

P960000 57433

Sunstate Research Assoc.

Requestor's Name

PO Box 11271

Address

Tallahassee FL 32302

City/State/Zip

Phone #

300001892353
-07/12/96--01058--002
****233.75 ****233.75

Office Use Only

EFFECTIVE DATE
8/5/89

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

1. Chatham Apartments of Orlando, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ 2 certified copies
Certified Copy

☒ Certificate of Status

1 certificate of status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input checked="" 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

Dom 50.00
Arts 70.00
acc 105.00
1 cus 8.75
\$ 233.75

CR2E031(1/95)

RECEIVED
96 JUL -9 AM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
96 JUL -9 AM 11:51
OFFICE OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

7/9/96

FILED

Florida Department of State, Sandra B. Mortham, Secretary of State 96 JUL -9 AM 11:51

CERTIFICATE OF DOMESTICATION

STATE OF FLORIDA

The undersigned, Ronald A. Medoff, Vice President,
(Name) (Title)
Chatham Apartments of Orlando, Inc. (f/k/a
of 788800 Ontario Limited) a non U.S. Corporation,
(Corporation Name)

In accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed August 5, 19 88.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Province of Ontario, Canada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Chatham Apartments of Orlando, Inc.
4. The name of the corporation as set forth in its articles of incorporation to be filed pursuant to ss. 607.0401 and 607.0202 with this certificate is Chatham Apartments of Orlando, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Province of Ontario, Canada.

I am Vice President, of Chatham Apartments of Orlando, Inc.
(Title)

am authorized to sign this certificate of Domestication on behalf of the corporation and

have done so this the 8TH day of July, 19 96.

Ronald A. Medoff
(Authorized Signature)
Ronald A. Medoff, Vice President

(CORPORATE SEAL)

Filing Fee:
Certificate of Domestication
Articles of Incorporation and certified copy
Total to domesticate and file

5000
\$122.50
\$172.50

ARTICLES OF INCORPORATION
OF
CHATHAM APARTMENTS OF ORLANDO, INC.

EFFECTIVE DATE
9/5/88

FILED
96 JUL -9 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is CHATHAM APARTMENTS OF ORLANDO, INC., and the street address of its initial principal office is 30 St. Clair Avenue West, Suite 1100, Toronto, Ontario, Canada M4V 3A1.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Letitia E. Wood, P.A. and its address is 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1), or more than eight (8). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald A. Medoff.	30 St. Clair Avenue West Suite 1100 Toronto, Ontario, Canada M4V 3A1
Mayer Hoffer	30 St. Clair Avenue West Suite 1100 Toronto, Ontario, Canada M4V 3A1

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Ronald A. Medoff, and his address is 30 St. Clair Avenue West, Suite 1100, Toronto, Ontario Canada M4V 3A1.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of July, 1996.

R. Medoff
Ronald A. Medoff, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5th DAY OF July, 1996.

Letitia E. Wood, P.A., a
Florida corporation

By Letitia E. Wood

Name: Letitia E. Wood, President
(Registered Agent)

96
FILED
-9 AM 11:51
STATE
OF FLORIDA
TALLAHASSEE, FLORIDA