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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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### FLORIDA PROFIT CORPORATION OR P.A.

### BROADWAY A-Z APARTMENTS OF LAKE WORTH, INC.

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#### ARTICLES OF INCORPORATION

OF

## BROADWAY A-Z APARTMENTS OF LAKE WORTH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this corporation is BROADWAY A-Z APARTMENTS OF LAKE WORTH, INC.

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

### **ARTICLE III - DURATION**

This corporation shall have perpetual existence.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

### ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by:
Kirk Grantham, Esq.
1860 Forest Hill Blvd., Sulte 105
West Palm Beach, FL 33406-6086
(561) 966-6211
Fla. Bar No. 133803

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## ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of BROADWAY A-Z APARTMENTS OF LAKE WORTH, INC. is 345 Dartmouth Drive, Lake Worth, FL 33460.

## ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is ZOLTAN ANGYALFI, 345 Dartmouth Drive, Lake Worth, FL 33460.

### ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Zoltan Angyalfi

345 Dartmouth Drive Lake Worth, FL 33460

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

Zoltan Angyalfi

345 Dartmouth Drive Lake Worth, FL 33460

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ZOLTAN ANGYALFI

EMPIRE CORPORATE KIT

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STATE OF FLORIDA

COUNTY OF PALM BEACH



Notary Public, State of Florida

Print or stamp name of notary public, commission number and date of expiration

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#### **DESIGNATION AND ACCEPTANCE**

### OF REGISTERED AGENT

BROADWAY A-Z APARTMENTS OF LAKE WORTH, INC. hereby appoints ZOLTAN ANGYALFI to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

ZOLTAN ANGYALFI

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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