

P09000023247

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.

(((H09000216054 3)))



H090002160543ABC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT - 7 PM 2: 46

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

STADIUM APARTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 OCT - 7 PM 5: 02

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/7/2009

H09000216054
**ARTICLES OF INCORPORATION
OF
STADIUM APARTMENTS, INC.**

2009 OCT -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned for the purposes of forming a corporation under the Professional Service Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is Stadium Apartments, Inc.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation shall commence its corporate existence at the time of the filing of these Articles of Incorporation by the Florida Department of State, and shall have perpetual existence. The effective date for these Articles is October 2, 2009.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2 N.E. 1st Street, Miami, Florida 33132.

ARTICLE IV - PURPOSE

The corporation is organized for the following purpose: to buy, manage, lease and sell real estate.

ARTICLE V - CAPITAL STOCK

The total authorized capital stock of this corporation shall consist of 100 shares of common stock at \$1.00 per share and which shall be subject to the limitations on capital stock of professional corporations as to issuance, ownership, transferability or otherwise, as provided by Florida law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

H09000216054

The street address of the registered office and the registered agent of this corporation are as follows:

Orlando Horta, Jr.
2 N.E. 1st Street
Miami, Florida 33132

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Orlando Horta, Jr.
2 N.E. 1st Street
Miami, Florida 33132

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the member of the first Board of Directors is:

Orlando Horta, Jr.
2 N.E. 1st Street
Miami, Florida 33132

ARTICLE X - INITIAL OFFICERS

The name and address of the initial officers of this corporation are:

PRESIDENT - Orlando Horta, Jr.
2 N.E. 1st Street
Miami, Florida 33132

VICE PRESIDENT - Orlando Horta, Jr.
2 N.E. 1st Street
Miami, Florida 33132

SECRETARY - Orlando Horta, Jr.

2 N.E. 1st Street
Miami, Florida 33132
TREASURER - Orlando Horta, Jr.
2 N.E. 1st Street
Miami, Florida 33132

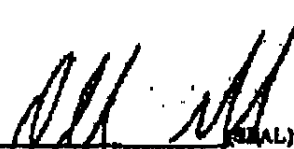
ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XII - INDEMNIFICATION

In order to induce officer or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who served at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of him having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability.

IN WITNESS WHEREOF, the subscriber of these Articles of Incorporation has hereunto set his hand and seal this 2nd day of October, 2009.



ORLANDO HORTA, JR.

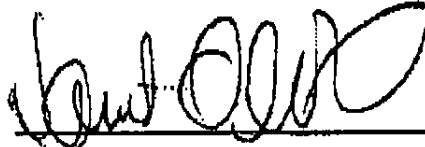
STATE OF FLORIDA)

)ss:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ORLANDO HORTA, JR who produced a Florida driver's license, and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of October, 2009.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
Janet Ollervides
Commission # DD884568
Expires: MAY 18, 2013
BONDED BY ATLANTIC BONDING CO., INC.

H09000216054

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, the following is submitted:

STADIUM APARTMENTS, INC., a Florida corporation with its principal place of business at 2 N.E. 1st Street, Miami, Florida 33132, has named Orlando Horta, Jr., 2 N.E. 1st Street, Miami, Florida 33132 as its agent to accept service of process within the State of Florida.

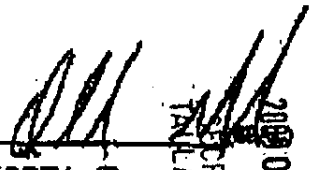
INCORPORATOR:



ORLANDO HORTA, JR.

DATE: 10.02.09

Having been named 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 my duties.



ORLANDO HORTA, JR.

DATE: 10.02.09

2009 OCT - 9 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000216054