

# Florida Department of State

**Division of Corporations** 

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

# ZP APARTMENTS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
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# ARTICLES OF INCORPORATION OF

# ZP APARTMENTS CORPORATION

#### ARTICLE I - NAME

The name of this Corporation is **ZP APARTMENTS CORPORATION**.

## ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is MICHAEL ZOGBY and the street address of the initial registered office of this Corporation is 5554 NW Miami Court, Miami, FI. 33127.

this instrument prepared by: J. LUIS QUINTANA, ESQUIRE QUINTANA & ASSOCIATES, P.A. 338 MINORCA AVENUE CORAL GABLES, FL. 33134 TELEPHONE (305) 446-0300 FLORIDA BAR #768987

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#### PAGE TWO OF ARTICLES OF INCORPORATION OF ZP APARTMENTS CORPORATION

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

#### NAMES:

#### ADDRESSES:

Michael Zogby

5554 NW Miami Court, Miami, FL 33127

Pedro Pelaez

5534 NW Miami Court, Miami, Fl. 33127

#### ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX - PREEMPTIVE RIGHTS

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

## ARTICLE X - INCORPORATOR

The person signing these articles is MICHAEL ZOGBY and his street address is 5554 NW Miami Court, Miami, Fl. 33127.

## ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 5554 NW Miami Ct., Miami, Fl. 33127, County of Dade, State of

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Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

## ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12 day of October, 2001.

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared MICHAEL ZOGBY known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of ZP APARTMENTS CORPORATION and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid, this // day of October. 2001.

Printed Name of Notary Public

My Commission Expires:

YOLANDA SIERRA-ARAUJO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC/5/292

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Starues, the following is submitted, in compliance with said Act.

First, that <u>ZP APARTMENTS CORPORATION</u>, a Corporation, 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, has named <u>MICHAEL ZOGBY</u>, located at <u>5554 NW Miami Court, Miami, Fl. 33127</u>, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this October 22, 2001.

MICHAEL ZOGBY

SWORN TO AND SUBSCRIBED before me this October 2 2001.

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Printed Name of Notary Public My Commission Expires:

OFFICIAL NOTARY SEAL
YOLANDA SIERRA-ARAUJO
IOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC767392
157 COMMISSION EXP. JULY 7,2002

TOTAL P.05