

P970000014182



ACCOUNT NO. : 072100000032

REFERENCE : 258959 4381472

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 78.75

ORDER DATE : February 13, 1997

ORDER TIME : 9:27 AM

ORDER NO. : 258959-005

000002086890--7

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
BROAD AND CASSEL

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

FILED
97 FEB 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: WILLOW RUN HOUSING II, INC.

File 1st

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
97 FEB 13 AM 10:10
DIVISION OF CORPORATIONS

2-13-97
KR

ARTICLES OF INCORPORATION
OF
WILLOW RUN HOUSING II, INC.

FILED
97 FEB 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WILLOW RUN HOUSING II, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 950 North Orlando Avenue, Suite 320, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of this corporation's initial Board of Directors are as follows:

Charles B. Palmer

Suite 320
950 North Orlando Avenue
Winter Park, Florida 32789

Robert M. Bobinchuck

Suite 1010
100 Congress Avenue
Austin, Texas 78701

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 12th day of February, 1997.

B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.

By: 

Randal M. Alligood
Vice President

CERTIFICATE OF DESIGNATION
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 agent, in the State of Florida.

1. The name of the corporation is WILLOW RUN HOUSING II, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

WILLOW RUN HOUSING II, INC.

By: B&C Corporate Services of
Central Florida, Inc.

By: 
Randal M. Alligood
Vice President

Title: Incorporator

Dated this 12th day of February, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.

By: 
Randal M. Alligood
Vice President

Dated this 12th day of February, 1997.

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TALLAHASSEE, FLORIDA