

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 30 PM 12:00

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-01/30/98-01019-014

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Wilson Apartments, Inc.

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

Signature _____

Requested by:

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
98 JAN 30 AM 10:29
DIVISION OF CORPORATIONS

01-30-98

98 JAN 30 PM 12:00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Wilson Apartments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3142 Northside Drive, Suite 201
Key West, Florida 33040

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

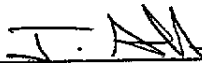
The name and Florida street address of the initial registered agent are:

Jeffrey E. Allen
3142 Northside Drive, Suite 201
Key West, Florida 33040

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

See attached statement



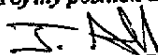
Signature/Incorporator

1-29-98

Date

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

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/Registered Agent

1-29-98

Date

WILSON APARTMENTS, INC.

STATEMENT I

Article V Incorporators

1. Kenneth D. Wardlow
3142 Northside Drive, Suite 201
Key West, Florida 33040
2. Jeffrey E. Allen
3142 Northside Drive, Suite 201
Key West, Florida 33040
3. Michael M. Jolly
1511 19th Street
Key West, Florida 33040
4. William R. Wardlow
1410 S. Roosevelt Blvd.
Key West, Florida 33040

Article VI Officers and Directors

1. Kenneth D. Wardlow, President
3142 Northside Drive, Suite 201
Key West, Florida 33040
2. Jeffrey E. Allen, Treasurer
3142 Northside Drive, Suite 201
Key West, Florida 33040
3. Michael M. Jolly, Vice President
1511 19th Street
Key West, Florida 33040
4. William R. Wardlow, Secretary
1410 S. Roosevelt Blvd.
Key West, Florida 33040