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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MOLLOY & JAMES Account Number : 119990000116 Phone : (813)254-7157

: (813) 254-9501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

VOB Condominium Developers No. 3, Inc.

Certificate of Status	0
Certified Copy	1
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9/23/2004

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# ARTICLES OF INCORPORATION

OF

# VOB CONDOMINIUM DEVELOPERS NO. 3, INC.

# **ARTICLE I**

The name of this corporation is VOB Condominium Developers No. 3, Inc., Florida Corporation.

### ARTICLE II

### NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V

# REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Judith L. James 325 S. Boulevard Tampa, Florida 33606

Judith L. James Molloy & James 325 S. Bivd., Tempa, FL 33606 (813) 254-7157 FL Bar #275166 HO4000190747 3

### ARTICLE VI

#### PRINCIPAL PLACE OF BUSINESS

The principal place of the business is:

9950 Princess Palm Avenue Suite 102 Tampa, Florida 33619

### ARTICLE VII

### **BOARD OF DIRECTORS**

This corporation shall have three directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

### ARTICLE VIII

The name of the initial directors of the corporation and their addresses are:

Frank C. Robles

11030 N Kendall Drive

Eric D. Isenbergh 9950 Princess Palm Ave.

Suite 100

Suite 102

Miami, Florida 33176

Tampa, Florida 33619

Alejandro Robles 11030 N Kendall Drive Suite 100 Miami, Florida 33176

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX

The name and street address of person signing these Articles of Incorporation as the Incorporator is:

Judith L. James 325 S. Boulevard Tampa, Florida 33606 H04000190747 3

# ARTICLE X

# 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 shareholders and approved at a shareholder meeting by at least a majority of the stock holders entitled to vote, unless all of the directors and all of the shareholders sign written statements manifesting their intention that a certain amendment of this article be made.

### ARTICLE XI

#### PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 2342 day of Secrember 2004.

Indith I James

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by Judith L. James on this 2360 day of 56750066. 2004, who is personally known to me.

Notary Publi

My Commission Expires:

My Commission Number:

JOAN L ROMAN
MY COMMISSION # DD 107431
EXPIRES: May 11, 2006

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHO PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUES. THE FOLLOWING IS SUBMITTED;

FIRST: That, VOB Condominium Developers No. 3, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, Florida has named Judith L. James, at 325 S. Boulevard, Tampa, Florida 33606, Agent to accept service of process within the State of Florida.

SECOND: That, VOB Condominium Developers No. 3, Inc., hereby names 9950 Princess Palm Avenue, Suite 102, Tampa, Florida 33619 as its principal place of business.

Signature

ludith L. James

Title: Incorporator

Date: 9/23/04

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Date:

2004 SEP 23 A II: 03
SECRETARY OF STATE
AND AHASS: F. FLCRUDA