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A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

122.5

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February 17, 1997

VIA FEDERAL EXPRESS

Mr. John Hall
Hall's Air Freight
Post Office Box 6332
464 E. Freddy Martin
Tallahassee, FL 32301

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-02/18/97--01111--007
1960.00 *122.50

Re: Epoch Properties/Turnbury Park Apartments

Dear John:

Enclosed please find the following:

1. Original Certificate of Limited Partnership of Turnbury Park Apartments, Ltd.
2. Original Turnbury Park Apartments, Ltd. Affidavit of Capital Contributions.
3. Counterpart originals of Articles of Incorporation of EPI-Turnbury, Inc.
4. Check in the amount of \$1,960.00.

Please file the above with the Secretary of State, obtain a certified copy of the Partnership Certificate and the Articles of Incorporation, and return to us via Federal Express.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Sincerely yours,

Gene H. Godbold
Gene H. Godbold

GHG/cah
Encls.

*Call When
Ready*

D. BROWN FEB 18 1997

ARTICLES OF INCORPORATION
OF
EPI-TURNBURY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 18 PM 4:30

The undersigned, acting as incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I

Name

The name of the Corporation shall be EPI-TURNBURY, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 359 Carolina Avenue, Winter Park, Florida 32789.

ARTICLE III

Corporate Purposes, Power and Rights

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

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 359 Carolina Avenue, Winter Park, Florida 32789. The name of the initial registered agent of the Corporation at the registered office shall be James H. Pugh, Jr.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as Director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
James H. Pugh, Jr.	359 Carolina Avenue Winter Park, Florida 32789

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

James H. Pugh, Jr.
359 Carolina Avenue
Winter Park, Florida 32789

ARTICLE IX

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided in Florida Statutes §607.0630.

Executed this 14th day of February, 1997.



JAMES H. PUGH, JR., Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th
day of February, 1997, by JAMES H. PUGH, JR. [☒] who is personally
known to me or [] has produced _____ as
identification.

Emily M. Cichon
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT



EMILY M CICHON
My Commission CC439678
Expires Mar 02, 1999
Bonded by HAI
800-422-1555

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.

JAMES H. PUGH, JR.
Registered Agent

Date: 2/14/97

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 FEB 18 PM 4:30

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