

P9600045219

1201 HAYS STREET
TALLAHASSEE, FL 32302-2607
904-223-0171
904-223-0393 FAX
800-141-8086



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 968038 4732152

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 70.00

ORDER DATE : May 28, 1996

ORDER TIME : 3:47 PM

ORDER NO. : 968038

400001841794

CUSTOMER NO: 4732152

CUSTOMER: Ms. Brenda Stevens
GARTNER BROCK & SIMON

Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 28 AM 9:33

DOMESTIC FILING

NAME: HAMPTON COURT INVESTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECORDED
96 MAY 28 PM 4:11
DIVISION OF CORPORATIONS

CP
5/29/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 MAY 23 AM 9:35

OF

HAMPTON COURT INVESTORS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name, Location and
Mailing Address of Principal Office

The name of the corporation is Hampton Court Investors, Inc. The principal office and mailing address of this corporation is 7751 Belfort Parkway, Suite 350, Jacksonville, Florida 32256.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Bert C. Simon.

ARTICLE VI

Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name and street address of the member of the first Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
Edward E. Burr	7751 Belfort Parkway, Suite 350 Jacksonville, Florida 32256
Robert L. Holland	7751 Belfort Parkway, Suite 350 Jacksonville, Florida 32256

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is Edward E. Burr, 7751 Belfort Parkway, Suite 350, Jacksonville, Florida 32256.

ARTICLE VIII

By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions


upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 15 day of April, 1996.




Edward E. Burr
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th day of April, 1996 by Edward E. Burr.





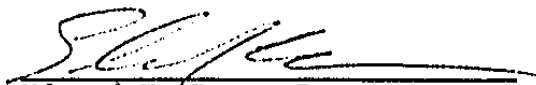
Notary Public, State of Florida
Brenda J. Smith
Print Name: _____
My Commission Expires: _____

Personally known ☒ or produced identification: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Hampton Court Investors, Inc., desiring to organize under the laws of the State of Florida as a corporation has named Bert C. Simon, whose maintains an office at 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

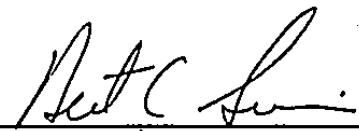
DATED this 15th day of April, 1996

By: 
Edward E. Burr, Incorporator

A C C E P T A N C E

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 15th day of April, 1996.


Bert C. Simon

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