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FILED

TRANSMITTAL LETTER

96 JUN 25 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Manhattan Manor Apartments, Inc.
(Proposed corporate name - must include suffix)

400001876564
-06/26/96--01036--004
****122.50 ****122.50

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: Randy Barbas
Name (printed or typed)
1802 W. Cleveland Street
Address
Tampa, Florida 33606
City, State & Zip
(813) 254-6575
Daytime Telephone number

PH
6/26/96

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

ARTICLES OF INCORPORATION
OF
MANHATTAN MANOR APARTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 601 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MANHATTAN MANOR APARTMENTS, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4002-4004 South Manhattan Avenue, Tampa, Florida 33611.

The office mailing address for this corporation shall be:

1802 W. Cleveland Street, Tampa, Florida 33606.

ARTICLE III. SHARES

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

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is to be Randy R. Barbas, 1802 W. Cleveland Street, Tampa, Florida 33606.

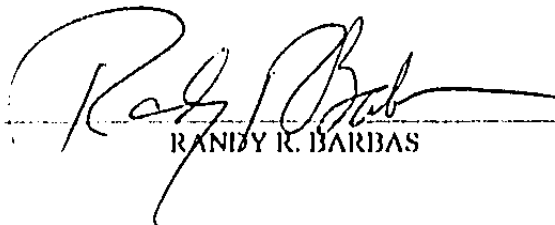
ARTICLE V INCORPORATOR

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

Randy R. Barbas
1802 W. Cleveland Street
Tampa, Florida 33606

The undersigned incorporator has executed these Articles of Incorporation the 14 day of

June, 1996.



RANDY R. BARBAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

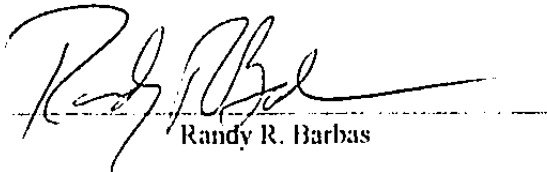
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: MANHATTAN MANOR APARTMENTS, INC.
2. The name and address of the registered agent and office is:

Randy R. Barbas
1802 W. Cleveland Street
Tampa, Florida 33606

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.


Randy R. Barbas

June 14, 1996
Date