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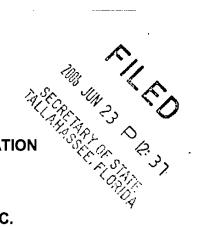
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# **LAZARUS**

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

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CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):	
I SUITE PROPERT	TES, INC:	
(Corporation Name)	(Document #)	
Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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☐ Mail out ☐ Will wait	Photocopy	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)	Examiner's Initials	



## ARTICLES OF INCORPORATION

OF

# SUITE PROPERTIES, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is: SUITE PROPERTIES, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is: 1440 Kennedy Causeway; Suite 1406; North Bay Village, Florida 33141.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

sis.

## ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is: 1440 Kennedy Causeway; Suite 1406; North Bay Village, Florida 33141; and the name of the registered agent at that office is: Maria I. Stevenazzi.

# ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting as the initial Board of Director(s). The name and address of the initial Board of Directors of the Corporation

is/are:

Maria I. Stevenazzi

1440 Kennedy Causeway

Suite #1406

North Bay Village, FL 33141

David Linn

1440 Kennedy Causeway

Suite #1406

North Bay Village, FL 33141

IN WITNESS WHEREOF, WE, the undersigned incorporators have signed these Articles of Incorporation on this <u>22nd</u> day of <u>JUNE</u>, 2006 and acknowledge the same to be our act.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First—SUITE INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named MARIA I. STEVENAZZI located at: 1440 Kennedy Causeway; Suite #1406; North Bay Village, Florida 33141, MIAMI -County of Miami-Dade, as its agent to accept service of process within this state.

-Acceptance of Agent-

# **ACKNOWLEDGMENT**

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

MARIA I. STEVENAZZI

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