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LAZARUS CORPORATE INDUSTRIES, INC. 390 S.W. 87 AVENUE, SUITELIS MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE (904) 385-6735 **400001483054** -05/10/95--01098--017 ****122.50 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Decument #) Walk in Pick up time 2100 Certified Copy Muit out | Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign NANCY HENDRICKS MAY - 9 1995 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2004(10/92)

ARTICLES OF INCORPORATION OF CORAL WAY APARTMENTS, INC.

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ARTICLE I - NAME

The name of this corporation is CORAL WAY APARTMENTS, INC., and the principal address of the corporation is 24 Calabria Avenue, Apt. 12, Coral Gables, FL 33134.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - PREEMPTIVE RIGHTS AND RIGHT OF FIRST REFUSAL

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others. Any existing shareholder who wishes to sell any of his/her stock in the corporation must first offer those shares to all other stockholders of the corporation on the same terms and conditions that he/she would sell them to a third party.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 24 Calabria Avenue, Apt. 12, Coral Gables, FL 33134, and the name of the initial registered agent of this

corporation at that address is ISOLINA M. LLADRE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The name and address of the initial director(s) of this corporation is/are: ISOLINA M. LLABRE, 24 Calabria Avenue, Apt. 12, Coral Gables, FL 33134.

ARTICLE VII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: ISOLINA M. LLABRE, 24 Calabria Avenue, Apt. 12, Coral Gables, FL 33134.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

ARTICLE XI - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE XII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporators until such time as the stock of the corporation is issued to the subscribers of the stock of this corporation. The authority of the incorporators shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of May, 1995.

ISOLINA M. LLABRE

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ISOLINA M. LLABRE, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who executed the same for the purposes therein expressed and produced <u>FL. drivers license</u> as identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 8th day of May, 1995.

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First -- That CORAL WAY APARTMENTS, INC.

to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named ISOLINA M. LLABRE, located at: 24 Calabria Avenue, Apt. 12, Coral Gables, FL 33134, as its agent to accept service of process within Florida.

ISOLINA M. LLABRE)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.