

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.

(((H06000123974 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

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number: 110450000714 Phone

: (850)222-1173

Fax Number

: (850)224-1640

FLORIDA PROFIT/NON PROFIT CORPORATION

LOWELL AT MTC 3, INC.

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

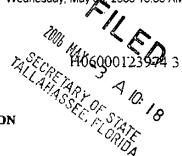
Electronic Filing Menu

Corporate Filing Menu

Help

To: FI Dept of State Subject: 000150.51558 From: Tracy Spear

Wednesday, May 03, 2006 10:30 AM Page: 11 of 15



ARTICLES OF INCORPORATION

OF

LOWELL AT MTC 3, INC.

ARTICLE I

The name of the corporation is LOWELL AT MTC 3, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 80 S.W. 8th Street, Suite 1870, Miami, Florida 33130.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 80 S.W. 8th Street, Suite 1870, City of Miami, County of Miami-Dade, State of Florida 33130 and the name of its initial registered agent at such office is S. Lawrence Kahn, III.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VII

The name of the Incorporator is S. Lawrence Kahn, III and the address of the Incorporator is 80 S.W. 8th Street, Suite 1870, Miami, Florida 33130.

To: FI Dept of State Subject: 000150.51558 From: Tracy Spear

Wednesday, May 03, 2006 10:30 AM Page: 12 of 15

H060001239743

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

S. Lawrence Kahn/III, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LOWELL AT MTC 3, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

S. Lawrence Kahn, MI
Agent for the Registered Agent

Dated: May ___, 2006