P07000110042

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		



100110154671

10/04/07--01028--014 ++78.75

2007 OCT -4 PN 1:58

Office Use Only

T. Burch OCT. 82

LAW OFFICES

Camner, Lipsitz and Poller

PROFESSIONAL ASSOCIATION

SUITE 700 550 BILTMORE WAY CORAL GABLES, FLORIDA 33134 TELEPHONE (305) 442-4994 FAX (305) 442-2389 SUITE 1210 255 ALHAMBRA CIRCLE CORAL GABLES, FLORIDA 33134 TELEPHONE (305) 461-1100 FAX (305) 461-1106

October 3, 2007

VIA FEDERAL EXPRESS

Department Of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed please find a signed original and one copy of the Articles of Incorporation for BU Realty Corporation as well as a check in the amount of \$78.75 in payment of the required fees. Please file the original and return the Certificate of Status to me using the enclosed self-addressed, stamped envelope.

Please call me if you have any questions about this filing.

Michael C. Sontag

Very truly yours

MCS/liz Enclosures

OF INCORPORATION 2007 OCT -4 PM 1: 55

SEUGLAVILLE OF STATE TALLAHASS II, FLORIDA

ARTICLES OF INCORPORATION OF BU REALTY CORPORATION

Article I: Name. The name of the corporation is BU Realty Corporation (the "Corporation").

Article II: Duration. The duration of this Corporation is to be perpetual.

Article III: *Purpose*. The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

Article IV: Capital Stock. The Corporation is authorized to issue One Hundred (100) shares of stock, no par value.

Article V: Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 14817 Oak Lane, Miami Lakes, Florida 33016, and the name of the initial registered agent of the Corporation is Robert L. Otero.

Article VI: *Principal Office and Mailing Address*. The principal office and mailing address of the Corporation is 255 Alhambra Circle, Penthouse, Coral Gables, Florida, 33134.

Article VII: Initial Directors and Officers. The Corporation will initially have four (4) directors who will also serve as officers of the corporation. The number of directors and officers may be adjusted from time to tie by the bylaws. The names and addresses of the initial directors and officers are:

Felix Garcia, Chairman, President

255 Alhambra Circle, Penthouse, Coral Gables, FL

33134

Humberto Lopez, Director, SEVP, Chief Financial Officer

Richard Purdy, Director, VP, Secretary

John Glade, Director, VP

255 Alhambra Circle, Penthouse, Coral Gables, FL

33134

255 Alhambra Circle, Penthouse, Coral Gables, FL

33134

255 Alhambra Circle, Penthouse, Coral Gables, FL

33134

Article VIII: *Incorporator*. The name and address of the person signing these Articles is Felix Garcia, 255 Alhambra Circle, Penthouse, Coral Gables Florida 33134.

Article IX: Amendment. These Articles of Incorporation may be amended in the manner authorized by law at the time of Amendment.

Article X: Meeting by Conference Telephone. Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI. Actions by Directors without a Meeting. The directors of Corporation may take action by written consent, as provided by law.

Article XII: Limitation of Liability. The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of September, 2007.

relix Garcia Incorporator

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

Sworn to and subscribed before me this 24th day of September 2007 by Felix Garcia, who is personally known to me.



Notary Public Michael C. Sontag

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of BU Realty Corporation, as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of BU Realty Corporation.

Date: 9/26/07

Robert Otero

Initial Registered Agent

Z:\SC\MCS\8-14706.MCS.Articles of Incorporation_BUre.doc