

999000016962

ADVANCED HOUSING CORPORATION

P.O. BOX 279, KEY BISCAVNE, FLORIDA 33149

TEL (305) 361-8828 FAX (305) 361-3693

February 21, 1999

8000002773028-4  
-02/11/99-01060-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ms. Carolyn Batten  
Document Specialist  
DEBARMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE:

Letter No. 099A000006518

Advanced Metrorail Joint Development Corp.

Ref. No. W-99000003731

Dear Ms. Batten,

I received your letter today and am writing in response  
provide the following additional information:

1. My business phone - 305-361-8828
2. My physical address - 1000 Mariner Drive, Key Biscayne, Fl 33149

Please complete the processing of this entity.

Very truly yours

Barry Goldmeier

FILED  
99 FEB 19 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO  
CORRECT alt. address  
DATE 2-22-99  
DOC. EXAM CB

*Change  
to address listed  
above.*

*CB  
2-22-99  
3*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 15, 1999

BARRY GOLDMEIER  
P.O. BOX 279  
KEY BISCAYNE, FL 33149

SUBJECT: ADVANCED METRORAIL JOINT DEVELOPMENT CORP.  
Ref. Number: W99000003731

We have received your document for ADVANCED METRORAIL JOINT DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 099A00006518

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

Advanced Metrorail Joint Development Corp.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1000 Mariner Drive  
Key Biscayne, FL 33149

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**


The name and Florida street address of the initial registered agent are:

Barry S. Goldmeier  
1000 Mariner Drive  
Key Biscayne, FL 33149

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Barry S. Goldmeier  
P.O. Box 279  
Key Biscayne, FL 33149

  
Signature/Incorporator

2/10/99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

2/10/99  
Date

FILED  
99 FEB 19 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA