

P97000006270

DON A. WESCHOWSKI, REGISTERED AGENT

Requestor's Name

246 EAST 6TH AVENUE - SUITE 104

Address

TALLAHASSEE, FLORIDA 32303 (904) 224-2732

City/State/Zip

Phone #

Office Use Only

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

1. COUNCIL PROPERTIES, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 JAN 22 PM 2:48
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
COUNCIL PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be COUNCIL PROPERTIES, INC., whose principal office shall be located at 1606 South Meridian Street, Tallahassee, Florida 32301.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 10,000 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than one (1) or more than five (5) this number may be changed from time to time in accordance with the Bylaws of the corporation.

VI

The initial board of directors shall be four (4) in number. Their names and addresses are as follows:

Elmina C. Palmer

1606 South Meridian Street
Tallahassee, Florida 32301

John M. Council, Jr. 143 North Woods Drive N.W.
Milledgville, Ga. 31061

Norah Kathleen Geist 1811 East Montebello
Phoenix, Az 85016

Winifred C. Edholm 1606 South Meridian Street
Tallahassee, Florida 32301

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and addresse of the incorporator is as follows:

Elmina C. Palmer 1606 South Meridian Street
Tallahassee, Florida 32301

IX

The name of the initial registered agent of the corporation is Don A. Wesolowski, 246 East 6th venue, Suite 104, Tallahassee, Florida 32303.

X

The address of the principal office of this corporation is 1606 South Meridian Street, Tallahassee, Florida 32301.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both

within and without the State of Florida, to make, subscribe,
acknowledge, and file these Articles, hereby declares and certifies
that the facts herein stated are true and accordingly have hereunto
set my hand and seal this 15 day of December, 1996.

Elmina C. Palmer
ELMINA C. PALMER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that COUNCIL PROPERTIES, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Don A. Wesolowski, 246 East 6th Avenue, Suite 104, Tallahassee, Florida 32303, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


DON A. WESOLOWSKI

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