Division of Corporations

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# )0000/332

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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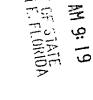
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### FLORIDA NON-PROFIT CORPORATION

THE ROADS TOWER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2000

EMPIRE

SUBJECT: THE ROADS TOWER, INC.

REF: W00000004111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call  $(85\overline{0})$  487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H00000007051 Letter Number: 900A00007918

#### H00000007051 ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

The Roads Tower Condominium Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 N. Biscayne Blvd., Suite 1407

33132 Miami, FLorida

ARTICLE III PURPOSEIS

The specific purpose(s) for which the corporation is organized is(are):

To manage and operate a Condominium Association.

## MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The manner of the election of directors will be provided

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hosey Hernandez, Esq.

2701 South Bayshore Drive, Suite 602

Coconut Grove, Florida 33133

ARTICLE VI The name and address of the incorporator to these Articles of Incorporation are:

Carlos Molinari, President

100 N. Biscayne Blvd., Smite 1407

Miami, FLoriday

(An additional article must be added if an effective date is requested.)

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 will find accept the obligations of my position as registered agent.

Signature/Registered Agent

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