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ARTICLES OF INCORPORATION OF FILED 95 MAY 13 ANTHE26 TALEAN JOLET FEMALEA

THE BRITTANY APARTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE L. NAME

The name of the corporation shall be:

THE BRITTANY APARTMENTS, INC.

The address of the principal office of this corporation shall be 3814 West Euclid Avenue, Tampa, Florida 33629, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having NO par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1625 North Commerce Parkway, Suite 225, Fort Lauderdale, Florida 33326, and the name of the initial registered agent the corporation at that address is Edward Paul Kreiling.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 13, 1996.

CORPORATION SERVICE COMPANY

It Agent, Karen B. Rozar

GLS/meb

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CERTIFICATE OF DESIGNATION OF 96 May 13 Milling	
REGISTERED AGENT/REGISTERED OF HOE AGENT A	86 (E)
URSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG- NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF LORIDA.	<i></i>
1. The name of the corporation is: THE BRITTANY APARTMENTS, INC.	
2. The name and address of the registered agent and office is:	
Edward Paul Kreiling (Name)	
1625 N. Commerce Parkway, Suite 225	•
(P.O. Box not acceptable)	
Et. Láuderdaje, Florida 33326 (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 mance of my duties, and I am familiar with and accept the obligations of my position	
(Signature) DIVISION OF CORFORATIONS, P.O. BOX 6327, TALLAHASSEE, FL	

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