

REFERENCE : 793486 1680611

AUTHORIZATION :

COST LIMIT : & THE PREPAID

URDER DATE: January 5, 1996

ORDER TIME : 8:46 AM

ORDER NO. : 793486

CUSTOMER NO: 168061A

CUSTOMER: Robert C. Stone, Esq ROBERT C. STONE, P.A.

Suite 202b

4330 Sheridan Street Hollywood, FL 33021

## DOMESTIC FILING

NAME: ESTATES REALTY INVESTMENT INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

· PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: POLLYE JANISSE

EXAMINER'S INITIALS:

T. BROWN JAN - 8 1996

OIVISION OF CORPORATION

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## ARTICLES OF INCORPORATION

OF

## ESTATES REALTY INVESTMENT INC.

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

## Article I - Name

The name of the Corporation is Estates Realty Investment Inc.

# Article II - Principal Office

The principal office of the Corporation is 4330 Sheridan Street, Suite 202B, Hollywood, Florida 33021.

## Article III - Duration

The Corporation shall have perpetual existence unless dissolved pursuant to law.

#### Article IV - Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

# Article V - Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of One dollar (\$1.00) per share par value common stock.

## Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4330 Sheridan Street, Suite 202B, Ft. Lauderdale, FL Florida 33021, and the name of the initial registered agent of the Corporation at that address is Robert C. Stone, Esq. The Board of Directors of the Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

# Article VII- Initial Board of Directors

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and his\their successor(s) shall have been duly elected and qualified, or until his\their earlier resignation, removal from office or death. The number of directors may be either increased or

SECRETARY OF AN 7:45

decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director(s) of the Corporation is as follows:

Name

Address

Robert C. Stone, Esq.

4330 Sheridan Street Suite 202B . Hollywood, Fl 33021

## ARTICLE VIII - Officers

The names and addresses of the original officers are as

follows:

President:

Joseph Muraskin 4330 Sheridan Street

Suite 202B

Hollywood, Florida 33021

Secretary\Treasurer:

Irv Blander

4330 Sheridan Street

Suite 202B

Hollywood, Florida 33021

## Article IX - Incorporator

The name and address of the incorporator is as follows:

Robert C. Stone, Esq. 4330 Sheridan Street Suite 202B Hollywood, Fl 33021

# <u> Article X - Amendments</u>

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the Ande

Andersigned has executed these

INCURPORATOR

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared Robert C. Stone, Esq., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this and of December, 1995.

Notary Public

My Commission Expires

(Notarial Seal)

HOTARY FUELD, STAIL OF FLATION
FOUNDED CO. 327678
ANY CONSTRUCT EXPRES
NOV 02: 1807

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby certify that I have accepted the appointment as the initial registered agent of Estates Realty Investment Inc. and agree to serve as its agent to accept service of process within this State at the Registered Office designated in the Articles of Incorporation, and acknowledge that I am familiar with and accept the obligations pursuant to Section 607 125 of the Florida Statutes.

Dated this ' day

day of December, 1995

Robert C. Stone, Esq.