

P.95 00000 4370

Law Office of
L. J. Arnold, III
Attorney at Law

218. S. Orange Avenue
P.O. Drawer "D"
Green Cove Springs, Florida
32043

January 13, 1995

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

RE: Magnolia Property Management, Inc.

Dear Staff:

Enclosed are the Articles of Incorporation for the subject for profit Corporation and a check for \$122.50 representing the amount due your office for filing same. Please file said corporation and send a receipt to this office. A copy of the Articles and a return envelope are enclosed.

If there are any problems or questions, please do not hesitate to call me.

Sincerely,

L. J. Arnold, III
L. J. Arnold, III

LJAIII/vc

Enclosure

Telephone:
Green Cove Springs
(904) 284-5618
Orange Park
Jacksonville
Milledgeburg
(904) 264-1512
(904) 264-3621
Fax (904) 284-5937

ENCLOSURE 1 5832-1129
-01/18/95--01013--026
****122.50 ****122.50

95 JAN 17 11:10 AM
95 JAN 17 11:10 AM
95 JAN 17 11:10 AM

95 JAN 17 11:10 AM

FILED

1-18-95

ARTICLES OF INCORPORATION
OF

MAGNOLIA PROPERTY MANAGEMENT, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is MAGNOLIA PROPERTY MANAGEMENT, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business to be transacted by this Corporation is any lawful business in the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be at 3616 Magnolia Point Blvd., Green Cove Springs, FL 32043.

ARTICLE VI. RESIDENT AGENT/REGISTERED OFFICE.


In pursuance of F.S. 48.091 and F.S. 607.0202, Florida Statutes, the following is submitted:

That MAGNOLIA PROPERTY MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its registered office at 2301 Park Ave., Suite 402, Orange Park, FL 32073, has named STEPHEN DUVAL, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for MAGNOLIA PROPERTY MANAGEMENT, INC., at the place designated in this

Certificate, I heroby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: STEPHEN DUVAL

ARTICLE VII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of MAGNOLIA MANAGEMENT PROPERTY, INC., who shall serve until their successors are elected are as follows:

PETER HUNDT, President, Vice-President,
Secretary and Treasurer

ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is STEPHEN DUVAL, 2301 Park Avenue, Suite 402, Orange Park, FL 32073.

ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall be effective immediately.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of December, 1994.


STEPHEN DUVAL

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, STEPHEN DUVAL, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above named this 28th day of December, 1994.

Valerie W. Capone
NOTARY PUBLIC
My Commission Expires: 7/12/98

