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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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KEVIN McCLOSKEY  
6331 SW 1st Court  
Plantation, Florida 33317  
(954) 585-8510

March 2, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Northstar Apartments, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check # 612 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to me.

Thank you.

Sincerely yours,

  
Kevin McCloskey

JLT/ps  
Enclosures: as noted

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
NORTHSTAR APARTMENTS, INC.

ARTICLE I

NAME

The name of the corporation is NORTHSTAR APARTMENTS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 6331 SW 1st Court, Plantation, Florida 33317 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6331 SW 1st Court, Plantation, Florida 33317 and the name of the initial Registered Agent of this corporation at that address is Kevin McCloskey.

ARTICLE VII

INITIAL BOARD OF DIRECTOR/INCORPORATOR

The 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 nor more than three. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN McCLOSKEY	6331 SW 1st Court Plantation, Florida 33317

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of March, 2004.




\_\_\_\_\_  
KEVIN MCCLOSKEY

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KEVIN MCCLOSKEY known to me and known by me or who produced N/A as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 2<sup>nd</sup> day of March, 2004.



\_\_\_\_\_  
Notary Public, State of Florida  
my commission expires:



Phyllis Shechtman  
MY COMMISSION # DD194024 EXPIRES  
June 14, 2007  
BONDED TRULY TRUST INSURANCE, INC.

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

Pursuant to Section 48.091 and Section 607.034(3), Florida  
Statutes, the following is submitted in compliance with said  
Sections:

NORTHSTAR APARTMENTS, INC. desires to organize under the  
Laws of the State of Florida with its registered office as  
indicated in the Articles of Incorporation at 6331 SW 1st Court,  
Plantation, Florida 33317 and has named KEVIN McCLOSKEY located  
at 6331 SW 1st Court, Plantation, Florida 33317 as its Agent to  
accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above  
named 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 Sections relative to keeping open said  
office.

  
\_\_\_\_\_  
KEVIN McCLOSKEY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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