

LA CRUS CORPORATE INDUSTRIES, INC.

Requester's Name

90 W 8th AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33134 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

*700002273437*

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GOLDEN EAGLE APARTMENTS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 700002273437--3  
(Corporation Name) (Document #) -08/21/97--01044--028  
\*\*\*\*122.50 \*\*\*\*122.50

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited/Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE STATE  
OFFICE OF CORPORATION

97 AUG 21 PM 1:23

FILED

*8/21*

OFFICE OF CORPORATION

97 AUG 21 AM 11:07

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR  
GOLDEN EAGLE APARTMENTS INC.

FILED  
97 AUG 21 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This undersigned, a natural person, and duly licensed for rental of personal and business properties in the State of Florida, does hereby form a corporation under the Florida Professional Services Corporation Act and other laws of the State of Florida.

ARTICLE ONE

The name of the Corporation is GOLDEN EAGLE APARTMENTS INC.

ARTICLE TWO

The purpose for which the Corporation is organized is for rental of personal and business properties. Subject to the laws of the State of Florida regarding Professional Corporations, the Corporation may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a Professional Corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

The existence of the Corporation shall be perpetual.

**ARTICLE FIVE**

The street address of the principle office of the Corporation and the Corporation's initial registered office is 8110 NW 167th Terrace, Miami, Florida 33016, and the initial Registered Agent at that address is Roberto Quintana.

**ARTICLE SIX**

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than ten.

**ARTICLE SEVEN**

The names and street addresses of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

<b>NAME</b>	<b>ADDRESS</b>
MIRTA CABRERA	8110 NW 167th TERRACE MIAMI, FL 33016
ROBERTO QUINTANA	8110 NW 167th TERRACE MIAMI, FL 33016
MARIA J. QUINTANA	8110 NW 167th TERRACE MIAMI, FL 33016

**ARTICLE EIGHT**

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

**ARTICLE NINE**

A Director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

**ARTICLE TEN**

The name and street address of the person signing these articles is:

<b>NAME</b>	<b>ADDRESS</b>
ROBERTO QUINTANA	8110 NW 167th TERRACE MIAMI, FL 33016

**ARTICLE ELEVEN**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE TWELVE

The initial By--Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED at Miami, Dade County, Florida, this 20 day of August, 1997.

  
ROBERTO QUINTANA

STATE OF FLORIDA)  
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20 day of August, 1997, by ROBERTO QUINTANA, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of GOLDEN EAGLE APARTMENTS INC., who is personally known to me as the person described in and who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Florida the day and year first written above.

  
(Printed Name of Notary)

Serial Number of Notary  
Notary Public  
State of Florida  
My Commission Expires:



Ramon R. Gonzalez  
MY COMMISSION # CC871587 EXPIRES  
October 9, 2000  
BONDED TRIPOLI TRUST FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

**GOLDEN EAGLE APARTMENTS INC.** desiring to organize under the laws of the State of Florida, hereby designates **ROBERTO QUINTANA**, as its Registered Agent and 8110 NW 167th **TERRACE**, **MIAMI, FLORIDA 33016** as its registered office.

**ACCEPTANCE**

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

  
**ROBERTO QUINTANA**  
(REGISTERED AGENT)

**FILED**  
97 AUG 21 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

997.0000072594

Date  
August 14, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002271844--5  
-08/20/97--01016--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Larry Hingle, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Larry Hingle  
(individual's name)

Larry Hingle, Inc.  
(name of corporation)

FILED  
97 AUG 20 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 2 11:30 AM BSB

MAILING ADDRESS OF CORPORATION		
510 Grey Lane		
Winter Springs FL 32708		
PHONE		
(907)	620-3790	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

FILED

of

Larry Hingle, Inc  
(name of corporation)

97 AUG 20 PM 1:21

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Larry Hingle, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten thousand shares (14000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Larry Hingle</u>		
ADDRESS	<u>510 Osprey Lane</u>		
CITY	<u>Winter Springs</u>	FLORIDA	ZIP <u>32708</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Larry Hingle, Inc.</u>		
ADDRESS	<u>510 Osprey Lane</u>		
CITY	<u>Winter Springs</u>	FLORIDA	ZIP <u>32708</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Larry Hingle</u>		
ADDRESS	<u>510 Osprey Lane</u>		
CITY	<u>Winter Springs</u>	STATE <u>FL</u>	ZIP <u>32708</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP





CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

97 AUG 20 PM 1:21

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Larry Hingle, Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 510 Osprey Lane  
Winter Springs, FL 32708

has named Larry Hingle  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Larry Hingle  
(Registered Agent)