

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

372816

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**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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**20201 HAMPTONS INC.**

Certificate of Status	0
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Corporate Filing Menu

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 12 MAR -5 AM 11:25

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 12 MAR -5 PM 5:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

PS 3/6/12

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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12 MAR -5 AM 11:25

**ARTICLE I NAME** 20201 Hamptons Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
1290 Weston Road, Suite 201  
Weston, FL 33326

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
to conduct any lawful business and activity including ownership and leasing of Real Estate.

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares, \$1.00 par value per share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Abrao Lowenthal, President/Director  
Address: 1290 Weston Road, Suite 201  
Weston, FL 33326

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: Sahina Lowenthal, Secretary/Director  
Address: 1290 Weston Road, Suite 201  
Weston, FL 33326

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Sanford N. Reinhard  
Address: 1290 Weston Road, Suite 201  
Weston, FL 33326

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Sanford N. Reinhard  
Address: 1290 Weston Road, Suite 201  
Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature/Registered Agent

3/2/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

3/2/12  
Date

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