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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002605322-1
-08/03/98--01067--020
*****78.75 *****78.75

SUBJECT: HISTORIC FLAGLER PALM COTTAGE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BIJAN NAKHSAVAN
Name (Printed or typed)

64 SE 4TH STREET
Address

MIAMI, FL, 33131, Second Floor
City, State & Zip

C/ 305 381 7778
Daytime Telephone number

FILED
98 AUG -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

DMC
8-7-98

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:

FILED

98 AUG -3 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HISTORIC FLAGLER PALM COTTAGE INC

ARTICLE II PRINCIPAL OFFICE

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

64 SE 4th Street, MIAMI, FL 33131
Yellow House

ARTICLE III PURPOSE(S)

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

TO RESTORE AND PRESERVE THE HISTORIC HOUSE
BUILT BY HENRY FLAGLER. THE ONLY ONE IN EXISTENCE
IN DADE COUNTY, FLORIDA

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The directors will be appointed by the incorporators and Register agent

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BIJAN NAKHJAVAN, 2601 HALISSE STREET, MIAMI, FL 33133

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

BIJAN NAKHJAVAN, 2601 HALISSE STREET, MIAMI, FL 33133

PARIHANG S ROUHANI, 212 SHORE DR SOUTH, MIAMI, FL 33133

Signature/Incorporator

BIJAN NAKHJAVAN

Date

7/30/98

(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 with and accept the obligations of my position as registered agent.

Signature/Registered Agent

BIJAN NAKHJAVAN

Date

7/30/98