

P 950000 17387

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TALLAH

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

MICHELLE / ANNALYN WOODS, INC

☒ Profit - Articles
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☒ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☒ Will Wait

☐ Pick Up

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Verifier

Acknowledgment

W.P. Veriller

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913 955

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

MIG REIT/Annon Woods, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: MIG REIT/Annon Woods, Inc.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

250 Australian Avenue South, Suite 400
West Palm Beach, FL 33401

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Thousand (1,000) Shares with a par value of One Dollar (\$1.00) per share.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Edwin B. Wayan	250 Australian Avenue South, Suite 400 West Palm Beach, FL 33401
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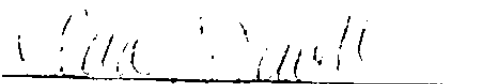
Larry E. Wright	250 Australian Avenue South, Suite 400 West Palm Beach, FL 33401
-----------------	---

James A. Cote	1990 N. California Blvd., Suite 640 Walnut Creek, CA 94596
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SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Tera Howell
1311 Executive Center Dr., Suite 200
Tallahassee, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF MARCH, 1995.



Tera Howell, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) P.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED MARCH 2, 1995

BY Concepcion

NOTARY PUBLIC
SPECIAL AGENT

ADV

FILED
1995 MAR -2 PM 3:15
TALLAHASSEE

Document Number Only

P 950000/7387

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Dr., Ste. 200
Address
Tallahassee, FL 32301 904-656-8298
City State Zip Phone

CORPORATION(S) NAME

MIG REIT/ANNEN WOODS, INC.

☒ Profit *Art. of Correction*
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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CR2E031 (1-89)

IF ANY PROBLEMS PLEASE CALL

*Art. of Correction
3-20-95
DC*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1995

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MIG REIT/ANNEN WOODS, INC.
Ref. Number: P95000017387

We have received your document for MIG REIT/ANNEN WOODS, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE COMPLETE THE DATES ON THE FOURTH PART OF DOCUMENT AND THE SIGNATURE BLOCK.

Please return 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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 295A00011956

ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION
OF
MIG REIT/Annen Woods, Inc.

FILED
MARCH 16 PM 3:18
CLERK
STATE OF FLORIDA

PURSUANT TO SECTION 607.0124 OF THE FLORIDA BUSINESS CORPORATION ACT
THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF CORRECTION:

FIRST: The name of the corporation is MIG REIT/Annen Woods, Inc.

SECOND: The document to be corrected is the Articles of Incorporation which was filed
on the 2nd day of March, 1995.

THIRD: Article FIFTH of the Articles of Incorporation should be corrected to read as
follows:

FIFTH: The number of directors constituting the initial Board of Directors of the
corporation is three (3) and the names and addresses of the person who are to serve as directors
until the first annual meeting of shareholders or until their successors are elected and shall qualify
are:

Edwin B. Wayman

250 Australian Avenue South, Suite 400
West Palm Beach, FL 33401

Larry E. Wright

250 Australian Avenue South, Suite 400
West Palm Beach, FL 33401

James A. Cote

1990 N. California Blvd., Suite 640
Walnut Creek, CA 94596

FOURTH: The correction to the Articles of Incorporation of the corporation set forth above was adopted on the 15th day of March, 1995.

Signed this 15th day of March, 1995.

MIG REIT/Annen Woods, Inc.

By 

Director Edwin B. Wayman