

P98000044994



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820497 8782A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 AM 11:23

ORDER DATE : May 15, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 820497-005

CUSTOMER NO: 8782A

CUSTOMER: Ryan E. Willits, Esq
EISEN & WILLITS

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-05/15/98--01058--016
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Suite 204
299 Camino Gardens Boulevard
Boca Raton, FL 33432

DOMESTIC FILING

NAME: SEA BIRD APARTMENTS OF
POMPANO BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2544
W98-11148

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DIVISION OF CORPORATION
J 5/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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May 15, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SEA BIRD APARTMENTS OF POMPANO BEACH, INC.
Ref. Number: W98000011148

We have received your document for SEA BIRD APARTMENTS OF POMPANO BEACH, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 298A00027277

RESUBMIT

Please give original
submission date as file date.

98 MAY 19 AM 10:31
DIVISION OF CORPORATIONS

Sea Bird Apartments, Inc

3225 N.E. 6th Street
Pompano Beach, Florida 33062

Montreal Reservations:
(514) 253-3130

FAX: 954-786-5318

Florida Telephone:
(954) 946-9481
954-786-8657

CSC - Tallahassee
1201 Hayes st.,
Tallahassee, Fl. 32301

Att.: Carina
1-800-342-8086

I, Mariette Yanire, president of SEA BIRD APTS INC. allows the use of the name SEA BIRD APTS. OF POMPANO BEACH INC., as a Florida Corporation, and I have signed.


Mariette Yanire, president

May 18th, 1998.

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ARTICLES OF INCORPORATION

OF

SEA BIRD APARTMENTS OF POMPANO BEACH, INC.

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DIVISION OF CORPORATIONS
98 MAY 15 AM 11:23

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is SEA BIRD APARTMENTS OF POMPANO BEACH, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 3225 N.E. 6th Street, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is Jan A. Martens.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jan A. Martens	3225 N.E. 6th Street
	Pompano Beach, FL 33062

ARTICLE VII

The initial officers of the corporation shall be:

President: Jan A. Martens

Secretary: Jan A. Martens

The name and address of the person signing these Articles of Incorporation is:

Jan A. Martens	3225 N.E. 6th Street
	Pompano Beach, FL 33062

ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

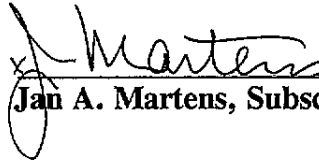
ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

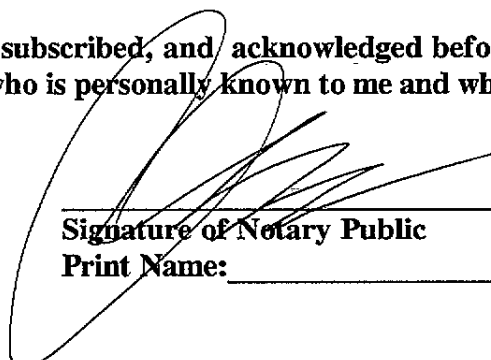
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of May, 1998.


Jan A. Martens, Subscriber

STATE OF FLORIDA

COUNTY OF

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 14th day of May, 1998, by Jan A. Martens, who is personally known to me and who did take an oath. *NY Drivers Lic.*


Signature of Notary Public
Print Name: _____

My commission expires:

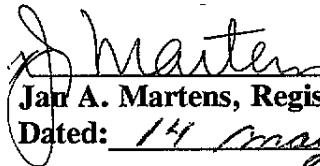


REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. SEA BIRD APARTMENTS OF POMPAÑO BEACH, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 3225 N.E. 6th Street, Pompano Beach, FL 33062, and names Jan A. Martens, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.



Jan A. Martens, Registered Agent
Dated: 14 May 1998

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