1200 HAYS STREET TALLAHASSEE, EL 12109 904 222 9171

800-142-8086



ACCOUNT 0721000000032

REFERENCE : 612166

B1444A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: June 8, 1995

ORDER TIME : 10:22 AM

ORDER NO. : 612166

CUSTOMER NO: 81444A

CUSTOMER: Ma. Blair Hull PATTERSON & GREEN

Suite A

3010 S. Third Street Jacksonville, FL 32250

DOMESTIC FILING

NAME: LANGSTON & WEEKS REAL ESTATE, INC.

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry EXAMINER'S INITIALS: _____

医对抗性抗性 化无偿性的现代法

ARTICLES OF INCORPORATION OF

, , , , ,

LANGSTON & WEEKS REAL ESTATE, INC. 95 JUN-8 PH 2:28

ARTICLE I: Corporate Name. The name of the Morporation (at Langston & Weeks Real Estate, Inc.

ARTICLE II: <u>Corporate Existence</u>. The corporation shall exist for perpetuity commencing as of the execution of these Articles.

ARTICLE III: <u>Corporate Purpose</u>. The corporation is organized for the purpose of operating a real estate company and all associated business, and for any and all lawful business allowed under the State of Florida or the United States of America.

ARTICLE IV: <u>Authorized Stock</u>. The corporation is authorized to issue 1,000 share of common stock, par value \$1.00 each.

ARTICLE V: <u>Initial Registered Office and Agent</u>. The street address of the initial registered officer of the corporation is 266-6 Solano Road, Ponte Vedra Beach, Florida 32082, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is Patricia B. Weeks.

ARTICLE VI: <u>Principal Place of Business</u>. The principal place of business of this corporation shall be: 266-6 Solano Road, Ponte Vedra Beach, Florida 32082.

ARTICLE VII: <u>Initial Board of Directors</u>. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Aleita D. Langston 226-6 Solano Road Ponte Vedra Beach, Florida 32082

Patricia B. Weeks 266-6 Solano Road Ponte Vedra Beach, Florida 32082

ARTICLE VIII: <u>Incorporator</u>. The name and address of the person signing these Articles is Lawrence R. Patterson, 3010 South Third Street, Suite A, Jacksonville Beach, Florida 32250.

ARTICLE IX: <u>Power to Amend</u>. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: <u>Corporate Reservations</u>. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any

right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: Pro-emptive Right. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder or shareholders who do not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his pre-emptive right. This right may also be waived by affirmative written waiver submitted by the shareholder(s) to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of June, 1995.

Lawrence R. Patterson

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared LAWRENCE R. PATTERSON, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this $\overline{\mathcal{II}_{k}}$ day of June, 1995

LOIS H. STECKLAIR
MY COMMISSION # CC 385313
EXPIRES: June 21, 1998
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

My Commission Expires:

HAVING BEEN NAMED to accept service of process for Langston & Weeks Real Estate, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this _____ day of June, 1995.

Patricia B. Weeks

044350

ATTORNEYS AT LAW 2010 SOUTH THIRD STREET, BUITE A JACKSONVILLE BEACH, FLORIDA 32250

LAWRENCE R. PATTERSON SUZANNE WORRALL GREEN TERROLL J. ANDERSON

TELEPHONE (904) 247-1770 TELECOPIER 19041 246-0139

June 27, 1995

000001526310 -06/29/95--01002--019 *****35.00 *****35.00

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 ATTN: Amendment Section

> RE: Amendment to Articles of Incorporation Langston & Weeks Real Estate, Inc.

Dear Sir/Madam:

Please file the enclosed original Articles of Amendment to Articles of Incorporation of Langston & Weeks Real Estate, Inc. I have enclosed a check made payable to the Department of State in the amount of \$35.00 for filing fees.

Please return a stamped filed copy of the Articles in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter. Please call if any additional information is needed.

Very Truly Yours,

Blair K. Hull

Paralegal to Lawrence R. Patterson

Enclosure

95 JUN 28 PH 1: 34

TO NO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LANGSTON & WEEKS REAL ESTATE, INC,

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is amended to reflect that the corporation has changed its name from Langston & Weeks Real Estate, Inc. to Langston & Weeks Properties, Inc.

SECOND: Article V is amended to reflect that the street address of the initial registered officer of the corporation is 226-6 Solana Road, Ponte Vedra Beach, Florida 32082.

THIRD: Article VI is amended to reflect that the principal place of business of this corporation shall be 226-6 Solana Road, Ponte Vedra Beach, Florida 32082.

FOURTH: Article VII is amended to reflect that the address of the initial directors of this corporation is 226-6 Solana Road, Ponte Vedra Beach, Florida 32082.

FIFTH: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

SIXTH: The date of each amendment's adoption: June 23.87

SEVENTH: Adoption of Amendment (check appropriate one):

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment were sufficient for approval by the following voting group:_____.

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not

required.

The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 230 day of June, 1995.

Aleita D. Langaton Title: Vice President, Suditive, Durch

Patricia B. Wooks Title: Avident, Incurre, Director