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June 5, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

02 JUN 20 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: E & Y APARTMENTS, INC.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75 for filing the Articles of Incorporation and certified copy fee. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation for this entity to my office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/mkm
Enclosures

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-06/19/02--01028--008
*****78.75 *****78.75

cc: Edner Belval and Yvanne Belval

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8/29/02

ARTICLES OF INCORPORATION
OF
E & Y APARTMENTS, INC.

FILED
02 JUN 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is E & Y Apartments, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. Owning and operating income rental property.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is P.O. Box 361, Delray Beach, Florida 33447. The street address of its initial Registered Office is 2424 Angler Drive, Delray Beach, Florida 33445, and the name of its initial Registered Agent at such address is Edner Belval.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial directors of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|--------------------------------------------------|
| Edner Belval | 2424 Angler Drive Delray Beach, Florida 33445 |
| Yvonne Belval | 2424 Angler Drive Delray Beach, Florida 33445 |

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|--------------|--------------------------------------------------|
| Edner Belval | 2424 Angler Drive Delray Beach, Florida 33445 |

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|---------------|----------------------------|--------------------------------------------------|
| Edner Belval | President | 2424 Angler Drive Delray Beach, Florida 33445 |
| Yvonne Belval | Vice President & Treasurer | 2424 Angler Drive Delray Beach, Florida 33445 |

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this

31st day of May, 2002.

E & Y APARTMENTS, INC.


Edner Belval, President

FILED

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

02 JUN 20 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.



Edner Belval, Registered Agent