

PA7000059411

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
97 JUL -8 PH 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/08/97--01044--002  
\*\*\*122.50 \*\*\*122.50

Roads Apartments,  
Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Name Reservation \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

K.R. JUL 08 1997

Signature \_\_\_\_\_

Requested by: DR 7/8/97 10:00

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RECEIVED  
97 JUL -8 AM 10:21

ARTICLES OF INCORPORATION  
OF  
ROADS APARTMENTS, INC.

FILED  
97 JUL -8 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ROADS APARTMENTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 share of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is Offices of c/o BRENNER & DIENSTAG, P.A., 21 S.E. First Avenue, Suite 800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is RICHARD M. BRENNER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either

increased or decreased from time to time by the bylaws; however, there shall never be less than 2 Director nor more than five. The name(s) and address(es) of the initial Board of Director(s) of this corporation are:

RENZO RENZI P.O. BOX 1371  
Miami, FL 33233-1371

PASQUALE RENZI P.O. Box 1371  
Miami, FL 33233-1371

ARTICLE VII - INCORPORATOR

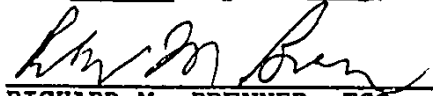
The name and address of the Incorporator signing these Articles is:

Richard M. Brenner, Esq.  
BRENNER & DIENSTAG, P.A.  
21 S.E. First Avenue  
Suite 800  
Miami, FL 33131

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7<sup>th</sup> day of July, 1997.

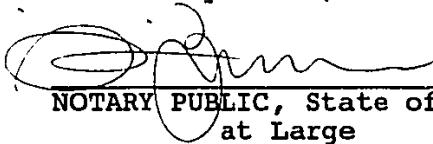
  
\_\_\_\_\_  
RICHARD M. BRENNER, ESQ.  
Incorporator

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 RICHARD M. BRENNER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 4th day of July, 1997.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

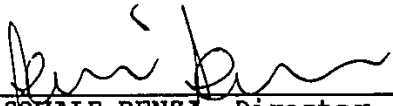


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
=====


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT RICHARD M. BRENNER, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 21 S.E. First Avenue, Suite 800, Miami, Florida 33131, has named RICHARD M. BRENNER as its agent to accept service of process within Florida.

Dated: July 7<sup>th</sup>, 1997

  
\_\_\_\_\_  
PASQUALE RENZI, Director

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

  
\_\_\_\_\_  
RICHARD M. BRENNER  
Registered Agent

ROADS.ART

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97 JUL -8 PM 3:16  
STATE