

997000030830

ELECTRONIC FILING COVER SHEET

((H97000005563 6))

F CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ADRIAN HOME COMMUNITIES, INC.
AUDIT NUMBER.....H97000005563
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>: 4/04/97

S 12:14 PM

FLORIDA DIVISION OF CORPORATION

PUBLIC ACCESS SYS

help F1 Option Menu F2

NUM

Connect: 00:08:17

97 APR -4 PM 2:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A pg.

4/4/97
TD

H 97000005563

**ARTICLES OF INCORPORATION
OF
ADRIAN HOME COMMUNITIES, INC.**

④

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: ADRIAN HOME COMMUNITIES, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

*Document Prepared By:
Richard A. Alayon, Esq.
Florida Bar No. 934290
Alayon & Peña, P.A.
2450 S.W. 137th Avenue, Suite 326
Miami, Florida 33173
(305) 221-2110*

H 97000005563

FILED
97 APR -4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000005563

B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE V

The initial registered agent of the corporation and his street address:

Richard A. Alayon, Esq.
Alayon & Peña, P.A.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VI

The principal business address of the of the corporation shall be:

2460 S.W. 137th Avenue
Suite 238
Miami, Florida 33175

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

H 97000005563 2

H 97000005563

Name

Pedro J. Adrian

Address

2460 S.W. 137th Avenue
Suite 238
Miami, Florida 33175

Alvaro Adrian

2460 S.W. 137th Avenue
Suite 238
Miami, Florida 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Pedro J. Adrian

Address

2460 S.W. 137th Avenue
Suite 238
Miami, Florida 33175

Executed at Miami, Florida on March 21, 1997.

Incorporator

PEDRO J. ADRIAN

H 97000005563

497000005563

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31 day of March, 1997 by
PEDRO J. ADRIAN, a resident of the State of Florida, who is personally known to me or who
has produced his Florida Drivers License as identification.

Patricia Alonso

Notary Public
State of Florida at Large
Stamp or Seal:



PATRICIA ALONSO
My Comm Exp. 4/02/98
Bonded By Service Inc
No. CC351478
J. Frank, Sec 11-02-18

FILED
97 APR - 4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ADRIAN HOME COMMUNITIES, INC.,
the undersigned accepts such appointment, agrees to act in such capacity and accepts the
obligations imposed by Florida Statutes Section 607.0505.

R. A. Alayon
RICHARD ALAN ALAYON, ESQ.

497000005563