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ACE INDUSTRIES, INC. 17

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5/26/95

FLORIDA DIVISION OF CORPORATIONS

11:56 AM

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

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((H95000005969))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 801 APARTMENTS, INC.

FAX AUDIT NUMBER: H95000005969

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/26/1995

TIME REQUESTED: 11:56:08

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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Online

5/30/95  
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ARTICLES OF INCORPORATION

OF

801 Apartments, Inc.,

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be 801 Apartments, Inc.,

ARTICLE II  
DURATION

This corporation is to have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H95 05969  
ACE INDUSTRIES, INC.  
84 NW 11th Street  
Miami, FL 33136  
305-688-8871

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**ARTICLE V  
CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

4711 Hayes Street, Hollywood, Florida 33021

**ARTICLE VI  
INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

Frederick Neustein, Esquire  
420 Lincoln Road, Suite 600  
Miami Beach, Florida 33139

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

**NAME(S)**

**ADDRESS(ES)**

Ronald Yanke

4711 Hayes Street  
Hollywood, Florida 33021

Luis Quintero

2315 N.W. 107th Avenue  
Miami, Florida

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**ARTICLE VIII**  
**INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

**NAME(S)**

Ronald Yanke

**ADDRESS(ES)**

4711 Hayes Street  
Hollywood, Florida 33021

**ARTICLE IX**  
**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X**  
**INDemnIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

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**ARTICLE III  
AMENDMENT OF ARTICLES**

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has/has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
RONALD YANKS

STATE OF FLORIDA )

COUNTY OF DADE )

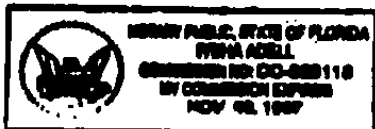
ss

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared

to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 26th day of May, 1995.

My Commission Expires:



  
NOTARY PUBLIC IRMA ADELL  
State of Florida at Large

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305 350 7032

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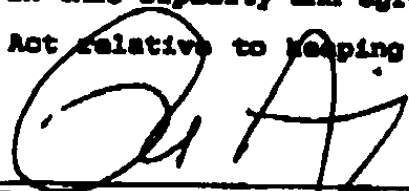
**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That 801 Apartments, Inc.,  
desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Frederick Neustein, Esquire  
located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139  
Florida, as its registered agent to accept service of process.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
\_\_\_\_\_  
Frederick Neustein, Esquire

STATE OF FLORIDA       )  
                              ) ss  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Frederick Neustein,  
to me well known to be the person described in and who executed

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NOV 1969

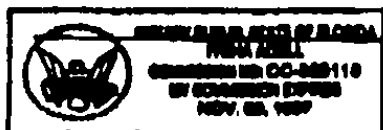
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the Registered Agent Certificate.

WITNESS my hand and seal on this 24th day of  
May, 1995.

My Commission Expires:



  
NOTARY PUBLIC  
State of Florida at Large  
I-Sha Adel

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