

Watson & Osborne, P.A.
Attorneys at Law

KEITH WATSON
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REPLY TO:
2500 MONUMENT ROAD, SUITE 201

P 98000101726

December 4, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SECRET
DIVISION OF CORPORATIONS
98 DEC -7 AM 8:44

RE: Articles of Incorporation of
COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC. 500002704985--2
12/07/98--01001--018
*****70.00 *****70.00

Dear Sir:

Enclosed herein please find original Articles of Incorporation as referenced above along with our check in the amount of \$70.00 for the filing fee. We have enclosed a photocopy of said Articles of Incorporation which we would like for you to stamp with the document filing information (but is not to be certified) and returned to our office.

We trust you will find the enclosures in order, however if additional information is desired, please do not hesitate to contact our office.

Sincerely,

WATSON & OSBORNE, P.A.

Elizabeth D. Gibson

Elizabeth D. Gibson
Legal Assistant

/edg
Enclosures

corp.cov

208 PONTE VEDRA PARK DR., SUITE 101
PONTE VEDRA BEACH, FL 32082
(904) 273-7009
FAX (904) 273-6369

3030 HARTLEY ROAD, SUITE 290
JACKSONVILLE, FLORIDA 32257
(904) 260-6629
FAX (904) 260-5123

1566 DUNN AVENUE, SUITE 2
JACKSONVILLE, FLORIDA 32218
(904) 757-7830
FAX (904) 757-7527

2500 MONUMENT ROAD, SUITE 201
JACKSONVILLE, FLORIDA 32225
(904) 641-2720 / (904) 724-6333
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D. BROWN DEC - 8 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 AM 8:44

ARTICLES OF INCORPORATION

FOR

COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the acquisition, sale, management and rental of real estate investment property, providing any related services, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one million (1,000,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
Renee Schlatter IRA	2,000
Robert G. Schlatter	250
Rene W. Schlatter	250
Renee Schlatter IRA	2,000

ARTICLE FIVE

The street address of the corporation is 13015 Loblolly Lane, Jacksonville, Florida 32246.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name, address and title of each person who is to serve as a member of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Renee W. Schlatter President, Secretary	13015 Loblolly Lane Jacksonville, Fl. 32246
Robert G. Schlatter Vice President	13015 Loblolly Lane Jacksonville, Fl. 32246

ARTICLE SEVEN

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Renee W. Schlatter	13015 Loblolly Lane Jacksonville, Fl. 32246

ARTICLE EIGHT

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 51% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 30th day of November, 1998.

WITNESSES:

INCORPORATOR:

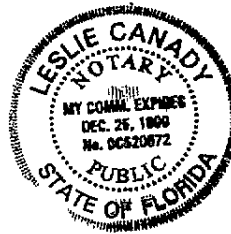
<u>Leslie Canady</u> <u>Elizabeth Gibson</u>	<u>Renee W. Schlatter</u> Renee W. Schlatter
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STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Renee W. Schlatter, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of November, 1998.

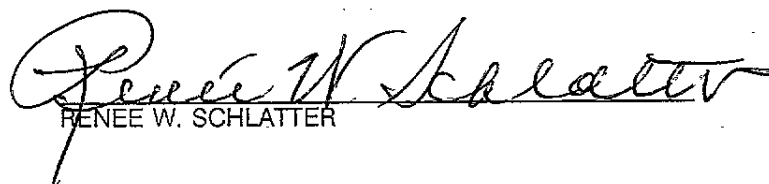
Leslie Canady
Notary Public, State of Florida
My Commission Expires:
SEAL



INITIAL REGISTERED AGENT OF COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC.

The address of the initial registered agent of the corporation is 13015 Loblolly Lane, Jacksonville, Florida 32246, and the name of its initial registered agent at such address is Renee W. Schlatter.

By her signature below, Renee W. Schlatter accepts designation as registered agent of COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC.


RENEE W. SCHLATTER

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