

P95000017392

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0298
City State Zip Phone

CORPORATION(S) NAME

WILL / RUI MCKEAN BACK 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

☒ Walk In

☒ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2.00

3/2/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

MIG REIT/Morgan Place, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: MIG REIT/Morgan Place, 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

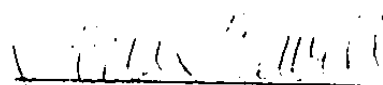
Larry E. Wright 250 Australian Avenue South, Suite 400
West Palm Beach, FL 33401

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

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

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

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


Tera Fewell/Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.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 Carrie Bayne

SPECIAL AGENT

RECEIVED
MARCH 2 1995
943 00 2 00 PM
FLORIDA

P 950000 173 92

Document Number Only

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

CF. 35
CART. 32.50

MILL REIT / MORGAN PLACE, INC.

☒ Profit
☐ NonProfit

Art of Correction

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

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☐ Other

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Name
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Updater
Verifier
Acknowledgment
W.P. Verifier

300

3/16/95

IF ANY PROBLEMS PLEASE CALL
1-800-451-7233

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/MORGAN PLACE, INC.
Ref. Number: P95000017392

We have received your document for MIG REIT/MORGAN PLACE, INC. and check(s) totaling \$. 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: 195A00011957

*Corrected
please backdate
to 3/16
Walk in
pick up
3:00
3/20*

ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION
OF
MIG REIT/Morgan Place, Inc.

FILED
STATE OF FLORIDA
MIG REIT/Morgan Place, Inc.

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/Morgan Place, 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 19th day of March, 1995.

Signed this 19th day of March, 1995.

MIG REIT/Morgan Place, Inc.

By 

Director Edwin B. Weyman