

P99000010776

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eastwind Apartments
Development Corp.

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*****78.75 *****78.75

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DIVISION OF CORPORATION

Signature _____

Requested by: LS

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Name _____

Date _____

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Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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 _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

A. Purinton FEB - 3 1999

ARTICLES OF INCORPORATION

OF

EASTWIND APARTMENTS DEVELOPMENT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of this corporation is:

EASTWIND APARTMENTS DEVELOPMENT CORP.

This corporation shall be located at: 1681 Kennedy Causeway, Suite 100-E, North Bay Village, Florida 33141, or at such other place as designated by the Board of Directors.

ARTICLE II

The business of the corporation shall be carried on in Miami-Dade County, Florida, and at such other place or places in the State of Florida, and in the United States of America and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in any lawful business or commercial activity in the United States of America, its territories and possessions, and in any country or location in the world, including but not limited to the right to act as a partner, joint venturer, agent, representative or otherwise, with any other entity for any lawful purpose.
- (b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as

owner, broker, agent or factor. To engage in any lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations.

- (c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- (d) Any stock issued by this corporation may qualify under S1244 of the Internal Revenue Code of 1954, and as same may be amended.
- (e) This corporation shall have all of the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.
- (f) The foregoing clauses shall be construed both as objects and as powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

ARTICLE IV

The corporation shall begin business having at least such minimum amount of capital as required by the applicable Florida Statutes, and shall have perpetual existence.

ARTICLE V

The corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE VI

The street address of the initial registered office of this corporation is 1681 Kennedy Causeway, Suite 100-E, North Bay

Village, Florida 33141 and the initial registered agent of this corporation at that address is JOSEPH N. WALTERS.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The names and street addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

JOSEPH N. WALTERS

1681 Kennedy Causeway
Suite 100-E
No. Bay Village, FL 33141

ARTICLE VIII

The name and street address of the Officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified, are as follows:

PRESIDENT: JOSEPH N. WALTERS
1681 Kennedy Causeway, #100-E
No. Bay Village, Fl 33141

SECRETARY: JOSEPH N. WALTERS
1681 Kennedy Causeway, #100-E
No. Bay Village, Fl 33141

TREASURER: JOSEPH N. WALTERS
1681 Kennedy Causeway, #100-E
No. Bay Village, Fl 33141

ARTICLE IX


The name and street address of each incorporator or subscriber to these Articles of Corporation, is as follows:

JOSEPH N. WALTERS, 1681 Kennedy Causeway, #100-E, North
Bay Village, Florida 33141.

The capital stock may be paid for in property, labor or services (including labor and services to be performed in the future) at a just valuation to be fixed by the incorporator(s) or

by the Director(s) at a meeting called for such a purpose or at the organization meeting. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned has caused there presents to be executed this 2nd day of FEBRUARY, 1999.


JOSEPH N. WALTERS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

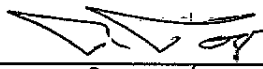
Personally appeared this day before me, the undersigned authority JOSEPH N. WALTERS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal, this 2nd day of February
1999.

NOTARY PUBLIC



Roland I. Pozo
MY COMMISSION # CC560366 EXPIRES
June 10, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Print ROLAND I. POZO
State of Florida at Large (Seal)
My commission expires:

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That EASTWIND APARTMENTS DEVELOPMENT CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of North Bay Village, County of Miami-Dade, State of Florida has named JOSEPH N. WALTERS, located at 1681 Kennedy Causeway, Suite 100-E, City of North Bay Village, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOSEPH N. WALTERS
(RESIDENT AGENT)

FILED
CLERK OF STATE
DEPT. OF CORP. AFFS.
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