

04/06/2011 11:40 FAX

STEARNS WEAVER MILLER

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
BEAVER 507 CORP.

Certificate of Status	1
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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BEAVER 507 CORP.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **BEAVER 507 CORP.** The address of the initial principal office and the mailing address of this corporation is 550 Puerto Avenue, Coral Gables, Florida, 33143.

**ARTICLE II - PURPOSE**

This corporation may engage in, conduct and transact any and all lawful business. This corporation shall have perpetual existence.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, of One Dollar (\$1.00) par value each.

**ARTICLE IV - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such office is:

<u>Name</u>	<u>Address</u>
Owen S. Freed	550 Puerto Avenue Coral Gables, FL. 33143

**ARTICLE V - COMMENCEMENT**

This corporation shall commence as of the date on which these Articles of Incorporation are filed with the office of the Secretary of State of Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

The Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one nor more than five.

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The names and addresses of the members of the initial Board of Directors of this corporation are:

Name

Address

Owen S. Freed

550 Puerta Avenue  
Coral Gables, FL. 33143

**VII ARTICLE - OFFICERS**

This corporation shall have a President and a Secretary. It may have such additional officers as the Board of Directors may from time to time designate.

**VIII ARTICLE-INCORPORATORS**

The person signing these Articles of Incorporation as incorporator is Owen S. Freed, whose address is Suite 2200, 150 West Flagler Street, Miami, Fl. 33130

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders of this corporation.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of April, 2011.

  
Owen S. Freed

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STEARNS WEAVER MILLER

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SECRETARY OF STATE  
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**REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation **BEAVER 507 CORP.** and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

This 5th day of April, 2011



Owen S. Freed  
Registered Agent