

P97000104078

Registered Name _____
 Address _____
 City/State/Zip Tallahassee FL Phone # 386 2171

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **800002368298-4**
 -12/10/97-01056-020
 ****157.50 *****70.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ 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 RECEIVED
 97 DEC 10 PM 2:22 DEC 10 PM 12:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Call when Ready

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

**ARTICLES OF INCORPORATION
OF
CITY CENTRE ASSOCIATES OF TALLAHASSEE, INC.**

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

FILED
97 DEC 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be **CITY CENTRE ASSOCIATES OF TALLAHASSEE, INC.**

ARTICLE II

Principal Place of Business and Mailing Address

The principal business and mailing address of the Corporation shall be 226 North Duval Street, Tallahassee, Florida 32301.

ARTICLE III

Purposes

The purpose of this Corporation is to have and to exercise all the power now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized, and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased or decreased, but shall never be less than one (1) director. The name and address of the director constituting the initial board is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| James M. Rudnick | 226 North Duval Street Tallahassee, Florida 32301 |

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 226 North Duval Street, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is James M. Rudnick.

ARTICLE VII

Incorporator

The name and address of the Incorporator is as follows:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| James M. Rudnick | 226 North Duval Street Tallahassee, Florida 32301 |

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE XI

Fiscal Year

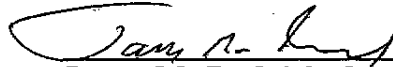
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1997.

ARTICLE XII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 10th day of December, 1997.


James M. Rudnick, Incorporator

State of Florida
County of Leon

The foregoing Articles of Incorporation of **CITY CENTRE ASSOCIATES OF TALLAHASSEE, INC.**, was acknowledged before me this 10th day of December, 1997, by James M. Rudnick, personally known to me.


Notary Public



Michelle G. McKenzie
MY COMMISSION # CC669514 EXPIRES
August 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

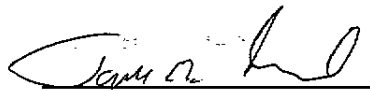
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE**

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 **CITY CENTRE ASSOCIATES OF TALLAHASSEE, INC.**

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

James M. Rudnick
226 North Duval Street
Tallahassee, Florida 32301

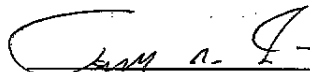


Signature (Corporate Officer)

President
Title

December 10, 1997
Date

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 OF 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

December 10, 1997
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA