

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 25 AM 11:45

P97000073410

Brickell Terrace
Apartments
Inc.

700002272847--4
-08/20/97--01092--020
***122.50 ***122.50

- ☒ 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 _____

Signature _____

Requested by: CS

8/20

11:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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RP
8-25-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32302

SUBJECT: BRICKELL TERRACE APARTMENTS, INC.
Ref. Number: W97000019303

We have received your document for **BRICKELL TERRACE APARTMENTS, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Randall Purinton
Document Specialist

Letter Number: 597A00042174

ARTICLES OF INCORPORATION
OF

BRICKELL TERRACE APARTMENTS, INC.

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ARTICLE I - NAME

The name of this corporation is BRICKELL TERRACE APARTMENTS, INC. The Principal address of this corporation is 21 S.E. First Avenue, Suite 800, Miami, Fl 33131

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 100 share of One Dollar (\$100.00) 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, ESQ..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the

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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 Directors 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 19 day of August, 1997.

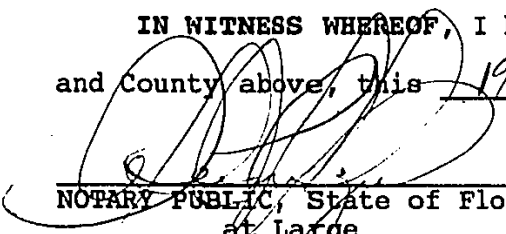


RICHARD M. BRENNER, ESQ.
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

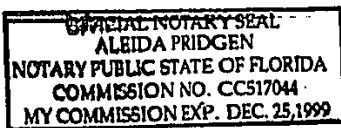
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD M. BRENNER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19 day of August, 1997.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

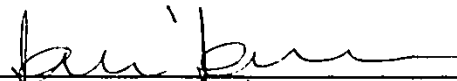


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
=====

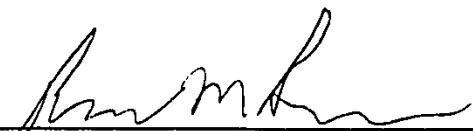
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

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: 8/19/97


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

BRICKELL.ART

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DIVISION OF CORPORATIONS
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