P03000043020

(Requestor's Name)		
(Address)		
(Address)		
(Addiesa)		
(Ci	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
	•	
(Business Entity Name)		
(50	ismess Emily Man	ie)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



800015856138

U4/17/03--01031--DOI **78.75

03 APR 17 AM 10: 23

POS XXXII

ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11TH CIR & T.C.) IVETTE HALPHEN LEON (FL. & FED.)

GEOFREY D. ITTLEMAN (FL. & FED)

GARY S. BROOKS (FL. & FED.)* GLENN J. HOLZBERG (FL., FED., SO. DIST. & 11TH CIR)*

*OF COUNSEL

Reply to: X 2450 S.W. 137TH AVENUE

Surre 221

MIAMI, FLORIDA 33175 Tel: (305) 221-2110 FAX: (305) 221-5321

INGRAHAM BLDG., STE. 1135 25 SOUTHEAST 2ND AVE AVENUE MIAMI, FLORIDA 33131-1506 Tel. (305) 373-5444

4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146

FEDERAL EXPRESS

April 16, 2003

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: AdrianBuilders at Sunset, Inc. and AdrianBuilders at Sunset, Itd.

Dear Gretchen:

Enclosed please find the Articles of Incorporation and Articles of Organization for the abovereferenced entities.

We have enclosed a check in the amount of \$78.75 for the corporation and a check in the amount of \$150.50 for the limited partnership.

Please provide us with a certificate of Good Standing for the corporations and the limited partnerships. PLEASE SEND ME THE ORIGINALS VIA FEDERAL EXPRESS WITH THE ENCLOSED FEDERAL EXPRESS AIRBILL FOR MONDAY DELIVERY

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,

Ivette Halphen Leon, Esc

IHL/gr

Enclosures

ARTICLES OF INCORPORATION ADRIANBUILDERS AT SUNSET, INC.

The undersigned Incorporator sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

ADRIANBUILDERS AT SUNSET, INC.

<u>ARTICLE II</u> TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

- Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:
 - A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

Document Prepared By: Ivette Halphen Leon, Esq. Florida Bar No.: 981834 Alayon & Associates, P.A. 2450 S.W. 137th Avenue, Suite 221 Miami, Florida 33175 (305) 221-2110

FILED

B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC.

2450 S.W. 137th Avenue Suite 221 Miami, Florida 33175

ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137th Avenue Suite 221 Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and is:

2460 S.W. 137th Avenue Suite 238 Miami, Florida 33175

FILED

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

ALVARO L. ADRIAN 2460 S.W. 137th AVENUE SUITE 238 MIAMI, FLORIDA 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

ALVARO L. ADRIAN 2460 S.W. 137TH AVENUE SUITE 238 MIAMI, FLORIDA 33175

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 16 day of April, 2003. Alvaro L. Adrian Incorporator STATE OF FLORIDA) SS: COUNTY OF MIAMI-DADE BEFORE ME, a Notary Public, personally appeared ALVARO L. ADRIAN to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed. WITNESS my hand and official seal at Miami, Dade County, Florida, this April, 2003. Notary Public State of Florida at Large **VEHEHALPHENLEON** Notary Public - State of Florida Commission Expires Sep 11, 2004 My Commission Commission # CC966935

Having been appointed the registered agent of ADRIANBUILDERS OFFICE PARK III, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

ACCEPTANCE BY REGISTERED AGENT

Dated this 16 day of April, 2003.

Ivette Halphen Leon, Esq., President A&P Registered Agent, Inc.