

p97000090273



ACCOUNT NO. : 072100000032

REFERENCE : 571339 4381472

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 140.00

ORDER DATE : October 20, 1997

ORDER TIME : 8:53 AM

ORDER NO. : 571339-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
BROAD AND CASSEL

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

RECEIVED
FILED
97 OCT 21 AM 9:36
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ESTACADO HOUSING II, INC.

EFFECTIVE DATE:

200002325402--0

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (2)

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

16N OCT 21 1997

ARTICLES OF INCORPORATION
OF
ESTACADO HOUSING II, INC.

FILED
97 OCT 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ESTACADO 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 N. 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 1,000 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
950 N. Orlando Avenue
Suite 320
Winter Park, Florida 32789

Robert M. Bobinchuck
100 Congress Avenue
Suite 1010
Austin, Texas 78701

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 17th day of October, 1997.

B&C Corporate Services of
Central Florida, Inc.

By: 

Robert D. Gatton, 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 ESTACADO 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

ESTACADO HOUSING II, INC.

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

By: 

Robert D. Gatton, Vice
President

Title: Incorporator

Dated this 17th day of October, 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: 

Robert D. Gatton, Vice
President

Dated this 17th day of October, 1997.