

H95000057948

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: TODD V. KLISTON, ESQ.
8211 W BROWARD BLVD
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((H95000008228))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: GABLES WATERWAY TOWERS, INC.
FAX AUDIT NUMBER: H95000008228
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FAX AUDIT # H95000008228

ARTICLES OF INCORPORATION
OF
GABLES WATERWAY TOWERS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Gables Waterway Towers, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H95000008228

FILED
95 JUL 26 AM 9:27
MILWAUKEE DISTRICT COURT

FAX AUDIT # H95000008228

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 3300 N.E. 191st Street, Apt. 906, Aventura, Florida 33180-2444.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director who shall hold office until his successors are elected and have qualified is:

Harvey Kaye

3300 NE 191st St., Apt. 909
Aventura, FL 33180

FAX AUDIT # : H95000008228

FAX AUDIT # H95000008228

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|-------------------------------------------------------------------|
| Todd W. Kliston | 8211 West Broward Blvd. Suite 375 Plantation, Florida 33324 |

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Blvd., Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date July 25, 1995

Todd W. Kliston
TODD W. KLISTON

FAX AUDIT #1 H95000008228

FAX AUDIT # H95000008228

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- GABLES WATERWAY TOWERS, INC.,
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF AVENTURA, STATE OF FLORIDA, HAS
(CITY) (STATE)

NAMED TODD W. KLISTON, LOCATED AT
(NAME OF REGISTERED AGENT)

8211 WEST BROWARD BLVD., SUITE 375
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE *Todd W. Kliston*
(REGISTERED AGENT)

DATE JULY 25, 1995

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JUL 11 1995

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