089  
lawoffice@gdb-law.com

December 19, 2013

Secretary of State (850) 245-6804  
Attn: Joey Bryan

Re: EPI Downtown Phoenix, Inc.  
Tracking No. 100254878921  
Pin No. 8921

#W13000069286

Thank you very much for your e-mail and information regarding your inability to file this entity.

I apologize, but the error is totally mine in initially forming EPI-Downtown Phoenix Apartments, LLC as a limited liability company which is now filed under Document No. L13000173037. I should have been a corporation and not an LLC. I was trying to correct that by simply filing a new corporation. Please note that the incorporator or person forming these entities is yours truly and all of the data and information on each are the same listing James H. Pugh, Jr., Kyle D. Riva and Greg Jacoby as either members or officers.

I do appreciate very much your advising me of the formation scenario, and I have attached hereto a Florida profit filing changing the effective date until January 1, 2014 which is appropriate and very useful as far as filing is concerned. Does this now satisfy you to file EPI Downtown Phoenix, Inc. as a Florida corporation? If there is anyway for you to simply dissolve the other based upon this letter and my error, please do so. Otherwise, leave it alone and it will die a natural death due to non-payment of annual filing fees.

Sincerely yours,



Gene H. Godbold