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

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: PLATINUM APARTMENTS, INC.

Ref. Number: W99000011595

We have received your document for PLATINUM APARTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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.

J of your docu.

Letter Number: 099A00027462 If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun **Document Specialist**

ARTICLES OF INCORPORATION OF

PLATINUM APARTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is Platinum Apartments, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V - MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 331 Matthew Circle, Titusville, FL 32780 with a mailing address of and the name of the initial registered agent of this corporation is SALLY SMITH, with a mailing address of 331 Matthew Circle, Titusville, FL 32780.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of persons constituting the first board shall be one and his name and address is as follows:

David Smith

President

Sally Smith,

Vice-President

Sally Smith,

Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to this corporation is as follows:

David Smith, 331 Matthew Circle, Titusville, FL 32780

ARTICLE IX - MAILING ADDRESS

The mailing address of this corporation is. 331 Matthew Circle, Titusville, FL 32780.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned hereby accepts and states that he is familiar with the duties of being a resident agent and has executed these Articles of Incorporation this 13 day of 1999.

David Smith Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, David Smith, who is personally known to me or who produced <u>drivers lizense</u> as identification, and known to me to be the Incorporator of this Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this $\frac{13}{}$ day of

May

Motary Public, State of Florida My Commission Expires:

MICHAELS. MINOT
Notary Public, State of Florida
My Corrin Expires Jan 27, 2000
No. CC 518104
Bonded Thru Official Matars Service
1 (800) 723 0121

I hereby am familiar with and accept the duties and responsibilities of the Registered Agent of Platinum Apartments, Inc.

Signed this 6 day of May, 1999.

Sally Smith

Registered Agent, Platinum Apartments, Inc.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, Sally Smith, who is personally known to me or who produced VIVEX ICHSL as identification, and known to me to be the Registered Agent of this Corporation, and she acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this Both day of

Notary Public / / State of Florida

My Commission Expires:

