

P95000068296

PEIRSOL & ASSOCIATES ATTORNEYS

101 SOUTH HAVANA AVE. • SUITE 400 • TALLAHASSEE, FLORIDA 32310 • TELEPHONE (904) 667-1868 • TELEFAX (904) 667-1869

FREDERICK W. PEIRSOL
FLORIDA BAR BOARD CERTIFIED
IN ALL COURTS & STATES

MARY L. HUNTER
BUSINESS ADMINISTRATOR
PARALEGAL

August 29, 1995

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 1 1995

Re: Filing Articles of Incorporation for SOUTHERN APARTMENT SPECIALISTS, INC.

Gentlemen:

Enclosed are the following documents pertaining to the incorporation of the corporation named above:

1. The original and one copy of the Articles of Incorporation.
2. A check in the amount of \$122.50 to cover the following items: (a) \$35.00 for filing fee; (b) \$52.50 for one certified copy of the Articles of Incorporation; and (c) \$35.00 for certificate designating the Registered Agent;

Your attention is drawn to Article 7 of the Articles of Incorporation regarding the effective date of incorporation.

Please certify the enclosed copy of the Articles of Incorporation and return to the undersigned. Thank you for your assistance in this matter.

Sincerely yours,


Frederick W. Peirsol

FWP/meh

Enclosures: Original and copy of Articles;
Check for \$122.50.

SEP 06 1995
SHARON L. TALA

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 1 1995

95 AUG 31 2:12 PM



ARTICLES OF INCORPORATION
OF
SOUTHERN APARTMENT SPECIALISTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation shall be:

SOUTHERN APARTMENT SPECIALISTS, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1964 Howell Branch Road, Winter Park, Florida 32792.

ARTICLE 3 - CAPITAL STOCK

The authorized stock of this Corporation and the maximum number of shares it is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent and office of this Corporation are FREDERICK W. PEIRSOL, 101 SOUTHHALL LANE, SUITE 400, MAITLAND, FLORIDA 32751.

ARTICLE 5 - INCORPORATOR

The name and street address of the Incorporator of this Corporation are FREDERICK W. PEIRSOL, 101 SOUTHHALL LANE, SUITE 400, MAITLAND, FLORIDA, 32751.

ARTICLE 6 - DIRECTORS

6.1 The initial number of directors of this Corporation shall be one (1).

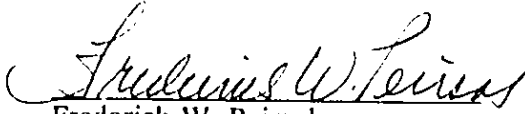
6.2 The number of directors may be either increased or diminished from time to time by the shareholders in accordance with the Bylaws of this Corporation.

6.3 In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

ARTICLE 7 - EFFECTIVE TIME AND DATE

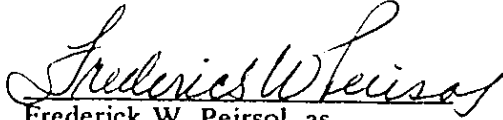
These Articles of Incorporation shall become effective and the existence of this Corporation shall begin at 12:01 a.m. on the later of (i) the date these Articles of Incorporation are executed by the Incorporator as set forth below or (ii) the date which is five (5) business days prior to the date these Articles of Incorporation are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Incorporator has hereunto executed these Articles of Incorporation this 29 day of August 1995.


Frederick W. Peirsol,
as Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-named Corporation at the street address designated above, 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 state that I am familiar with and accept the obligations of my position as Registered Agent.


Frederick W. Peirsol, as
Registered Agent

Date: 8/29/95

P95000068296

Thomas H. Infantino
(Requestor's Name)

P.O. Drawer 30
(Address)

Delintex Park 21, 32370-0030
(City, State, Zip) (Phone #)

100001605791
12/19/95 01105-001
****140.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 JAN 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 22 1996

RA Chg

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1996

THOMAS V. INFANTINO
P.O. DRAWER 30
WINTER PARK, FL 32790-0030

SUBJECT: SOUTHERN APARTMENT SPECIALISTS, INC.
Ref. Number: P95000068296

We have received your document for SOUTHERN APARTMENT SPECIALISTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00000147

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SOUTHERN APARTMENT SPECIALISTS, INC.

1b. The mailing address of the corporation is: 1964 Howell Branch Road, Winter Park, Florida 32792

1c. Date of incorporation: August 29, 1995 Document number: P95000068296

2. The name and address of the current registered agent and office:

Frederick W. Peirsol
101 Southhall Lane, Suite 400
Maitland, Florida 32751

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Thomas V. Infantino
180 S. Knowles Avenue, Suite 7
Winter Park, Florida 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John J. Murphy
(Signature of an officer, chairman or vice chairman of the board)

(Date)

John J. Murphy, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thomas V. Infantino
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Thomas V. Infantino

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
JAN 17 PM 2:28
TALLAHASSEE, FLORIDA

P95000068296

Mail this postcard to people and businesses that send you mail.

Please send mail to new address beginning: 261,096
Month Day Year

SOUTHERN APARTMENT SPECIALISTS, INC.

My Name (Last name, first name, middle initial)

1964 HOWELL BRANCH ROAD

107

QLP Complete Street Address or PO Box or Rural Route and RR Box

WINTER LARK

FL

32792

City or Post Office

2105 HOWELL BRANCH ROAD

Apt./Suite #

NEW Complete Street Address or PO Box or Rural Route and RR Box

MAITLAND

FL

32751

City or Post Office

SAME # - 407/698-2400

NEW Telephone Number (Optional)

Account Number (If Applicable)

Handy May

Signature

Today's Date

261,496
Month Day Year

BK 6/18/96

FILED
STATE
SECRETARY'S
DIVISION OF CORPORATIONS
96 JUN 18 AM 10:05

INFANTINO AND BERMAN
ATTORNEYS AT LAW

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789

Tel (407) 344-4078
Fax (407) 344-1128

Mailing Address:
P.O. Drawer 80
Winter Park, Florida
32789-0080

Jed Berman
Thomas V. Infantino

Patrick A. Raley
James W. Kane
David W. Dalton

P95000068296

July 17, 1997

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-07/21/97-01083--016
*****87.50 *****87.50

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

Re: SOUTHERN APARTMENT SPECIALISTS, INC.

Dear Sir:

Enclosed for filing are articles of amendment to the articles of incorporation of the above-named corporation.

Also enclosed is a check in the amount of \$87.50 for the amendment fee and for return of a certified copy of the articles of amendment.

Sincerely

Patrick A. Raley

PAR/js
encl.

cc: John J. Murphy, Jr.

97 JUL 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

CM
P95000068296
Amend
208
Cont Corp
7-21-97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHERN APARTMENT SPECIALISTS, INC.

The undersigned, being the president and secretary of SOUTHERN APARTMENT SPECIALISTS, INC., a corporation organized and existing under and by virtue of the general corporation laws of the State of Florida,

DO HEREBY CERTIFY:

FIRST: That Article III of the Articles of Incorporation be and is hereby amended to read as follows:

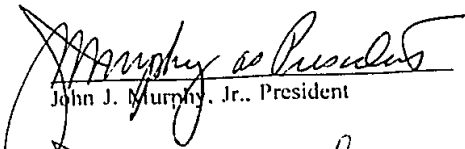
ARTICLE III - The amount of capital stock authorized by this corporation shall be 100,000 shares for the par value of \$ 0.01 per share.

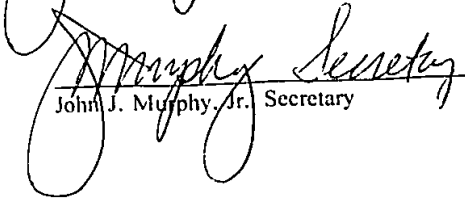
SECOND: This amendment was duly adopted by consent of a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval pursuant to Florida Statute 607.0704. Written consent of the adoption of this amendment was given in accordance with the provisions of Florida statute of 607.0704 on July 17th 1997.

IN WITNESS WHEREOF we have signed this certificate this 17th day of July, 1997.

(SEAL)

Attest:


John J. Murphy, Jr., President


John J. Murphy, Jr., Secretary