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SECHETARY OF STATE
AND AN ASSEE, FLORIDA

D. WHITE WAY - 9 2006

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BREAKWATER POINTE PR	OPERTIES 201E, INC.		
	TE NAME – <u>MUST INCLUDE SU</u>		
Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 \$8 Filing Fee Filir & Certified Copy Cert	37.50 ag Fee, ified Copy ertificate of as	
FROM: BREAKWATER POINTE PROPERTIES 201E, INC. Name (Printed or typed)			
3000 SW 22ND STREET #	, v . ,		
CORAL GABLES, FL 3314	5 State & Zip		
305-442-7700			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

^ ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BREAKWATER POINTE PROPERTIES 201E, INC.

FILED

06 MAY -8 AM 8: 06

SECRETARY OF STATE
ALL AHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3000 SW 22ND STREET #903, CORAL GABLES, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL BUSINESS ENDEAVOR

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEVIN CARLSON, 3000 SW 22ND STREET #903, CORAL GABLES, FL 33145 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUDITH C CARLSON, 1812 NW 36TH COURT, OAKLAND PARK, FL 33309

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JUDITH C CARLSON, 1812 NW 36TH COURT, OAKLAND PARK, FL 33309