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Date: 03/02/2016

Account #: I20000000088

Name: ERIC HOOD

Reference #: T003004

ENTITY NAME: RUSSELL OF HIALEAH APARTMENTS FLORIDA INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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Authorized Amount: \$70

Signature: EBHWD

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RUSSELL OF HIALEAH APARTMENTS FLORIDA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George Befeler, Esq.
Name (Printed or typed)
Homer Bonner Jacobs, P A.
Address
1441 Brickell Avenue, Suite 1200
City, State & Zip
Miami, Florida 33131
Daytime Telephone number
gbefeler@homerbonner.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: RUSSELL OF HIALEAH APARTMENTS FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3326 MARY STREET

SUITE 202

MIAMI, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GEORGE BEFELER, PDS

Name and Title: _____

Address: 3326 MARY STREET

Address: _____

SUITE 202

MIAMI, FL 33133

Name and Title: MONIQUE T. BEFELER, VDT

Name and Title: _____

Address: 3326 MARY STREET

Address: _____

SUITE 202

MIAMI, FL 33133

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: _____ GEORGE BEFELER, ESQ.
 Address: _____ 3326 MARY STREET, SUITE 202
 _____ MIAMI, FL 33133

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: _____ GEORGE BEFELER, ESQ.
 Address: _____ 1441 BRICKELL AVENUE, SUITE 1200
 _____ MIAMI, FL 33131

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ March 1, 2016 (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 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

 Date