Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000105682 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

:: (850)205-0381

Account Name

: AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number

1,075471001363 : (305)374-5600

Phone Fax Number

(305) 374-5095

FLORIDA PROFIT/NON PROFIT CORPORATION

PENINSULA REAL ESTATE MANAGEMENT, INC.

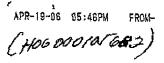
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

38285-170817

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF INCORPORATION OF PENINSULA REAL ESTATE MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Peninsula Real Estate Management, Inc. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

555 N.E. 15th Street Suite 213 Miami, Florida 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (1,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American information Services, Inc.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Michael A. Berke, Esq., at One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

1M2397975211 (H06000101682) 06 APR 20 AM 10: 03

(H06000105682)

ARTICLE VI INDEMNIFICATION

The Corporation shall indomnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation this April, 2006.

Michael A Berko, Esq., Incorporator

(M2397075;1) (H06000105682) (H06000105682)

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of PENINSULA REAL ESTATE MANAGEMENT, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 19 th day of April, 2006.

American Information Services, Inc.

Nery Z. Toledo, Assistant Secretary

Registered Agent

)6 APR 20 AM (0: 0:

(M2397075;1) (HO6000 101 6B2)