

NR-24-19

S

:58

H95000024115

((H95000003437)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

0-0000 -0000

((H95000003437)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BLOUGH ACRES, INC.

FAX AUDIT NUMBER: H95000003437

DATE REQUESTED: 03/24/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 8

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:58:02

CERTIFICATE OF STATUS: 0

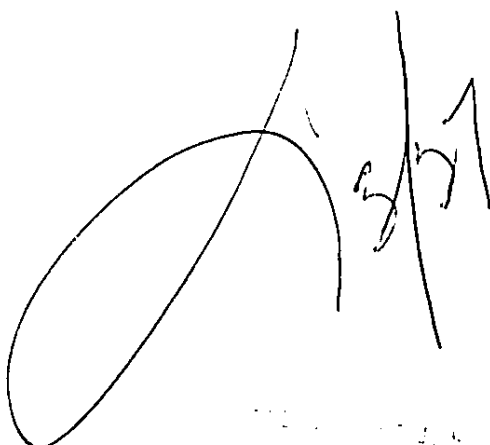
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003437)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05



FILED
95 MAR 27 AM 9:35
TALLAHASSEE, FLORIDA

2013 MAR 28

MAR-24-1995 16:32 FROM EMPIRE

TO

DIU CORP ELT FI P.18

④

H9500000 34 36

**ARTICLES OF INCORPORATION
OF
ALOUH ACRES INC.**

H9500000 34 36

Prepared by: Neal S. Litman, Esq. (Fl. Bar #151826)
2000 S. Dixie Highway, Suite 200
Miami, Florida 33133
(305) 854-3530

INDEX

ARTICLE I	
NAME	1
ARTICLE II	
DURATION	1
ARTICLE III	
INCORPORATION	1
ARTICLE IV	
PURPOSE	1
ARTICLE V	
AUTHORIZED SHARES	1
ARTICLE VI	
INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES	1
ARTICLE VII	
REGISTERED OFFICE AND AGENT	3
ARTICLE VIII	
INITIAL BOARD OF DIRECTOR(S)	3
ARTICLE IX	
INCORPORATOR	3
ARTICLE X	
MAILING ADDRESS	3

H 9500000 3436

H 9500000 3436

FILED
95 MAR 27 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SLOUGH ACRES INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation is SLOUGH ACRES INC.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

AUTHORIZED SHARES

H95000003436

H95000003436

H95000003436

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock each having a par value of \$.01 per share.

ARTICLE VI

**INDemnIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES**

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporations's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporations's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporations's Board of Directors.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any

H95000003436

H95000003436

person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 2000 South Dixie Highway, Suite 200, Miami, Florida 33133.

The name of the initial registered agent at such address is NEAL S. LITMAN, ESQ.

ARTICLE VIII

INITIAL BOARD OF DIRECTOR(S)

The initial Board of Directors shall consist of one (1) member(s).

H95000003436

MAR-24-1995 16:33 FROM EMPIRE

TO DIU CORP ELT FI P.23

The initial Director(s) and their address(es) are/are:

NAME

ADDRESS

BARBARA BLOUGH

607 North Street
Brandon, Mississippi 39042

ARTICLE II
INCORPORATOR

The name and street address of the incorporator is:

NAME

ADDRESS

Neal S. Litman

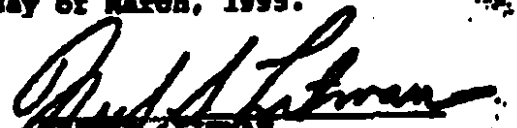
2000 South Dixie Highway
Suite 200
Miami, Florida 33133

ARTICLE III
MAILING ADDRESS

The initial mailing address of the Corporation shall be:

2000 S. Dixie Highway, Suite 200
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 24th day of March, 1995.


NEAL S. LITMAN
Incorporator

H95000003436

H95000003436

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0801, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

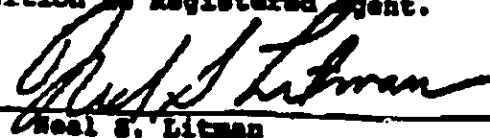
1. The name of the corporation is:
BLOUGH ACRES INC.
2. The name and address of the Registered Agent and Office is:

Neal S. Litman, Esq.
2000 South Dixie Highway
Suite 200
Miami, Florida 33133

Signature

Date MARCH 24, 1995

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Neal S. LitmanDate MARCH 24, 1995

FILED
95 MAR 27 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000003436

H95000003436

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 NOV 27 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000024115

1. Corporation Name
BLOUGH ACRES, INC

Principal Place of Business

Mailing Address

2000 S. Dixie Highway
Suite 200
Miami, FL 33133

2000 S. Dixie Highway
Suite 200
Miami, FL 33133

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

March 27, 1995

5. FEI Number

64-0859774

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	BARBARA BLOUGH	607 North Street	Brandon, MS 39042

300002018799--4

-12/04/96--01001--012

***383.75 ***383.75

8. Name and Address of Current Registered Agent

Neal S. Litman
2000 S. Dixie Highway
Suite 200
Miami, Florida 33133

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11/26/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I request the Division of Corporations from any liability of non-compliance with Section 119.07(3)(c) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the recorder or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this document with the state for distribution has been eliminated. (For corporate names within the state, see sections 607.0401 or 617.0401, F.S. and 607.0402 or 617.0402, F.S.)