

P98000104547

12-16-1998 3:24PM

FROM FIFTEEN 954 921 7494

P. 1

Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023427 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001
From: Account Name : FIFTEEN GROUP
Account Number : I19980000098
Phone : (954) 921-0016
Fax Number : (954) 921-7494

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 DEC 17 AM 9:17
FILED

FLORIDA PROFIT CORPORATION OR P.A.

Fifteen Multifamily Advisory, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

FILED

98 DEC 17 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA# H98000023427 1

**ARTICLES OF INCORPORATION
OF
FIFTEEN MULTIFAMILY ADVISORY, INC.**

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be FIFTEEN MULTIFAMILY ADVISORY, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be amended from time to time.

This corporation is authorized to do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation or any amendment thereof.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS OF CORPORATION AND REGISTERED AGENT

The mailing address of the principal office of this corporation shall be 3100 North 29th Court, First Floor, Hollywood, Florida 33020. The street and mailing address of the registered agent of the corporation in the State of Florida shall be 3100 North 29th Court, First Floor, Hollywood, Florida 33020.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation is Ian Sanders.

ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be two (2).
- B. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).
- C. The name and mailing address of the initial members of the Board of Directors who shall serve until their successors have been elected and qualified are

| | |
|--------------|--|
| Mark Sanders | 3100 North 29 th Court First Floor Hollywood, Florida 33020 |
|--------------|--|

| | |
|-------------|--|
| Ian Sanders | 3100 North 29 th Court First Floor Hollywood, Florida 33020 |
|-------------|--|

Prepared By:
Ian Sanders
3100 North 29th Court
First Floor
Hollywood, Florida 33020
(954) 921-0016
FA# H98000023427 1

FA# H98000023427 1

ARTICLE VII – INCORPORATOR TO ARTICLES

The name and mailing address of the incorporator to these Articles of Incorporation is

Ian Sanders

3100 North 29th Court
First Floor
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 16 day of December, 1998.



Ian Sanders

Prepared By:
Ian Sanders
3100 North 29th Court
First Floor
Hollywood, Florida 33020
(954) 921-0016
FA# H98000023427 1

FA# H98000023427 1

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Ian Sanders, hereby accept the appointment as the registered agent of FIFTEEN MULTIFAMILY ADVISORY, INC., as made in the foregoing Articles of Incorporation.

Dated: 12/16/98



Ian Sanders

FILED
98 DEC 17 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Ian Sanders
3100 North 29th Court
First Floor
Hollywood, Florida 33020
(954) 921-0016
FA# H98000023427 1