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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: MURAI, WALD, BIONDO, MORENO, P.A.  
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NAME: INLAND TOWER APARTMENTS, INC.  
AUDIT NUMBER.....H97000010857  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 2, 1997

MURAI, WALD, BIONDO, MORENO, P.A.

SUBJECT: INLAND TOWER APARTMENTS, INC.  
REF: W97000015308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
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ARTICLES OF INCORPORATION  
OF  
INLAND TOWER APARTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is Inland Tower Apartments, Inc.

ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III  
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. There shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder

Prepared by:  
Cristina Echarte Brochin, Esq.  
Murai, Wald, Biondo & Moreno, P.A.  
25 S.E. 2nd Avenue, Suite 900  
Miami, Florida 33131  
Fla. Bar No. 581410

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approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT AND  
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will be the same as the Registered Office.

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Murai, Wald, Biondo & Moreno, P.A., 25 S.E. 2nd Avenue, Suite 900, Miami, Florida 33131.

ARTICLE VII  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE X  
INITIAL BOARD OF DIRECTORS

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The corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street address of the initial director is:

Alex Redondo  
2075 N.E. 164th Street  
Suite 107  
North Miami Beach, FL

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of July, 1997.

Murai, Wald, Biondo  
& Moreno, P.A.

By:

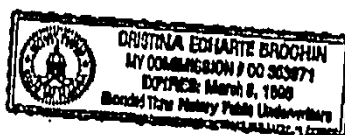
Gerald J. Biondo  
Gerald J. Biondo, Vice President  
Incorporator

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gerald J. Biondo, Vice President of Murai, Wald, Biondo & Moreno, P.A. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of July, 1997.

Cristina Edarte Brochin  
NOTARY PUBLIC  
State of Florida at Large



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My Commission Expires:

CERTIFICATE OF REGISTERED AGENT  
OF  
INLAND TOWER APARTMENTS, INC.

Pursuant to Fla. Stat. §607.0501 the following is submitted:

That Inland Tower Apartments, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 2 day of July, 1997.

MURAI, WALD, BIONDO  
& MORENO, P.A.

By:

Gerald J. Biondo  
Name: Gerald J. Biondo  
Title: President