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# ARTICLES OF INCORPORATION

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# Advanced Property Management, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I

NAME

The name of the corporation is Advanced Property Management, Inc.

1981 Capital Circle NE

Tallahassee, FI 32308

ARTICLE II

**DURATION** 

This corporation shall have perpetual existence

ARTICLE III

<u>PURPOSE</u>

The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V

## PREEMPTIVE RIGHTS

Each share holder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares the share holder holds at the time stock is issued bears to the total number of shares outstanding exclusive of treasury shares, this right

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shall be deemed waived by any share holder who has not exercised it and paid for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the process, terms and conditions of the issue shares, and inviting the share holder to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of the receipt of notice from the corporation.

#### ARTICLE VI

The street adress of the initial registered office of this corporation is 1981 Capital Circle NE, Tallahassee, FI 32308 and the name of the initial Registered Agent of this Corporation is Cynthia Rae Sutch.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS OF THE CORPORATION

This corporation shall have 1 director initially. the number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial board of directors of the corporation are

Cynthia Rae Sutch

1981 Capital Circle NE

Tallahassee, FI 32308

## **ARTICLE VIII**

# **INCORPORATOR**

The name and address of the person signing these Articles is

Cynthia Rae Sutch

1981 Capital Circle NE

Tallahassee, FI 32308

#### ARTICLE IX

## INDEMNIFICATION

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

#### ARTICLE X

## MEETINGS BY TELEPHONE CONFERENCE

Members of the board of directors may participate in special and regular meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law, by annual meetings of the board of directors must be attended in person by each director.

## **ARTICLE XI**

## **AMENDMENT OF ARTICLES AND BY-LAWS**

The power to adopt, alter, amend or repeal the articles of incorporation or By-Laws of this corporation shall be vested in the shareholders by a majority vote.

## **ARTICLE XIII**

#### INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the actions shall be as valid as though it has been authorized at a meeting of the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of January, 1999.

Contha la Sutch
(Subscriber)

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

#### STATE OF FLORIDA

# OFFICE OF THE SECRETARY OF STATE

The undersigned, Cynthia Rae Sutch having been designated as Agent for the service of process within the State of Florida, does hereby accept the appointment as such agent for the above-named corporation.

IN WITNESS WHEREOF, the name of said Registere	d Agent is h	nereunto af	fixed
at Tallahassee, Leon County, Florida, thisday of _	Januar	<u>~</u>	, .
19 <u>99</u> .	U	U	
_ Cyn thia Rae Switch			
Cynthia Rae Sutch			

STATE OF FLORIDA COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cynthia Rae Sutch, personally known to me and known to be the person who executed the forgoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and accepted the role as Registered Agent for said corporation.

