

P00001644

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

600003674196-9  
-02/12/01--01051-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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

1. REM REAL ESTATE INVESTMENTS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00pm.
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

RECEIVED  
 01 FEB 12 AM 10:55  
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 01 FEB 13 PM 3:17  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*Handwritten signature and initials*

Examiner's Initials PH



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 2001

LAZARUS

SUBJECT: REM REAL ESTATE INVESTMENTS, INC.  
Ref. Number: W01000003332

We have received your document for REM REAL ESTATE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 001A00008729

RECEIVED  
01 FEB 13 AM 11:40  
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION  
OF  
REM REAL ESTATE INVESTMENTS, INC.,

**FILED**  
01 FEB 13 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is REM REAL ESTATE INVESTMENTS, INC.,

ARTICLE II  
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 6723 S.W. 92<sup>ND</sup> Avenue, Miami, Florida 33173 The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the sole member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert Mendia	6723 S.W. 92 <sup>nd</sup> Avenue Miami, Florida 33173

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Robert Mendia 6723 S.W. 92<sup>nd</sup> Avenue Miami, Florida 33173

ARTICLE X

AMENDMENT

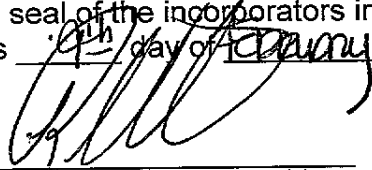
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

REM REAL ESTATE INVESTMENTS, INC.  
That [REDACTED], desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Robert Mendia as its Registered Agent, to accept services within the State. The registered office of the corporation shall 6723 S.W. 92<sup>nd</sup> Avenue Miami, Florida 33173

WITNESS the hand and seal of the incorporators in Dade County, State of Florida, this 9<sup>th</sup> day of February, 2001.



Robert Mendia

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

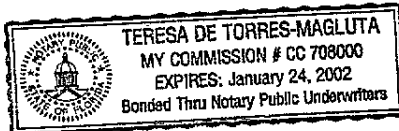
PERSONALLY appeared before me, Robert Mendia to me well known to be the subscriber to the foregoing Articles of REM Real Estate Investments, Inc., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this 9<sup>th</sup> day of February, 2001.



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

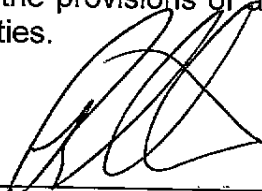


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST:REM Real Estate Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6723 S.W. 92<sup>nd</sup> Avenue Miami, Florida 33173, State of Florida, has named as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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 my duties.

  
\_\_\_\_\_  
Robert Mendia

Date: 2/9/01

F:\wp51\corp\incorp\remrealestateinvestments

FILED  
01 FEB 13 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA