

10/31/97

JOHNSON-BLAKLEY

0001

P97000093682

10/30/97
11:22 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018075 6))

TO: DIVISION OF CORPORATIONS
922-4001

FAX #: (850)

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN
65002140

ACCT#: 0766

CONTACT: KRISTEN DECLEENE

PHONE: (813)461-1818

FAX #: (813)

441-8617

NAME: SPRINGWOOD APARTMENTS, INC

AUDIT NUMBER.....H97000018075

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUM
ENT

FILED
97 OCT 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Client # 39045.098144

nc 10/31/97

10/31/97
804)922-3709

12:18 4418617

10/30/97 15:58 Florida Department pl /1

JOHNSON-BLAKLEY

002



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

JOHNSON, BLAKELY, POPE, ET AL.

SUBJECT: SPRINGWOOD APARTMENTS, INC.
REF: W97000024748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "SPRINGWOOD APARTMENTS, A LIMITED PARTNERSHIP".

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000018075
Letter Number: 397A00052770

((H97000018075 6)))

ARTICLES OF INCORPORATION
OF
SPRINGWOOD HOLDINGS, INC.

ARTICLE I - Name and Address

The name of this corporation is SPRINGWOOD HOLDINGS, INC. The mailing address of the corporation is: 7641 Cumberland Road, Largo, FL 33777. The address of the corporation's principal office is: 7641 Cumberland Road, Largo, FL 33777.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be Ten Cents (\$.10).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:

Roger A. Larson, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0108435
(813) 461-1818

((H97000018075 6)))

FILED
97 OCT 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((B97000018075 6)))

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation 7641 Cumberland Road, Largo, FL 33777, and the name of the initial registered agent of this corporation at that address is Kevin J. Geigle.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Kevin J. Geigle	7641 Cumberland Road Largo, FL 33777

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of October, 1997.


Kevin J. Geigle

10/31/97

12:20

4418617

JOHNSON-BLAKLEY

005

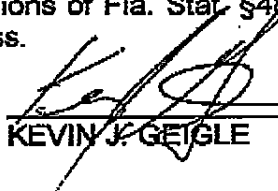
((B97000018075 6))

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, SPRINGWOOD HOLDINGS, INC. desiring to organize under the laws of the State of Florida, hereby designates KEVIN J. GEIGLE, located at 7641 Cumberland Road, Largo, FL 33777, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



KEVIN J. GEIGLE

0142377.01/MIL

FILED
97 OCT 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((B97000018075 6))