

P08000054067

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000141107 3)))



H080001411073ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
08 JUN -2 PM 1:54
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

apart invest 2606, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2008 JUN -2 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



June 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: APART INVEST 2606, INC.
REF: W08000026733

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

You must list at least one incorporator with a complete business street address.

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000141107
Letter Number: 708A00034230

P.O BOX 6327 - Tallahassee, Florida 32314

H08000141107

FILED

2008 JUN -2 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Articles of Incorporation
Apert Invest 2606, a Florida corporation*

**ARTICLES OF INCORPORATION
OF
APART INVEST 2606, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

APART INVEST 2606, INC.

ARTICLE II - EFFECTIVE DATE AND DURATION

The corporation's effective date is the date of filing. The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address:

3191 Coral Way, Suite 404
Miami, Florida 33145

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each at One Dollar and No/100 (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

H08000141107

6

*Articles of Incorporation
Apert Invest 3606, a Florida corporation*

The name and address of the initial registered agent is:

George S. Zamora
3191 Coral Way, Suite 404
Miami, Florida 33145

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name:

Address:

Udo Hensgen

Berliner Allee 32
40212 Dusseldorf, Germany

ARTICLE VII - OFFICERS

The initial corporate officers shall be:

Name:

Address:

Udo Hensgen - President/Secretary

Berliner Allee 32
40212 Dusseldorf, Germany

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

12

*Articles of Incorporation
Apert Invest 2686, a Florida corporation*

Udo Hensgen
Berliner Allee 32
40212 Düsseldorf, GERMANY

UHF

ARTICLE IX - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

The undersigned has executed these Articles of Incorporation this 30th day of May, 2008.



Udo Hensgen

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

H08000141107

*Articles of Incorporation
Apert Invest 2606, a Florida corporation*

ACCEPTANCE OF REGISTERED AGENT

The undersigned, George S. Zamora, whose address is 3191 Coral Way, Suite 404, Miami, Florida 33145 hereby accepts the designation as registered agent for Apert Invest 2606, a Florida corporation.



George S. Zamora

FILED

2008 JUN -2 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000141107

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871685