

P99000098125

Boyd ~~and~~ Lindsey + Branch
Requestor's Name

Address

City/State/Zip 386-2171 Phone #

Office Use Only

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

1. The Water Mark Corporation of Tallahassee Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Pick up time _____

☐ Will wait ☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 7 PM 1:35

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NEW FILINGS	
<input checked="" 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

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T. SMITH NOV 8 1999

**ARTICLES OF INCORPORATION
OF
THE WATERMARK CORPORATION 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:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be **THE WATERMARK CORPORATION 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 shall be limited to purchasing, owning, operating, managing and otherwise dealing in real property and activities incidental thereto.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the By-Laws, increased but shall never be less than two (2) directors. The names and addresses of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
James M. Rudnick	226 North Duval Street Tallahassee, Florida 32301
Robert Parrish	2282-A Killearn Center Boulevard Tallahassee, Florida 32308

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ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §607.0302, Fla.Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is at 1407 Piedmont Drive East, Tallahassee, Florida 32312, and the name of its initial registered agent is Wm. Scott Lindsey.

ARTICLE VII

Incorporator

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Wm. Scott Lindsey	1407 Piedmont Drive East Tallahassee, Florida 32312

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

ARTICLE XI

Fiscal Year

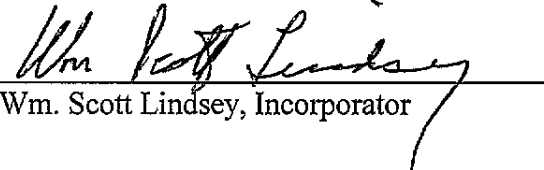
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1999.

ARTICLE XII

By-Laws

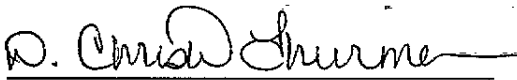
By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

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 8th day of November, 1999.


Wm. Scott Lindsey, Incorporator

State of Florida
County of Leon

The foregoing Articles of Incorporation of **THE WATERMARK CORPORATION OF TALLAHASSEE, INC.**, was acknowledged before me this 8th day of November 1999, by Wm. Scott Lindsey, who is personally known to me.


Notary Public



D. Christi Thurman
MY COMMISSION # CC619586 EXPIRES
February 6, 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 **THE WATERMARK CORPORATION OF TALLAHASSEE, INC.**

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

Wm. Scott Lindsey
1407 Piedmont Drive East
Tallahassee, Florida 32312

Wm Scott Lindsey
Signature (Incorporator)

11/8/99
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.

Wm Scott Lindsey
Signature

11/8/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA