

P96000001183

TRANSMITTAL LETTER

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

400001673344
-12/28/95--01081--009
*****78.75 *****76.75

SUBJECT: AIA REALTY AND MANAGEMENT CO., INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CINDY CHAPMAN

Name (printed or typed)

6100 AIA SOUTH

Address

ST. AUGUSTINE, FL 32084

City, State & Zip

904-471-0953

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 28 AM 10:14

NOTE: Please provide the original and one copy of the articles.

g 1/5/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 28 AM 10:14

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be:
AIA REALTY AND MANAGEMENT CO., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AIA REALTY AND MANAGEMENT CO., INC.

6100 AIA SOUTH

ST. AUGUSTINE, FL 32084

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CINDY S. CHAPMAN

AIA REALTY AND MANAGEMENT CO., INC.

6100 AIA SOUTH

ST. AUGUSTINE, FL 32084

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

CINDY S. CHAPMAN - PRES, SEC, TREAS.

4212 OAK LANE

ST. AUGUSTINE, FL 32086

The undersigned incorporator has executed these Articles of Incorporation this 20th day of December 1995.

Cindy S. Chapman
SIGNATURE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 20 AM 10:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIR REALTY AND MANAGEMENT
CO., INC.

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

CINDY S. CHAPMAN
(NAME)

6100 AIR SOUTH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. AUGUSTINE, FL 32084
(CITY/STATE/ZIP)

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.

Cindy S. Chapman
(SIGNATURE)

12-20-95
(DATE)