

2/20/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

TO: DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32301  
FAX: (904) 222-1000  
RAY STONMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GOTHAM LAND DEVELOPMENT, CORP.  
FAX AUDIT NUMBER: H96000002390  
DATE REQUESTED: 02/20/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 00:48:05

CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

ENTER 'M' FOR MENU.  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:15:0

FILED  
55 FEB 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date 2/20

55 FEB 20 PM 11:07

Prepared By:  
Frank Peres-Siam, Esq.  
Fla. Bar No. 0768911  
268 Sevilla Avenue  
Oral Gables, FL. 33134  
(305) 467-6609

FILED  
96 FEB 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GOTHAM LAND DEVELOPMENT, CORP.**

**ARTICLE I. NAME**

The name of the corporation is Gotham Land Development, Corp.

**ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE**

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

**ARTICLE III. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares of capital stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

062200000964

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 265 Sevilla Avenue, Coral Gables, Florida 33134 and the initial registered agent of this corporation at such address is Frank Perez-Sian, Require.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

  
Frank Perez-Sian, Registered Agent

ARTICLE VI. INCORPORATORS

The names and addresses of the subscribers signing these Articles, and the number of shares of stock that they agree to take is as follows:

NAME	ADDRESS	NO. OF SHARES
------	---------	---------------

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 265 Sevilla Avenue, Coral Gables, FL. 33134.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE IX. BY-LAWS

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

065200000954

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Frank Perez-Siam, President  
265 Sevilla Avenue  
Coral Gables, FL. 33134

ARTICLE XI. AMENDMENT

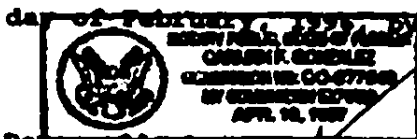
The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by Statute, and any or all rights conferred upon the Shareholders herein granted as subject to this reservation.

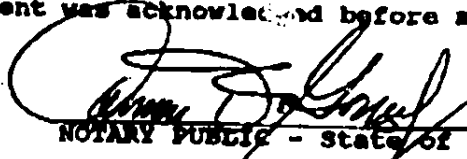
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 19<sup>th</sup> day of February, 1996.

  
Frank Perez-Siam

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 19<sup>th</sup>



  
NOTARY PUBLIC - State of Florida)

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

FILED  
96 FEB 20 PM 12:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

065200000954