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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA INVESTMENTS CONDO CORP.

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January 22, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAW OFFICE OF HENRY W. JOHNSON

SUBJECT: FLORIDA INVESTMS CONDO CORP.

REF: W13000004047

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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H13000014190 Letter Number: 513A00001551

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ARTICLES OF INCORPORATION OF FLORIDA INVESTMENTS CONDO CORP.

ARTICLE 1. NAME

The name of this corporation is Florida Investments Condo Corp.

ARTICLE II. PRINCIPAL ADDRESS

The principal address and mailing address of this corporation is 7900 Glades Road, Suite 530, Boca Raton, Florida 33434.

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE IV. PURPOSE

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

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

<u>ARTICLE VI. PRE-EMPTIVE RIGHTS</u>

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VII. INITIAL OFFICERS AND DIRECTOR

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the members of the initial Board of Directors and officers of this corporation are:

NAME

<u>ADDRESS</u>

D/P/S/T

Henry W. Johnson

7900 Glades Road, Suite 530 Boca Raton, Florida 33434

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ARTICLE VIII. REGISTERED AGENT

Henry W. Johnson

7900 Glades Road, Suite 530 Boca Raton, FL 33434

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Henry W. Johnson

7900 Glades Road, Suite 530 Boca Raton, Florida 333434

ARTICLE X. INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of January, 2013.

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.

Johnson, Registered Agent

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 s817.155, F.S.

Henry W. Johnson, Incorporator

Date: <u>January 18, 2013</u>

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