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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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2001 APR 25 A 7 54 SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Miami Beach Property Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed are an orig | ginal and one (1) copy of the ar | ticles of incorporation and | d a check for: | |
|----------------------|--|--|--|--|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | |
| FROM: | Gary W. Fayette | e (Printed or typed) | | |
| 8101 Harding Avenue | | | | |
| | Miami Beach, Flor | ida 33141 | | |
| | (305) 866 - 2229 | • | | |

of

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

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:

Miami Beach Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8101 Harding Avenue, Miami Beach, Florida 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manage, purchase, renovate, develope, and/or sell residential and commercial properties.

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ARTICLE IV SHARES

The number of shares of stock is:

twenty (20)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gary W. Fayette, 8101 Harding Avenue, Miami Beach, FL 33141, President Shawn R. Simmons, 16192 Coastal Highway, Lewes, Delaware 19958, Vice President Michael E. Kinneer, 867 Dennison Avenue, Columbus, Ohio 43215, Secretary, Treasurer Kelly Wynn, 275 N.E. 45th Street, Miami, FL 33137, Director

ARTICLE VI REGISTERED AGENT

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

Gary W. Fayette, 8101 Harding Avenue, Miami Beach, FL 33141

<u>ARTICLE VII INCORPORATOR</u>

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

Gary W. Fayette, 8101 Harding Avenue, Miami Beach, FL 33141