

P96000084704

LAW OFFICES

PAUL M. BLOOMGARDEN, P. A.

SUITE 100A

8551 WEST SUNSHINE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33322

PAUL M. BLOOMGARDEN  
ALSO MEMBER NEW YORK BAR  
SETH KIMMEL

(954) 370-2222  
FAX (954) 370-2211

October 9, 1996

Secretary of State  
Corporate Division  
P.O. Box 6327  
The Capitol  
Tallahassee, Florida 32314

000001971580  
-10/11/96--01042--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: G.G. Guydos Corp.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered agent fee	<u>\$ 35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Fredda Fierro*

Fredda Fierro, Secretary to  
Paul M. Bloomgarden

PMB:ff  
Enc.  
cc: Mr. Guydos

FILED  
96 OCT 11 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER OCT 14 1996

ARTICLES OF INCORPORATION  
OF  
G.G. GUYDOS CORP.

FILED  
95 OCT 11 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is G.G. GUYDOS CORP.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To purchase, acquire, own, hold, lease, sell, exchange, manage, occupy, maintain and operate apartment houses, dwelling houses, and business structures of all kinds for the accommodation of the public and of individuals; and to keep, manage, conduct, and operate apartment houses and dwelling houses.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 100A, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

8551 W. Sunrise Blvd., #100A  
Ft. Lauderdale, FL 33322

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 director 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 name and address of the initial director of this Corporation is:

GILBERT G. GUYDOS  
2600 Monroe Street  
Hollywood, FL 33020

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

GILBERT G. GUYDOS  
2600 Monroe Street  
Hollywood, FL 33020


ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

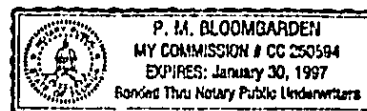
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 8th day of October, 1996.

  
GILBERT G. GUYDOS, Incorporator

STATE OF FLORIDA       )  
                              ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 8th day of October, 1996 by GILBERT G. GUYDOS who is personally known to me or who has produced his Florida drivers license as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public

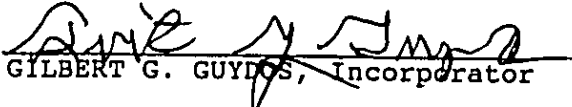


DESIGNATION OF REGISTERED AGENT  
FOR  
G.G. GUYDOS CORP.

FILED  
96 OCT 11 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, G.G. GUYDOS CORP. desiring to organize and qualify under the laws of the State of Florida, hereby names PAUL M. BLOOMGARDEN located at Suite 100A, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: October 8, 1996

  
GILBERT G. GUYDOS, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 8, 1996

  
PAUL M. BLOOMGARDEN, Registered Agent