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July 24, 1997

EFFECTIVE DATE

7-24-97

New Filing Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

900002247989--4  
-07/25/97--01084--002  
\*\*\*122.50 \*\*\*122.50

Re: Unique Apartments, Inc.  
Our File No. 97-125

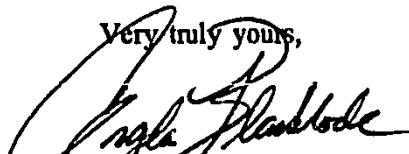
Gentleman:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Unique Apartments, Inc." together with my check in the amount of \$122.50.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

enclosed is a self-addressed stamped envelope for use in you returning the certified copy to me. If you should have any questions, please call me.

Very truly yours,

  
Angela M. Blacklock  
Legal Assistant

AMB:cm  
Enclosures as stated.

FILED  
97 JUL 25 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 7/28/97

**EFFECTIVE DATE**  
7-24-97

**FILED**

97 JUL 25 PM 3:37

**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**OF**  
**UNIQUE APARTMENTS, INC.**

We, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is Unique Apartments, Inc.

**ARTICLE II**

**BUSINESS ADDRESS**

The business address of this corporation is:

21405 N.E. 19th Court  
Miami, FL. 33179

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of the signing of these Articles of Incorporation by the Incorporators herein.

#### **ARTICLE IV**

##### **PURPOSE**

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

#### **ARTICLE V**

##### **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### **ARTICLE VI**

##### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### **ARTICLE VII**

##### **PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

#### **ARTICLE VIII**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 21405 N.E. 19th Court, Miami, Florida 33179 and the name of the initial registered agent of this corporation at that address is Steven Kasimow.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have **THREE (3)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than **ONE**

(1). The names and address's of the initial directors corporation are:

Bezalel Perl  
3 Pine Drive  
Woodbury, NY 11797-1509

President

Judith Perl  
3 Pine Drive  
Woodbury, NY 11797-1509

Vice-President

Steven Kasimow  
21405 N.E. 19th Court  
Miami, FL. 33179

Secretary

**ARTICLE X**  
**INCORPORATORS**

The names and address's of the Incorporators are:

Bezalel Perl  
3 Pine Drive  
Woodbury, NY 11797-1509

President

Judith Perl  
3 Pine Drive  
Woodbury, NY 11797-1509

Vice-President

Steven Kasimow  
21405 N.E. 19th Court  
Miami, FL. 33179

Secretary

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 24<sup>th</sup> day of July, 1997.

*Bezalel Perl*

\_\_\_\_\_  
Bezalel Perl - President  
Initial Director/Incorporator

*Judith Perl*

\_\_\_\_\_  
Judith Perl - Vice-President  
Initial Director/Incorporator

\_\_\_\_\_  
Steven Kasimow - Secretary  
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Unique Apartments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 21405 N.E 19th Court, Miami, FL. 33179, has named Steven Kasimow, located at 21405 N.E. 19th, Court, Miami, Fl. 33179, as its agent to accept service of process within the State of Florida.

Signature: Bezael Perl  
Bezael Perl - President  
Incorporator

Signature: Judith Perl  
Judith Perl - Vice-President  
Incorporator

Signature: Steven Kasimow  
Steven Kasimow - Secretary  
Incorporator

Dated: July 24<sup>th</sup>, 1997

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

Signature: \_\_\_\_\_

Steven Kasimow  
Registered Agent

Dated: July 24, 1997

FILED  
97 JUL 25 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA