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FLORIDA PROFIT/NON PROFIT CORPORATION

RK HALLANDALE I. INC.

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FLORIDA DEPT OF STATE



July 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: RE HALLANDALE I, INC.  
EF: W07000036642

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is L07000077531.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

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## Lazarus Corporate Filing Service Inc

3320 SW 87 AVE MIAMI FL, 33165

[www.lazaruscorporate.com](http://www.lazaruscorporate.com)

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COMMENT:

PLEASE BE ADVICE that this  
CORPORATION is UNDER the same  
ownership as BH Hallandale I, LLC.  
Thank you.

Lazarus Corporate Filing Services was established in 1979. Our fully bilingual, attentive and professional staffs have served millions of satisfied customers. We'd like to take this opportunity to thank all of our customers who have helped us grow so much throughout the years.

THANK YOU.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**RK HALLANDALE I, INC.**

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: RK HALLANDALE I, INC., a Florida corporation

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

**ARTICLE III**

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

**ARTICLE IV**

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).



Barry T. Shevlin, Esq.  
Shevlin & Atkins  
1111 Kane Concourse  
Suite #605  
Bay Harbor Islands, FL 33154

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**ARTICLE V**

The maximum number of shares of capital stock that this corporation is authorized to issue is 1,000 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

**ARTICLE VI**

The street address of the principal office of the corporation shall be: 17100 Collins Avenue, Suite #225, Sunny Isles Beach, Florida 33160.

**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Raanan Katz, Director  
17100 Collins Avenue  
Suite #225  
Sunny Isles Beach, Florida 33160

Daniel Katz, Director  
17100 Collins Avenue  
Suite #225  
Sunny Isles Beach, Florida 33160

**ARTICLE VIII**

The name and address of the first officers of this corporation are as follows:

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**ARTICLE XII**

The Corporation shall adopt by-laws and regulations creating, defining, limiting and regulating the powers of the Corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for RK HALLANDALE I, INC., a Florida corporation this 22 day of July 2007.

Raanan Katz, President  
RAANAN KATZ, President

STATE OF FLORIDA                     )  
COUNTY OF MIAMI-DADE         ) ss.

BEFORE ME, the undersigned authority, this \_\_\_\_ day of July 2007, personally appeared Raanan Katz, President of RK HALLANDALE I, INC., a Florida corporation, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for RK HALLANDALE I, INC., a Florida corporation and has executed same knowingly and voluntarily for the purposes expressed therein.

WORN TO AND SUBSCRIBED before me this 23 day of July 2007.



[Signature]  
NOTARY PUBLIC, State of Florida  
Printed Name

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**PRESIDENT/ VICE PRESIDENT/SECRETARY:**

Raanan Katz, President  
Daniel Katz, Vice President/Secretary

**ARTICLE IX**

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

**ARTICLE X**

The names and address of the initial incorporator is as follows:

Raanan Katz  
17100 Collins Avenue  
Suite #225  
Sunny Isles Beach, Florida 33160

**ARTICLE XI**

The designated registered agent for this corporation is Barry T. Shevlin, Esq. whose address is as follows:

Barry T. Shevlin, Esq.  
Shevlin & Atkins  
1111 Kane Concourse  
Suite#605  
Bay Harbor Islands, FL 33154

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; RK HALLANDALE I, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 17100 COLLINS AVENUE, SUITE #225, SUNNY ISLES BEACH, FLORIDA 33160, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING BARRY T. SHEVLIN, ESQ., SHEVLIN & ATKINS, 1111 KANE CONCOURSE, SUITE#605, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

  
REGISTERED AGENT  
BARRY T. SHEVLIN, ESQ.

7-23-07

DATE

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