Division of Corporations 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.

(((H13000085350 3)))



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:

Tozmine Roman

Account Name : BSPA MIAMI

Account Number : 120090000006

Phone

: (305)755-9500

Fax Number

: (305)714-4340

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

# FLORIDA PROFIT/NON PROFIT CORPORATION GENTLE DOVE REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ANIMADARDS SO NOTON

Electronic Filing Menu

Corporate Filing Menu

Help

P. 02

H13000085350 3

FILED

13 APR 16 AM 10: 42

SECRETARY OF STATE
ALLAHASSLE, FLOSIE.

#### ARTICLES OF INCORPORATION

OF

### GENTLE DOVE REALTY, INC.

#### ARTICLE I - NAME

The name of this corporation is GENTLE DOVE REALTY, INC. (the "Corporation").

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

c/o Berger Singerman LLP 1450 Brickell Avenue, Suite 1900 Miami, Florida 33131

## ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

#### <u>ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT</u>

The name and address of the initial registered agent of the Corporation are:

Martin J. Genauer c/o Berger Singerman LLP 1450 Brickell Avenue, Suite 1900 Miami, Florida 33131

H13000085350 3

FILED

13 APR 16 AM 10: 42

H13000085350 3

# ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Youri Mevs
Director, President, Treasurer and Secretary
c/o Berger Singerman LLP
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

### <u>ARTICLE VII -- COMMENCEMENT</u>

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

#### ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Martin J. Genauer c/o Berger Singerman LLP 1450 Brickell Avenue, Suite 1900 Miami, Florida 33131

# ARTICLE IX - BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 16<sup>th</sup> day of April, 2013.

Martin J. Genauer, Incorporator

FILED

H13000085350 3

13 APR 16 AM 10: 42

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SECKETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, who has been designated in the foregoing Articles of Incorporation of as registered agent for GENTLE DOVE REALTY, INC., agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this 16<sup>th</sup> day of April, 2013.