12/08/98

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NAME: CHRISTOPHER HOUSE APARTMENTS, INC.

AUDIT NUMBER..... H98000022832

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

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SUBJECT: CHRISTOPHER HOUSE APARTMENTS, INC.

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Neysa Culligan Document Specialist FAX Aud. #: H98000022832 Letter Number: 998A00057974

Julter

# H980000 >>832. <u>ARTICLES OF INCORPORATION</u> <u>OF</u> <u>CHRISTOPHER HOUSE APARTMENTS, INC.</u>

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

CHRISTOPHER HOUSE APARTMENTS, INC.

### <u>ARTICLE II</u> TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

# ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

Document Prepared By: Ivette Halphen Leon. Ksq. Florida Bar No.: 981834 Alayon & Associates, P.A. 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 (305) 221-2110

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B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

# ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC. 2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

## ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

and the principal office of the Corporation as of the date of execution of these Articles is:

964 S.W. 10th Street Miami, Florida 33130

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#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

LUIS PENELAS 6209 N.W. 171" Street Hialeah, Florida 33015

JOSE RODRIGUEZ 964 S.W. 10<sup>th</sup> Street Miami, Florida 33130

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

### ARTICLE VIII INCORPORATOR

The names and addresses of the incorporators of the corporation are:

Luis Penelas 6209 N.W. 171" Street Hialeah, Florida 33015

JOSE RODRIGUEZ 964 S.W. 10th Street Miami, Florida 33130

#### ARTICLE XI AMENDMENT

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 stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote

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thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 2 day of September, 1998.

Suitere 60
Luis Penelas, Incorporator
( D
the Volugie
Jose Rodriguez, Inderporated
•

STATE OF FLORIDA	)
•	) \$\$
COUNTY OF MIAMI-DADE	)

BEFORE ME, a Notary Public, personally appeared LUIS PENELAS, to me known to be the person described as one of the Incorporators and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official scal at Miami, Dade County, Florida, this day of September, 1998.

My Courte, Majores June 14, 1998 No. CC 472446 Sunded This Witness Street 5-2000 25444175
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State of Florida at Large

My Commission Expires:

STATE OF FLORIDA )
SS
COUNTY OF MIAMI-DADE )

BHFORE ME, a Notary Public, personally appeared JOSE RODRIGUEZ, to me known to be the person described as one of the Incorporators and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

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WITNESS my hand and official seal at Miami, Dade County, Florida, this day of September, 1998.

MARILYN KODRIGUSZ
Hotzey Public, Sists of Fiscida
My Cortan, synich note 14, 1939
No. CC 472145
Boxded Titre Official Making Merico
1-(809) 728-0121

Notary Public
State of Florida at Large

My Commission Expires:

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CHRISTOPHER HOUSE APARTMENTS, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this day of September, 1998.

Ivette Halphen Leon, Esq., President A&P Registered Agent, Inc.

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