

SENT: FOLEY & LARDNER 7-13:21 JACKSONVILLE OFFICE- DIVISION OF CORPORATIONS 2/6

895000052652

7/7/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1:22 PM

((H95000007557)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: FOLEY & LARDNER
200 LAURA ST

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

JACKSONVILLE FL 32202

FAX: (904) 922-4000

CONTACT: ~~KAREN PETERSON~~ SONIA SOWARDS
PHONE: (904) 359-2000
FAX: (904) 359-8700

((H95000007557)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTEGROUP REALTY CORP.

FAX AUDIT NUMBER: H95000007557

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/07/1995

TIME REQUESTED: 13:21:57

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072720000061

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.

((H95000007557)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-2 FOR HELP ANSI

FDX

NETCI

LOG CLOSED

PRINT OFF

PORT

RECEIVED
TALLAHASSEE, FLORIDA

55 JUL 10 AM 9:04

FILED

Handwritten: Prep FR Bal
10-13-95

RECEIVED
55 JUL -7 PM 2:32

SENT BY: FOLEY & LARDNER

7/7/95 13:45 JACKSONVILLE OFFICE • DIV OF CORPORATIONS: # 1 / 6

FOLEY & LARDNER

POST OFFICE BOX 240
JACKSONVILLE, FLORIDA 32201-0240
THE OAKLEAF BUILDING
200 LAURA STREET 32202 3577
TELEPHONE (904) 360-2000
FACSIMILE (904) 360-0700

ORLANDO, FLORIDA
TALLAHASSEE, FLORIDA
TAMPA, FLORIDA
WEST PALM BEACH, FLORIDA

MILWAUKEE, WISCONSIN
MADISON, WISCONSIN
CHICAGO, ILLINOIS
WASHINGTON, D.C.
ANNAPOLIS, MARYLAND

FACSIMILE TRANSMISSION

TO: Division of Corporations FAX NO.: 904/922-4000
FROM: Sonya Sowards
DATE: 7/7/95 TIME: 1:29pm
NO. OF PAGES (including this page): 6
MESSAGE: Please return confirmation to Sonya Sowards.
FILE NO.: 66129/104

IF YOU DO NOT RECEIVE THE ENTIRE FAX TRANSMISSION,
PLEASE CALL US AS SOON AS POSSIBLE AT (904) 359-2000 (EXT. 7307).

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. This message may be an attorney-client communication, and as such is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us by mail. Thank you.

07/07/95 17:07 FAX 1 904 359 8700

FOLEY & LARDNER

W0003



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

July 7, 1995

FOLEY & LARDNER
JACKSONVILLE, FL

SUBJECT: INTEGROUP REALTY CORP.
REF: W95000013728

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE LIST THE PREPARER FLA. BAR NUMBER.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Recd. #: W95000007557
Letter Number: 295000032968

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. H95000007557

Prepared by and return to:

Charles V. Hedrick, Esquire
200 Laura Street
Post Office Box 240
Jacksonville, Florida 32201-0240
Florida Bar No. 0284130

FILED
55 JUL 10 AM 9:45
RECEIVED
TOLLEY & LARDNER
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTEGROUP REALTY CORP.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Integroup Realty Corp.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is One Harbert Center, 7077 Bonneval Road, Suite 450, Jacksonville, Florida 32216.

ARTICLE 2

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

FAX AUDIT NO. H95000007557

PAX ADDIT NO. H95000007557

ARTICLE 4

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Third Floor, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE 6

BYLAWS

Section 6.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 7

INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator of this corporation are:

Name

Charles V. Hedrick

Address

200 Laura Street, Third Floor
Jacksonville, Florida 32202

FAX AUDIT NO. H95000007557

ARTICLE 8

INDEMNIFICATION

Section 8.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 9

AMENDMENT

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 7th day of July, 1995.

Charles V. Hedrick
Charles V. Hedrick, Incorporator

6007

ACCEPTANCE BY REGISTERED AGENT

FILED
95 JUL 10 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

→

FAX AUDIT NO. H95000007557