

3/06/97

P97000020854

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:08 AM

((H97000003873 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: AVENTURA BEACH REAL ESTATE INFORMATION CENTE
AUDIT NUMBER.....H97000003873
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:35:52

RECEIVED
97 MAR -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR -6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/6/97

FILED

97 MAR -6 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③ H.97000003 873

ARTICLES OF INCORPORATION
OF

AVENTURA BEACH REAL ESTATE INFORMATION CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is:

AVENTURA BEACH REAL ESTATE INFORMATION CENTER, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 1981 N.E. 163 Street, North Miami Beach, Florida 33162.

ARTICLE III
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000. The Par Value of each share is One (\$1.00) Dollar.

ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 11900 Biscayne Boulevard, Suite 301, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Randy Rose, 11981 N.E. 163 Street, North Miami Beach, Florida 33162.

ARTICLE VI
DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business pertaining to real estate and related services.

ARTICLE VII
NAMES OF DIRECTORS/OFFICERS

The President/Secretary/Treasurer and sole Director and Officer of the corporation shall be Randy Rose, whose address is 1981 N.E. 163 Street, North Miami Beach, Florida 33162.

Prepared by: Richard A. Golden
Florida Bar No. 270271
11900 Biscayne Blvd., Suite 301
North Miami, Florida 33181

P.02

H.97000003 873

EMPIRE CORPORATE KIT

MAR-06-1997 10:47

H97000003 873

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify the director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Randy Rose 3/4/97
Randy Rose, Incorporator Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Richard A. Golden 3/5/97
Richard A. Golden, Registered Agent Date

H97000003 873

FILED
97 MAR -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA