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Florida Department of State  
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## To:

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## FLORIDA PROFIT CORPORATION OR P.A.

GRADY APARTMENTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
GRADY APARTMENTS, INC.

(5)

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 GRADY APARTMENTS, INC. The mailing address of this corporation shall be 21450 Highland Lakes Boulevard, North Miami Beach, FL 33179.

ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually. The corporate existence will commence with the filing of these articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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**ARTICLE IV CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation is John R. Peck of 215 N.W. 100<sup>th</sup> Terrace, Miami, Florida 33150. The street address of the initial registered office of the corporation shall be 215 N.W. 100<sup>th</sup> Terrace, Miami, Florida 33150.

**ARTICLE VI SECTION 1244**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and that the corporation may file as a Subchapter S corporation.

**ARTICLE VII INCORPORATOR**

The name and street address of the subscriber to these Articles of Incorporation is: John R. Peck, 215 N.W. 100th Terrace, Miami, FL 33150

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9<sup>th</sup> day of November, 2001.

John R. Peck (SEAL)  
(Signature)  
John R. Peck, Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) ss.

The foregoing instrument was acknowledged before me this  
9 day of NOVEMBER, 2001, by John R. Peck, [X] who is  
personally known to me, or [ ] who has produced \_\_\_\_\_  
\_\_\_\_\_ as identification,  
and who did not take an oath.

Rita B. Manso de Sousa  
(Signature of Notary Public)

Rita B. MANSO DE SOUSA  
(Typed or printed name of Notary Public)

Notary Public, State of Florida at Large



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

In pursuance of Section 607.0501(3) of the Florida Statutes, the following is submitted:

That GRADY APARTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 21450 Highland Lakes Boulevard, North Miami Beach, FL 33179, has named John R. Peck, whose address is 215 N.W. 100<sup>th</sup> Terrace, Miami, Florida 33150, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: John R. Peck  
John R. Peck  
Registered Agent

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