# **Electronic Articles of Incorporation For**

P19000086577 FILED November 07, 2019 Sec. Of State dlokeefe

CONTINENTAL PROPERTIES HOLDINGS, 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:

CONTINENTAL PROPERTIES HOLDINGS, INC.

## **Article II**

The principal place of business address:

3599 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

3599 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL. US 32216

## **Article III**

The purpose for which this corporation is organized is:

TO OPERATE THE HOLDING COMPANY TO A GROUP OF SUBSIDIARY AND AFFILIATE COMPANIES THE COLLECTIVE BUSINESS OF WHICH IS REAL ESTATE INVESTMENT, DEVELOPMENT, MANAGEMENT AND BROKERAGE AND TO CONDUCT ALL OTHER BUSINESS AS ALLOWED BY

#### Article IV

The number of shares the corporation is authorized to issue is:

400,000 CLASS A VTG/100,000 CLASS B NVTG

## **Article V**

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

CPH MANAGEMENT, LLC 3599 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL. 32216

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

Registered Agent Signature: CPH MANAGEMENT, LLC BY:FRANK KEASLER, VP

# **Article VI**

The name and address of the incorporator is:

DR. SHYAM B. PARYANI 3599 UNIVERSITY BOULEVARD SOUTH

JACKSONVILLE, FLORIDA 32216

Electronic Signature of Incorporator: SHYAM B. PARYANI, M.D.

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: CEO SHYAM B PARYANI 3599 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL. 32216

Title: EVP RAMON L DAY 3599 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL. 32216 US

Title: EVP FRANK R KEASLER JR. 3599 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL. 32216 US

Title: VP GREGORY S PARYANI 3599 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL. 32216 US

## **Article VIII**

The effective date for this corporation shall be:

12/01/2019

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