

P96000016645

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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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96 FEB 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001721907
-02/22/96--01095--013
****122.50 ****122.50

OFFICE USE ONLY

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

1. AZTEC DEVELOPMENT OF TALLAHASSEE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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

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DIVISION OF CORPORATION

B. BROWN FEB 22 1996

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AZTEC DEVELOPMENT OF
TALLAHASSEE, INC.**

FILED
96 FEB 22 PM 3:46
SUPERIOR COURT
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be **AZTEC DEVELOPMENT OF TALLAHASSEE, INC.**, whose principal office shall be located at 1690 Raymond Diehl Road, Tallahassee, Florida 32308.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to develop real property and to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have two (2) directors.

VI

The initial board of directors shall be two in number. Their names and addresses are as follows:

R. John Rittgers

1690 Raymond Diehl Road
Tallahassee, Florida 32308

Samuel Elliott

1690 Raymond Diehl Road
Tallahassee, Florida 32308

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is R. John Rittgers, 1690 Raymond Diehl Road, Tallahassee, Florida 32308.

IX

The name of the initial registered agent of the corporation is R. John Rittgers, 1690 Raymond Diehl Road, Tallahassee, Florida 32308.

X

The address of the principal office of this corporation is 1690 Raymond Diehl Road, Tallahassee, Florida 32308.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 22nd day of February, 1996.


R. JOHN RITTGERS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that **AZTEC DEVELOPMENT OF TALLAHASSEE, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named **R. John Rittgers**, 1690 Raymond Diehl Road, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


R. JOHN RITTGERS

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96 FEB 22 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000016645

SAMUEL ELLIOTT
Requestor's Name

1690 RAYMOND DIEHL ROAD
Address

TALLAHASSEE, FL 32308
City/State/Zip

Phone #
385-4646

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-01/06/97--01061--015
*****35.00 *****35.00
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/20
JEF
AMEND
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READY 385-4646

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 DEC 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AZTEC DEVELOPMENT OF TALLAHASSEE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 12 is hereby added as follows:

The Board of Directors does hereby name as President of the corporation:
SAMUEL ELLIOTT, having the address of 1690 Raymond Diehl Road,
Tallahassee, FL 32308

And does further name as Vice President of the corporation:
R. JOHN RITTGERS, having the address of 1690 Raymond Diehl Road,
Tallahassee, FL 32308

SECOND: 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:

THIRD: The date of each amendment's adoption: December 19, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of December, 19 96

Signature

R. John Rittgers / Samuel Elliott
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R. John Rittgers / Samuel Elliott

Typed or printed name

Director / Director

Title