

P00000024965

TRANSMITTAL LETTER

FILED
00 MAR -6 PM 1:23
TALLAHASSEE, FLORIDA

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

SUBJECT: Madrid Apartments Inc.
(Proposed corporate name - must include suffix)

9000003159299--2
-03/06/00--01147--019
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ofer M. Amir, Esq.
Name (Printed or typed)

1301 NE Miami Gardens Drive
Address

North Miami Beach, Florida 33179
City, State & Zip

954.270.6337
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
MADRID APARTMENTS INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Madrid Apartments Inc.

ARTICLE TWO

PRINCIPAL OFFICE ADDRESS

The principal office address of the corporation shall be: 1301 NE Miami Gardens Drive, North Miami Beach, Florida 33179

This address may be changed at any time by the Board of Directors.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in any lawful business;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1301 NE Miami Gardens Drive, North Miami Beach, Florida 33179, and the name of its initial registered agent at such address, is Ofer Amir.

ARTICLE SIX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Name Address

Ofer Amir
1301 NE Miami Gardens Drive
North Miami Beach, Florida 33179

Signature/Incorporator

SIGNATURE AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the 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

FILED
DOMAR-6 PM 1:23
NOTARIAL PUBLIC
STATE OF FLORIDA