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O'NEIL & KAHL

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MALCOLM H. KAHL, P.A.

TRIAL PRACTICE

PERSONAL INJURY & WRONGFUL DEATH

ALSO MEMBER OF N.Y. & D.C. BARS

TELEPHONE:

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November 5, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
The Old Jail Building  
Tallahassee, Florida 32301

900002709569--5

-12/10/98--01099--016

\*\*\*122.50 \*\*\*\*\*78.75

Re: BETHEL STUDIO APARTMENTS, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me the certified copy in the envelope provided. I am also enclosing our check in the amount of One Hundred Twenty Two and .50/100 Dollars (\$122.50) to cover the expenses as follows:

FILING FEES	\$35.00
CERTIFIED COPY	\$52.50
REGISTERED AGENT DESTINATION	\$35.00
TOTAL	<u>\$122.50</u>

Thank you for your anticipated cooperation in this regard.

Very truly yours,

  
Robert E. O'Neil

REO/dlc

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 10 PM 3:20

DEC 11 1998

**CERTIFICATE OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 10 PM 3:20

**BETHEL STUDIO APARTMENTS, INC.**

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be **BETHEL STUDIO APARTMENTS, INC.**

**ARTICLE II**

The principal office of this corporation shall be situated at 1835 North Dixie Highway, Pompano Beach , FL 33060.

**ARTICLE III**

The nature of the business and the purpose to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

**ARTICLE IV**

The total authorized capital stock of this corporation shall be One Thousand Dollars (\$1,000.00), divided into a maximum of One Thousand shares (1,000), which shall be of common stock of par value of One Dollar (\$1.00) each, full paid and non assessable.

#### ARTICLE V

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more persons.

The officers of this corporation shall be a President, Secretary and a Treasurer, and such other officers as shall be appointed in accordance with the Bylaws of this corporation.

#### ARTICLE VII

The name and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ABNER CLERVEAUX	2817 S.W. 15 Street Deerfield Beach, FL 33442
LOUISE CLERVEAUX	2817 S.W. 15 Street Deerfield Beach, FL 33442

#### ARTICLE VIII

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ABNER CLERVEAUX	President	2817 S.W. 15 Street Deerfield Beach, FL 33442
LOUISE CLERVEAUX	Secretary, Treasurer	2817 S.W. 15 Street Deerfield Beach, FL 33442

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 10 PM 3:20

ARTICLE IX

The name and address of each incorporator are:

NAME

ADDRESS

ABNER CLERVEAUX

2817 S.W. 15 Street  
Deerfield Beach, FL 33442

ARTICLE X

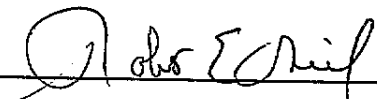
That the said **BETHEL STUDIO APARTMENTS, INC.**, desiring to organize under the law of the State of Florida, with its principal office as indicated in the Certificate of Incorporation in the City of Pompano Beach, State of Florida, has named, **ABNER CLERVEAUX**, as its Registered Agent, and designated, 1835 North Dixie Highway, Pompano Beach, Florida 33060 as its Registered Office.

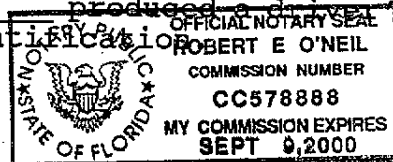
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida this 5th day of November, 1998.

  
ABNER CLERVEAUX

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, a Notary Public, this 5th day of November, 1998 by ABNER CLERVEAUX who is X personally known to me or who has produced a driver's license or as identification is

 Notary Public



I HEREBY ACCEPT the appointment as Registered Agent on behalf of **BETHEL STUDIO APARTMENTS, INC.**

  
ABNER CLERVEAUX