

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0172 FAX

800-342-8086



Handwritten: P960022373

Handwritten: Patricia Fajardo

ORDER NUMBER: 2-11-96

ORDER DATE: 2-11-96

ORDER TIME: 9:22 AM

ORDER FROM: 500001739825

ORDER TO: 300 HAY STREET, TALLAHASSEE, FL 32301

300 HAY STREET, TALLAHASSEE, FL 32301

ORDER NUMBER: 500001739825

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500001739825

FILED
96 MAR 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 12 PM 11:11

T. BROWN MAR 12 1996

ARTICLES OF INCORPORATION
OF
MURDOCK CIRCLE AFFORDABLE HOUSING, INC.

FILED
96 MAR 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MURDOCK CIRCLE AFFORDABLE HOUSING, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the initial mailing address of the Corporation is 7308 Pelican Island Drive, Tampa, Florida 33634.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801, and the name of the initial registered agent of this Corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

B&C Corporate Services of Central Florida, Inc.
390 N. Orange Avenue, Suite 1100
Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of each member of this Corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Fred H. Rath	7308 Pelican Island Drive Tampa, Florida 33634
William H. Harper	4010 State Street, West Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 11th day of March, 1996.

B&C Corporate Services of
Central Florida, Inc.

By: [Signature]

Randal M. Alligood,
Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the Corporation is: MURDOCK CIRCLE AFFORDABLE HOUSING, INC.

2. The name and address of the initial registered agent and office is: B&C Corporate Services of Central Florida, Inc., 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801.

B&C Corporate Services of
Central Florida, Inc.

By: [Signature]

Randal M. Alligood,
Vice President

Dated this 11th day of March, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of
Central Florida, Inc.

By: [Signature]

Randal M. Alligood,
Vice President

Dated this 11th day of March, 1996.

96
MAR 12 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA