

ROBERT W. SCHUPP

Attorney At Law

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October 14, 1999

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Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300003016783-4
-10/18/99-01078-013
*****78.75 *****78.75

Dear Sir,

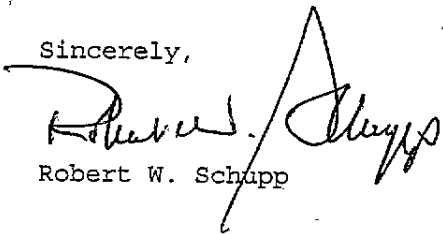
RE: LEASING APARTMENTS OF FLORIDA, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same, and a certified copy.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment along with the certified copy to my office.

Sincerely,


Robert W. Schupp

RWS:cad

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

~~LEASING APARTMENTS OF FLORIDA, INC.~~

The undersigned, acting as the 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:

~~LEASING APARTMENTS OF FLORIDA, INC.~~

ARTICLE II

ADDRESS: The address of the principal office is:

2570 W. International Speedway Blvd.
Indigo Professional Centre, Suite 210
Daytona Beach, FL 32114

The mailing address of the corporation is:

2570 W. International Speedway Blvd.
Indigo Professional Centre, Suite 210
Daytona Beach, FL 32114

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial

registered office is: 2570 W. International Speedway Blvd.
Indigo Professional Centre, Suite 210
Daytona Beach, FL 32114

and the name of the registered agent is: Melissa Kyle

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$0.10.

ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of three (3) member(s). The name and mailing address of the person who is to serve as director is:

Name: BethAnn Greenwood
Address: 12777 Edenbridge Court
Jacksonville, FL 32223

Name: Melissa Kyle
Address: 1485 Sykes Creek Dr.
Merritt Island, FL 32953

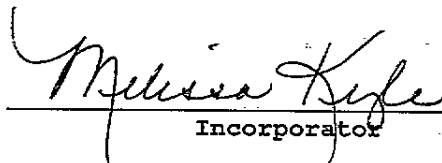
Name: Carol Howard
Address: 309 Fairfax Dr.
Daytona Beach, FL 32119

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is:

Name: Melissa Kyle
Address: 1485 Sykes Creek Dr.
Merritt Island, FL 32953

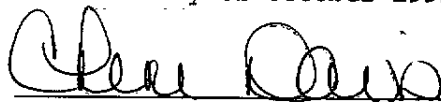
The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 14th day of October, 1999.


Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Melissa Kyle, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 14th day of October 1999.


Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION
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 named of the corporation is:

LEASING APARTMENTS OF FLORIDA, INC.

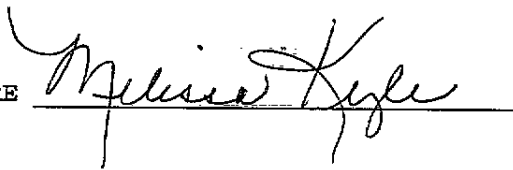
2. The name and address of the registered agent and office is:

LEASING APARTMENTS OF FLORIDA, INC.
2570 W. International Speedway Blvd.
Indigo Professional Centre, Suite 210
Daytona Beach, FL 32114

ACCEPTANCE

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



DATE:

FILED
99 OCT 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA