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CORPORATION(S) NAME

Gotham Housing management, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED
COPY

P. 07/30/96 JUL 31 1996

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF**

GOTHAM HOUSING MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOTHAM HOUSING MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**1241 HARRISON STREET
HOLLYWOOD, FL 33019**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**HERMAN LUSTIG
1241 HARRISON STREET
HOLLYWOOD, FL 33019**

**ADELSON & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
180 S. BETH AVE.
DELRAY BEACH, FL 33483**

FILED
55 JUN 31 PM 12:38
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to the these Articles of Incorporation is(are):

**HERMAN LUSTIG
1241 HARRISON STREET
HOLLYWOOD, FL 33019**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

This is the _____ day of _____, 1976

 Herman Lustig

Signature

Signature

ADELSON & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
100 N.E. 5TH AVE.
DELRAY BEACH, FL 33408

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOTHAM HOUSING MANAGEMENT, INC.


- 2. The name and address of the registered agent and office is:**

HERMAN LUSTIG
(Name)

1241 HARRISON STREET
(P.O. Box not acceptable)

HOLLYWOOD, FL 33019
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.

Y  Herman Lustig

x 7/30/96
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL