

P9700009849Z

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002339774--4
-11/06/97--01023--017
****131.25 ****131.25

SUBJECT: DURANGO EAST III, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DAVID POORE

Name (printed or typed)

6767 N. WICKHAM ROAD, #400

Address

MELBOURNE, FLORIDA 32940

City, State & Zip

407-259-2934

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 AM 10:38

FILED

NOTE: Please provide the original and one copy of the articles.

11/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1997

DAVID POORE
6767 N. WICKHAM ROAD
SUITE 400
MELBOURNE, FL 32940

SUBJECT: DURANGO EAST III, INC.
Ref. Number: W97000025327

We have received your document for DURANGO EAST III, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 597A00053902

COMPLETED @ 1000 SHARES ORIGINAL
+ COPY IS ATTACHED

David M. Poore
11-12-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DURANGO EAST III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6767 N. WICKHAM ROAD, #400
MELBOURNE, FLORIDA 32940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Poore
6767 N. Wickham Road, #400
Melbourne, Florida 32940

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Poore, President

MARTIN GAYDAN, VICE PRES

ROBIN FISHER, VICE PRES

EUGENE BJERNING, SECY

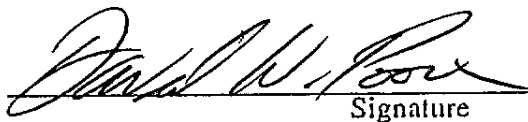
ROGER DOBSON, TREAS, ASST SECY

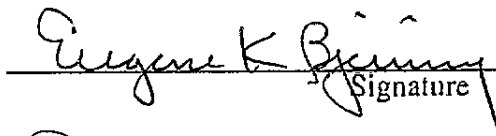
6767 N. Wickham Road #400
Melbourne, FL 32940

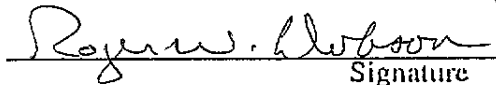
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of OCTOBER, 1997.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DURANGO EAST III, INC.

2. The name and address of the registered agent and office is:

David Poore

(NAME)

6767 N. Wickham Road, #400

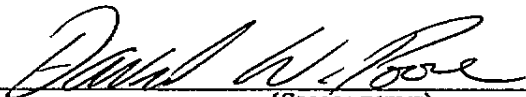
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Melbourne, Florida 32940

(CITY/STATE/ZIP)

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97 NOV 17 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

10-28-97

(DATE)