

P01000057229

Law offices
of

Larry O. Schatzman, P.A.

EFFECTIVE DATE
5-27-01

FILED

01 JUN -4 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1110 Brickell Avenue
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Miami, Florida 33131

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Larry O. Schatzman

May 30, 2001

Secretary of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

600004339846--4
-06/04/01--01083--013
*****87.50 *****87.50

RE: Beacon Apartments, Inc.

Gentlepersons,

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced entity, together with a check for \$87.50. Kindly file the articles and return a certified copy to this office.

Thank you.

Sincerely,

Larry O. Schatzman
Larry O. Schatzman

D. BROWN JUN - 8 2001

ARTICLES OF INCORPORATION
OF
BEACON APARTMENTS, INC.

EFFECTIVE DATE
5-29-01

FILED
01 JUN -4 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a corporation for profit under Florida law.

ARTICLE I

NAME

The name of this corporation is BEACON APARTMENTS, INC. and its mailing address shall be 3340 N.46TH Avenue, Hollywood, Florida 33021.

ARTICLE II

TERM

This corporation shall commence existence on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall commence upon filing and shall exist perpetually.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor Statutes thereto.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The initial Registered Agent for this corporation is LARRY O. SCHATZMAN and the initial Registered Office is 1110 Brickell Avenue, Suite 504, Miami, FL 33131.

ARTICLE VI

DIRECTORS

This corporation shall have a Board of Directors of one (1) director initially. The number shall be fixed by the By-Laws and may be changed from time to time in accordance therewith.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NANCY MOORE
3340 N. 46TH Avenue
Hollywood, FL. 33021

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any officer and Director, including former officers and Directors, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is
NANCY MOORE, 3340 N.46TH Avenue, Hollywood, FL. 33021

DATED: ~~April~~ ^{MAY} 29, 2001
~~APR~~

Nancy Moore
NANCY MOORE

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 29th day
of ~~April~~ ^{MAY}, 2001 by NANCY MOORE, as incorporator, who is personally
known to me and did take an oath.

NOTARY PUBLIC.

Signature: [Signature]
State of Florida at Large
My commission expires:



Larry O. Schatzman
Commission # CC 922530
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at
the Registered Office designated in the foregoing Articles of
Incorporation, the undersigned accepts such designation.

[Signature]
LARRY O. SCHATZMAN

FILED
01 JUN -4 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA