

P980000

73280

and Tribble
Florida Inc.

Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

FILED
NOV 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. ALEXIS APARTMENTS INC.

(Corporation Name)

(Document #)

P98000073280

Restated
Articles

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

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*****35.00 *****35.00

4. (Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
01 NOV 15 PM 12:08
DIVISION OF CORPORATION

Examiner's Initials

AR

CR2E031(7/97)

*00789, 00664, 00547, 00672
11/16/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2001

Ed Tribble
Florida Information Associates Inc.
P.O. Box 11144
Tallahassee, FL 32302-3144

SUBJECT: ALEXIS APARTMENTS, INC.
Ref. Number: P98000073280

We have received your document for ALEXIS APARTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring shareholder approval, a statement to that effect must be contained in the document.

Please give the date of adoption by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 401A00061727

01 NOV 26 AM 10:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

**RESTATED ARTICLES
OF
INCORPORATION
OF
SUNNY KEYS, INC.**

FILED
01 NOV 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the Corporation is Sunny Keys, Inc. (the "Corporation"). The Corporation's Articles of Incorporation were originally filed with the Secretary of State of Florida on August 21, 1998.**
- 2. This Restatement of the Articles of Incorporation has been approved by the Board of Directors of the Corporation.**
- 3. This Restatement of the Articles of Incorporation is duly executed and adopted, and is being filed in accordance to Section 607.1007 of the Florida Act. These Restated Articles shall supercede the original Articles of Incorporation and all amendments to them.**

ARTICLE I

Name

The name of this Corporation is SUNNY KEYS, INC. (hereinafter "the Corporation").

ARTICLE II

Address

The principal office address is:

2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133.

The mailing address is:

2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133.

ARTICLE III

Purpose

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

Duration

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V

Powers

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI

Capital Stock

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

ARTICLE VII

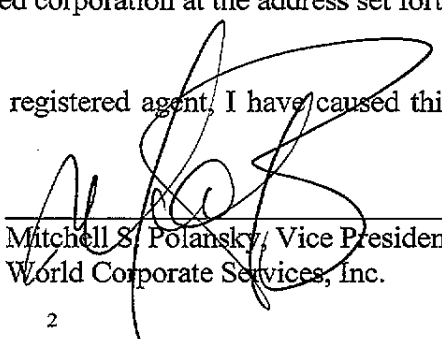
Registered Office and Agent

The street address of the registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this November 19, 2001.



Mitchell S. Polansky, Vice President
World Corporate Services, Inc.

ARTICLE VIII

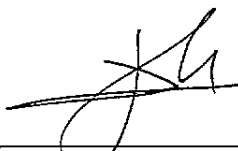
Directors

The number of directors of this corporation shall be at least one (1). The names and addresses of the directors shall be as follows:

Pascal Andre
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Barbara Hunter
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

IN WITNESS WHEREOF, I have made and subscribed these Restated Articles of Incorporation this 19 day of November 2001.



Pascal Andre, Secretary and Director of
Sunny Keys, Inc.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Pascal andre, who is well known to me to be the person described in and who executed these Restated Articles of Incorporation of Sunny Keys, Inc., a Florida corporation, as Director and Secretary of Sunny Keys, Inc., and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

19 SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of November 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

RESTATED
ARTICLES OF INCORPORATION
SUNNY KEYS, INC.