

TRANSMITTAL LETTER

P01000053800

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

APPROVED
AND
FILED

01 MAY 31 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Residences Management Company, Inc.
Lincoln Place Residences
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

ROBERT WOLFARTH

Name (Printed or typed)

1605 BAY ROAD

Address

MIAMI BEACH, FL 33139

City, State & Zip

Daytime Telephone number

800004336808--5

-06/01/01--01002--003

*****78.75 *****78.75

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

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ARTICLES OF INCORPORATION
OF
LINCOLN PLACE RESIDENCES MANAGEMENT COMPANY, INC.

The undersigned pursuant to Section 607.0202 of the Florida General Corporation Act hereby elects to form a corporation as follows:

FIRST: The name of the corporation shall be:
LINCOLN PLACE RESIDENCES MANAGEMENT COMPANY, INC.

SECOND: The general nature of the business or businesses to be transacted by the corporation is to engage in any activity or business permitted by the laws of the United States and the State of Florida.

THIRD: The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares with a par value of \$0.10 per share.

FOURTH: The existence of the corporation shall be perpetual.

FIFTH: The street address or the initial office of the Corporation is 1605 Bay Road, Suite 401 Miami Beach, Florida 33139.

SIXTH: The number of directors constituting the initial board of directors shall be one (1). The name and address of the person who shall serve as the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
Robert Wolfarth	1605 Bay Road Attn: Office Miami Beach, FL 33139

SEVENTH: The name and address of the Incorporator is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139.

EIGHTH: The name and address of the initial Registered Agent is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139. The Registered Agent states that he is familiar with and accepts the duties of Registered Agent.

The undersigned, being the incorporated for forming a Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunto set his hand this 29th day of May, 2001.


Robert Wolfarth
Incorporator/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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