

# P08000057855

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## FLORIDA PROFIT/NON PROFIT CORPORATION

goldwater realty xx, inc.

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June 12, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GOLDWATER REALTY XX, INC.  
REF: W08000028628

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**GOLDWATER REALTY XX, INC.,**

**ARTICLE I**

**NAME**

The name of this corporation is: **GOLDWATER REALTY XX, INC.,**

**ARTICLE II**

**PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: **GOLDWATER REALTY XX, INC., 1801 West Avenue, Miami Beach, Florida 33139.**

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Associates, P.A.  
1500 San Remo Ave., #248, Coral Gables, Florida 33146  
Telephone (305)666-6010

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: Sonny Zalman Fellig, 1801 West Avenue, Miami Beach, Florida 33139.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director:	Sonny Zalman Fellig 1801 West Avenue Miami Beach, Florida 33139
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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 248, Coral Gables, Florida 33146.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:	Pablo R. Bared, Esq., Bar #739405 Bared and Associates, P.A. 1500 San Remo Ave., #248, Coral Gables, Florida 33146 Telephone (305)666-6010
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**ARTICLE X  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

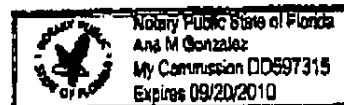
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 11<sup>th</sup> day of June, 2008.

  
\_\_\_\_\_  
Pablo R. Bared, Esq. Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 11<sup>th</sup> day of June 2008.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Associates, P.A.  
1500 San Remo Avenue  
Suite 248  
Coral Gables, Florida 33146  
Telephone (305)666-6010

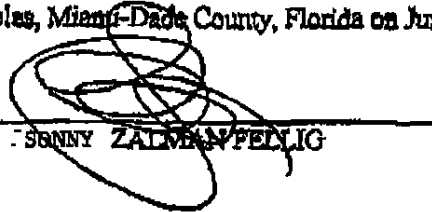
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**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**GOLDWATER REALTY XX, INC.,**

Having been named to accept service of process for GOLDWATER REALTY XX, INC., Pursuant to Article VI of the Articles of Incorporation GOLDWATER REALTY XX, INC., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Miami-Dade County, Florida on June 11, 2008.

  
SONNY ZALMANFELIG

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Associates, P.A.  
1500 San Remo Ave.  
Suite 248  
Coral Gables, Florida 33146  
Telephone (305)666-6010

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