

04/17/1999

02:36

CCRS → 9224001

NO. 424 001

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/cfilcovr.exe>

P99000035314

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

(((H99000009048 2)))

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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FLORIDA PROFIT CORPORATION OR P.A.

TAURUS APARTMENTS STAR I, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED

99 APR 16 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/19/99

H990000090482

FILED

99 APR 16 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TAURUS APARTMENTS STAR I, INC.**

ARTICLE I

Name

The name of the corporation is Taurus Apartments Star I, Inc., and its principal business address is 1400 East Newport Center Drive, Suite 209, Deerfield Beach, FL 33442.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Akerman, Senterfitt & Eidson, P.A., 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is James R. Kay.

James R. Kay, Esquire
Florida Bar No. 398166
Akerman, Senterfitt & Eidson, P.A.
777 South Flagler Drive, Suite 900 East Tower
West Palm Beach, FL 33401
(561) 659-5990

WP020777 1

H990000090482

H990000090482

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

James R. Kay Akerman, Senterfitt & Eidson, P.A.
777 South Flagler Drive
Suite 900 East Tower
West Palm Beach, FL 33401

ARTICLE VII

Directors

The names and addresses of the initial directors of this corporation are:

Lorenz Reibling 1400 East Newport Center Drive, Suite 209
Deerfield Beach, FL 33442

Guenther Reibling 1400 East Newport Center Drive, Suite 209
Deerfield Beach, FL 33442

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has

H990000090482

H990000090482

ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of April, 1999.


James R. Kay

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James R. Kay, who is personally known to me and known

H990000090482

H990000090482

by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of April, 1999.

(SEAL)

Sherry Werts
(Print Name of Notary Public)

Notary Public

Commission Number:

My Commission Expires:



Sherry Werts
Commission # 00818186
Expires May 16, 2003
Bonded Through
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

James R. Kay
James R. Kay
Date: April 5, 1999

FILED
99 APR 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000090482