

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004422712--0

-06/15/01--01035--030

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MILLENIUM AT BAYFRONT INVESTMENTS, INC.  
(Corporation Name) (Document #)

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

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

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

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
INVESTMENTS

2001 JUN 15 PM 11:30

WALK IN  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

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 JUN 18 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 15, 2001

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87 AVENUE  
MIAMI, FL

SUBJECT: MILLENIUM AT BAYFRONT INVESTMENTS, INC.  
Ref. Number: W01000013804

We have received your document for MILLENIUM AT BAYFRONT 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):

The name of the entity must be identical throughout the document.

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) 487-6052.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 501A00036821

01 JUN 18 AM 10:50  
DIVISION OF CORPORATIONS

LAW OFFICES  
**PARLADÉ & FIGUERAS**  
7050 SOUTHWEST 36TH AVENUE  
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.  
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300  
FACSIMILE (305) 595-0408

June 13, 2001

Secretary of State  
Division of Corporation  
Caller Service #1500  
Tallahassee, Florida 32302-1500

Re: Filing of Articles of Incorporation for:  
MILENIUM AT BAYFRONT INVESTMENTS, INC.

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

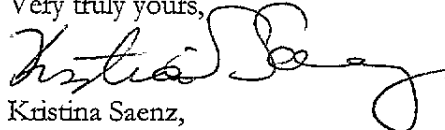
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<hr/> \$ 78.75
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Kristina Saenz,  
Legal Assistant

/ks  
Enclosures

ARTICLES OF INCORPORATION

OF

MILLENIU AT BAYFRONT INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLENIU AT BAYFRONT INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6100 Montgomery Drive  
Pinecrest, Florida 33156

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan E. Figueras  
7050 S.W. 86<sup>th</sup> Avenue  
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

name and address of the initial Directors of this corporation are:

ISRAEL MARTINEZ  
6100 Montgomery Drive  
Pinecrest, Florida 33156

ALEIDA G. MARTINEZ  
6100 Montgomery Drive  
Pinecrest, Florida 33156

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

ISRAEL MARTINEZ - President and Secretary

6100 Montgomery Drive  
Pinecrest, Florida 33156

ALEIDA G. MARTINEZ - Vice President and Treasurer

6100 Montgomery Drive  
Pinecrest, Florida 33156

ARTICLE VII INCORPORATOR

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

CELINA CALDERON  
6100 Montgomery Drive  
Pinecrest, Florida 33156

The undersigned has executed these Articles of Incorporation this 12 day of June, 2001.

  
\_\_\_\_\_  
CELINA CALDERON  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MILLENIU ~~AT BAYERONT~~ INVESTMENTS, INC.

The name and address of the registered agent and office is:

JUAN E. FIGUERAS  
7050 SW 86<sup>TH</sup> Avenue  
Miami, Florida 33143

Signature

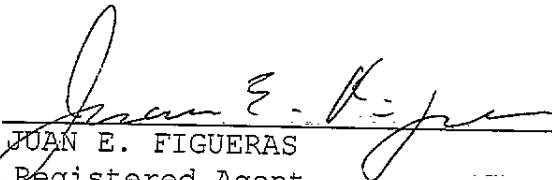


Celina Calderon  
Incorporator

Date: June 12, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 STATUES 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



JUAN E. FIGUERAS  
Registered Agent

Date: June 12, 2001

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TALLAHASSEE FLORIDA