

Law Offices  
Manuel Diner, P.A.

P96000093800

November 7, 1996

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

BAYSIDE OFFICE CENTER  
141 NORTHEAST 3RD AVENUE  
SUITE 801  
Miami, Florida 33132  
TELEPHONE (305) 358-7880  
FAX (305) 358-7191

Re: Windsor Place Villas, Inc.  
Our File No. 760M.1-96

500002003625--2  
-11/13/96--01175--018  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*

Manuel Diner  
MD/cf

Encl.

C:\Aparicio\760M.1

FILED  
96 NOV 12 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN NOV 15 1996

**ARTICLES OF INCORPORATION  
OF  
WINDSOR PLACE VILLAS, INC.**

**FILED**  
96 NOV 12 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**  
**NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: *Windsor Place Villas, Inc.*  
The Corporation's principal office and mailing address is: *11890 S.W. 51st Street*  
*Miami, Florida 33175.*

**ARTICLE II.**  
**NATURE OF CORPORATION BUSINESS**

*The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III.**  
**CAPITAL STOCK**

*The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.*

**ARTICLE IV.**  
**PREEMPTIVE RIGHTS**

*All shareholders of the Corporation shall be vested with full preemptive rights.*

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

*The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:*

INITIAL REGISTERED AGENT: *Manuel Diner*  
INITIAL REGISTERED OFFICE: *141 N.E. 3rd Avenue, Suite 601*  
*Miami, Florida 33132*

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

*Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.*

*Manuel Diner*  
\_\_\_\_\_  
**REGISTERED AGENT**

**ARTICLE VI.**  
**INITIAL BOARD OF DIRECTORS**

*The number of Directors constituting the initial Board of Directors of the Corporation is 2.*

*The name and address of the members of the initial Directors of the Corporation is:*

*Teresa Aparicio, 11890 S.W. 51st Street, Miami, Florida 33175.*

**Frank Aparicio, 11890 S.W. 51st Street, Miami, Florida 33175.**

**ARTICLE VII**  
**INITIAL INCORPORATOR**

*The name and address of the initial Incorporator executing these Articles of Incorporation*

*Manuel Diner, 141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132*

*Manuel Diner*  
Manuel Diner, INCORPORATOR

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of November, 1996 by **Manuel Diner** who is personally known to me ☒ or has produced \_\_\_\_\_ as identification and who did ☐ did not ☒ take an oath.

Witness my hand and official seal in Miami, Dade County, Florida, this 7<sup>th</sup> day of November, 1996.

*Notary Public, State of Florida*

Print Name: ANDRIS FERRERIN

*My Commission Expires:*  
c. a. f. r. i. c. o. a. w. i. n. d. y. o. r

*C. affinis* *C. affinis*

