

P97000082220

Foley & Lardner

Requestor's Name

Address

City/State/Zip

Phone #

222-6100

Office Use Only

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

1. Carolina Florida Properties
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-09/23/97--01002--027
****122.50 ****122.50

☒ Walk in
☐ Mail out

☒ Pick up time 3:30
☐ Will wait

☒ Certified Copy
☐ Certificate of Status

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

FILED
09 SEP 23 AM 11:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAROLINA FLORIDA PROPERTIES AF#4, INC.

FILED
97 SEP 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of CAROLINA FLORIDA PROPERTIES AF#4, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be CAROLINA FLORIDA PROPERTIES AF#4, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 1416 East Robinson Street, Orlando, Florida 32801. The location of the principal office of the corporation shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 1416 East Robinson Street, Orlando, Florida 32801.

ARTICLE IV

Shares

The corporation shall have authority to issue One Thousand (1,000) shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial registered office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32202-3527, and the initial registered agent at such address is F & L Corp.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Daniel T. O'Keefe, Esq., c/o Foley & Lardner, 111 N. Orange Avenue, P.O. Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 22nd day of August, 1997.

Daniel T. O'Keefe
Daniel T. O'Keefe,
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of August, 1997, by Daniel T. O'Keefe. Such person did not take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}

Virginia A. Main
Signature of Notary

VIRGINIA A. MAIN

OFFICIAL NOTARY SEAL
VIRGINIA A. MAIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC506619
MY COMMISSION EXP. NOV. 20, 1999

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

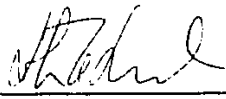
**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 22nd day of August, 1997.

REGISTERED AGENT:

F & L CORP.,
a Wisconsin corporation

By: 
John A. Sanders, Agent

- F & L CORP.

Consent of Sole Shareholder

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.
John R. Dawson
Michael W. Grebe
Charles V. Hedrick
William D. King
David M. Rieth
John A. Sanders
William P. Sklar
Martin A. Traber
Richard A. Weiss

Dated: August 1, 1995

FOLEY & LARDNER

By: 

Michael W. Grebe
Chairman and Chief Executive
Officer

FILED
97 SEP 23 4:11:12
STATE
CLERK