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LAW OFFICE OF  
**GERALD J.M. LINDOR, P.A.**

2717 E. OAKLAND PARK BLVD.  
SUITE 103  
FORT LAUDERDALE, FL 33306

FILED  
MAY -5 2011 15  
FBI - MIAMI

GERALD J.M. LINDOR

TELEPHONE  
(954) 568-4224  
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May 3, 1996

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001811482  
-05/07/96--01081--018  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ROSE COURT MANAGEMENT CORPORATION  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 representing its filing fee.

FROM:

Gerald J.M. Lindor, Esquire  
2717 E. Oakland Park Blvd.  
Suite #103  
Ft. Lauderdale, Florida 33306  
(954) 568-4224

5/13/96  
LB

**ARTICLES OF INCORPORATION  
OF  
ROSE COURT MANAGEMENT CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Corporation:

**ARTICLE I - NAME AND ADDRESS**

The name of the Corporation is: ROSE COURT MANAGEMENT CORPORATION. The principal office is: 20251 N.E. 2nd Avenue, N. Miami Beach, FL 33179.

**ARTICLE II - DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To manage apartment units and all matters related thereto.

**ARTICLE IV - SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office of the Corporation is 20251 NE 2nd Avenue, N. Miami Beach, FL 33179 and the name of its Initial agent at that address is OLGA ROSE LULLY.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Olga Rose Lully      20251 NE 2nd Avenue  
N. Miami Beach, FL 33179

**ARTICLE VII - AMENDMENT**

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

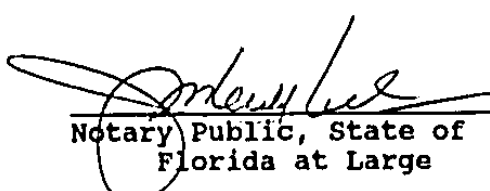
**IN WITNESS WHEREOF**, the undersigned have these Articles of Incorporation on this 3rd day of May, 1996.

  
Incorporator

STATE OF FLORIDA      )  
COUNTY DADE            )

BEFORE me personally appeared OLGA ROSE LULLY to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

**WITNESS** my hand and official seal this 3rd day of May, 1996.

  
Notary Public, State of  
Florida at Large

My Commission Expires:



GERALD J. LINDOR  
My Commission CC42071.  
Expires Nov. 15, 1998  
Bonded by HAI  
800-422-1555

### ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rose O Lully  
OLGA ROSE LULLY

Dated: May 3, 1996

FILED  
MAY 15 1996  
CLERK OF COURT  
JUDICIAL DISTRICT  
OF KENTUCKY  
COLUMBIA