P60000102368

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

SUBJECT:J	ILK APARTMENTS, INC. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	IDE SUFFIX)	
				3019 131-021 *****78.75
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	CHECK IOI.	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	:	ADDITIONALCO	77 77 77 77 77 77 77 77 77 77 77 77 77	<u>l</u>
FROM: RONALD G. BAKER, ESQUIRE - RUSSO & BAKER, P.A.  Name (Printed or typed)				
2655 LEJEUNE ROAD, SUITE 201				
		Address		至日
City, State & Zip				<u> </u>
	City,	State & Zip	RIDA	20
	305-476-8300		<del></del>	north ad State
	Daytime T	elephone number		

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

### ARTICLES OF INCORPORATION

FILED

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SECRUPARY OF STATE
TALLAHASSEE, FLORIDA

<u>of</u>

#### JILK APARTMENTS, INC.

The undersigned, acting as incorporator of a corporation under the laws of Florida, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of this corporation is JILK APARTMENTS, INC.

#### ARTICLE II

This corporation is organized for the following purposes:

- A. To purchase, sell, develop, lease, own and operate commercial and residential real property.
  - B. To do any and all lawful business.

# ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no par value.

### ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE V
The amount of capital with which the corporation will begin
business will be no less than \$500.
ARTICLE VI
The corporation is to have perpetual existence.
ARTICLE VII
The principal office of the corporation will be 7280 NW 8 <sup>th</sup>
Street, Miami, FL 33126.
ARTICLE VIII
The initial street address of the initial registered office of
the corporation will be 2655 LeJeune Road, Suite 201, Coral Gables,
FL 33134, and the name of the initial registered agent of this
corporation at that address is RONALD G. BAKER.
ARTICLE IX
The number of directors of the corporation will be at least
two.
ARTICLE X
The name and street address of the member of the first Board
of Directors are:
JORGE GONZALEZ 7280 NW 8 <sup>th</sup> Street Miami, FL 33126
LILLIAN S. GONZALEZ 7280 NW 8 <sup>th</sup> Street Miami, FL 33126
ARTICLE XI
The name and street address of the person signing these
Articles of Incorporation are as follows:
LILLIAN S. GONZALEZ 7280 NW 8 <sup>th</sup> Street Miami, FL 33126
ARTICLE XII
The initial bylaws shall be adopted by the Board of Directors.

The power to alter, amend or repeal the bylaws or to adopt new

bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

I, the undersigned, being the original subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set my hand and seal, this  $27^{\text{H}}$  day of OUTHUM, 2000.

LILIAN S GONZALDZ (SEAL)

COUNTY OF MIAMI-DADE

BEFORE ME, on this day, personally appeared LILLIAN S. GONZALEZ, the party to the foregoing Articles of Incorporation, who is either (a) PERSONALLY KNOWN TO ME, or produced to me as his identification No: \_\_, which expires on , and who did take an Oath, and known to me to be the party to the foregoing Articles of Incorporation, and acknowledged the said Articles to be his free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Coral Gables, said County and State last aforesaid, this 27 day of  $\alpha$ , 2000.

Public, State of Florida

OFFICIAL NOTARY SEAL RONALD G BAKER NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC690148
CY COMMISSION EXP. NOV. 14.2001
Name of Notary Public

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JILK APARTMENTS, INC., at 2655 LeJeune Road, Suite 201, Coral Gables, FL 33134, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

RONALD G. BAKER, Registered Agent