

990000041686

CAPITAL CONNECTION, INC.

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

Pembroke Villas
Apartments, Inc

400002867504--5
-05/07/99--01092--022
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 MAY -7 PM 1:08

☒ 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

99 MAY -7 PM 12:09
RECEIVED

R. Purinton MAY -7 1999

Signature _____

Requested by: CS

Name

Date 5/7

Time 11:57

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
PEMBROKE VILLAS APARTMENTS, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 MAY -7 PM 1:08

ARTICLE I - NAME

The name of this corporation is PEMBROKE VILLAS APARTMENTS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is
5709 NW 158th Street, Miami Lakes, Florida 33014.

ARTICLE III - AUTHORIZED SHARES

The minimum number of shares of stock that the corporation is authorized to have outstanding
at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 5709 NW 158th Street,
Miami Lakes, Florida 33014 and the initial agent of this corporation at that address is Lewis V. Swezy.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follow:

<u>Name</u>	<u>Address</u>
Lewis V. Swezy	5709 NW 158 th Street Miami Lakes, Florida 33014

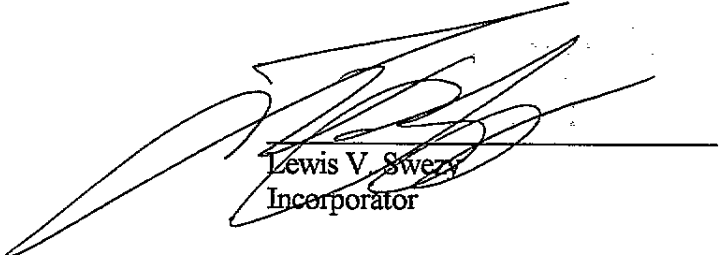
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of
Directors is as follows:

LEWIS V. SWEZY	5709 NW 158 th Street
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Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 5th
day of May, 1999.

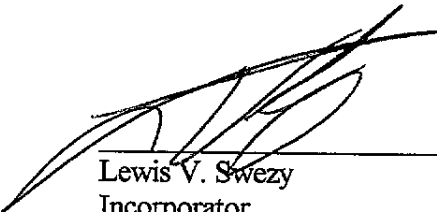


Lewis V. Swezy
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

In compliance with Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

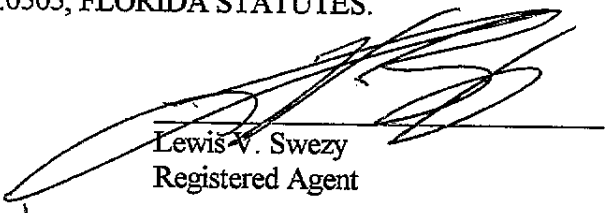
1. The name of the corporation is PEMBROKE VILLAS APARTMENTS, INC.
2. The name and address of the registered agent and office is Lewis V. Swezy at 5709 NW 158th Street, Miami Lakes, Florida 33014.



Lewis V. Swezy
Incorporator

Dated this 5 day of MAY, 1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES AND ACCEPT THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



Lewis V. Swezy
Registered Agent

Dated this 5 day of MAY, 1999.