M.S. MARLIN, P.A.

M.S. MARLIN OARY R. MARLIN SULTE 303 250 CATALONIA AVENUE CORAL GABLES, FLORIDA 33134 AREA CODE 305, TELEPTIONE 442-8228 FAX 305-446-7838

June 10, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines St. Tallahassee, FL 32399

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RE: CAMBRIDGE APTS. INC.

To Whom It May Concern:

Enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation for the above corporation.
- 2. Original Resident Agent Form.
- 3. Check, made payable to you, in the sum of \$122.50.

Kindly forward the certified copy of the Articles of Incorporation back to my office at your earliest convenience

Thank you.

Yours/truly,

GRM: tm

Encls.

# ARTICLES OF INCORPORATION OF CAMBRIDGE APTS. INC. ARTICLE I

NAME

The name of this corporation is:

CAMBRIDGE APTS, INC.

ARTICLE II

**DURATION** 

This corporation shall exist perpetually.

# ARTICLE III

# **PURPOSE**

This corporation is organized for the following purposes: To transact any and all lawful business.

# ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

# ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 431 Alhambra Circle, Coral Gables, Florida, 33134, and the name of initial registered agent of this corporation at that address is GEORGENE WALL SLEPIN.

#### ARTICLE VI

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

GEORGENE WALL SLEPIN 431 Alhambra Circle Coral Gables, Florida 33134 MATTHEW M. SLEPIN 431 Alhambra Circle Coral Gables, Florida 33134

#### ARTICLE VII

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 431 Alhambra Circle, Coral Gables, Florida, 33134.

# ARTICLE VIII

# **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

GEORGENE WALL SLEPIN 431 Alhambra Circle Coral Gables, Florida 33134

MATTHEW M. SLEPIN 431 Alhambra Circle Coral Gables, Florida 33134

# 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.

# ARTICLE X

#### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of June, 1996.

GEORGENE WALL SLEPIN

MATTHEW M. SLEPIN

STATE OF FLORIDA COUNTY OF DADE

SS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGENE WALL SLEPIN and MATTHEW M. SLEPIN known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and

they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this

\_\_\_\_\_ day of June, 1996.

Notary Public, State of Florida

My commission expires:

\*

GARY R MARLIN My Commission CG326349 Expires Oct. 25, 1997 Conded by RAI 5:30-422-1555 CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT: CAMBRIDGE APTS. INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 431 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA, 33134.

THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS: GEORGENE WALL SLEPIN, HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

1: <u>Angene 161</u>

GEORGENE WALL SLEPIN INITIAL RESIDENT AGENT