

V06387

The Articles of Incorporation for the above corporation were filed on January 14, 1992, effective January 13, 1992. At the time of filing pages 2 and 3 of the articles were omitted. Attempts have been made to recover a copy of the missing documents, however, no documents can be located.

**Angel Granger
January 20, 1999**

300002747633-9

6 pgs.

FROM MAC FARLANE FERGUSON

V06387

01.14.1992 11:19

NO. 6 P. 1

01/13/92

FLORIDA DIVISION OF CORPORATIONS
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15:17:13

TO: DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EL MALKE APARTMENTS, INC.
FAX AUDIT NUMBER: H92-190
DATE REQUESTED: 01/13/1992
CERTIFIED COPIES: 0
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$70.00

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ENTER SELECTION AND <CR>:

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EFFECTIVE DATE
1-13-92



FROM HRC FARLANE FERGUSON

01.14.1992 11:19

NO. 6 P. 2

FAX AUDIT NO. H92-190

ARTICLES OF INCORPORATION
OF
EL MALKE APARTMENTS, INC.

FILED
JAN 14 PM 1:46
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE
1-13-92

ARTICLE I

NAME

The name of this corporation is EL MALKE APARTMENTS, INC.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The address of the principal office/ mailing address of the Corporation is 11300 N. 53rd Street, Temple Terrace, Florida 33617.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV

BUSINESS AND POWERS

A. The general nature of the business or businesses to be transacted by the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including without limitation owning, managing,

NAME: DAVID M. BOOGS
ADDRESS: 111 Madison Street
Tampa, Florida 33602
TELEPHONE NO.: 813-273-4200
FAX AUDIT NO.: H92-190
FLORIDA BAR NO.: 248207

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FROM HAC FARLANE FERGUSON

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delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;

(3) determining the compensation of the officers, including those who may also be directors; and

(4) specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue.

The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the By-Laws or resolutions of the shareholders.

Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.

ARTICLE IX

OFFICERS

A. Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are:

WILLIS KITCHEN
STEPHEN G. OSTER
LONNIE PAYNE

- President
- Secretary/Treasurer
- Vice President
- Assistant Secretary

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ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles is:

DAVID M. BOGGS
111 Madison Street
Suite 2300
Tampa, Florida 33602

ARTICLE XI

MISCELLANEOUS

Other Offices, Agencies and Branches

The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings

Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
13th day of January 1992.


DAVID M. BOGGS,
as Incorporator

FROM HAC FARLANE FERGUSON


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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as Registered Agent of XL MAIKE APARTMENTS, INC., in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of the Florida Statutes relating to the proper and complete performance of the duties of Registered Agent, and the undersigned acknowledges being familiar with, and accepts, the obligations of that position.


DAVID M. BOGGS
Registered Agent
111 Madison Street
Suite 2300
Tampa, Florida 33602
(813) 273-4200

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