

**N0100005010**

**L.B.W. HOMEOWNERS' FOUNDATION  
OF CORAL GABLES, INC  
c/o WILLIAM A. COOPER  
200 WASHINGTON DRIVE  
CORAL GABLES, FLORIDA 33133**

**(305) 443-9466**

**Via UPS Overnight**

July 12, 2001

**FILED**  
01 JUL 13 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Filing of New Articles of Incorporation

To Whom It May Concern:

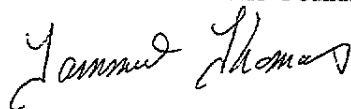
Enclosed, please find check # 1172 in the amount of \$78.75 for the Filing fees, Registered Agent Designation and a Certified Copy of the Articles of Incorporation for the L.B.W. Homeowners' Foundation of Coral Gables, Inc.

Additionally, we have enclosed a self addressed UPS envelop for the return of the certified copy.

Should you have any questions, please feel free to contact our office at (954) 572-0305.

Sincerely,

L.B.W. Homeowners' Foundation of Coral Gables, Inc.



Tammie Thomas  
Administrative Assistant

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-07/13/01-01066-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*W01116297*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 16, 2001

TAMMIE THOMAS  
200 WASHINGTON DR  
CORAL GABLES, FL 33133

SUBJECT: L.B.W. HOMEOWNERS' FOUNDATION OF CORAL GABLES, INC.  
Ref. Number: W01000016297

We have received your document for L.B.W. HOMEOWNERS' FOUNDATION OF CORAL GABLES, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 101A00041637

**ARTICLE OF INCORPORATION  
OF  
L.B.W. HOMEOWNERS' FOUNDATION  
OF CORAL GABLES, INC.  
(a corporation not-for-profit)**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is "L.B.W. Homeowners' Foundation of Coral Gables, Inc."
2. The street and mailing address of the initial principal office of the corporation is 200 Washington Drive, Coral Gables, Florida 33133.
3. The purposes for which the corporation is organized are for scientific, educational and charitable purposes within the meaning of Section 501 (c)(3) of the International Revenue Code of 1986 and in this connection its goal is to assist the residents of the portion of Coral Gables, Florida, that is served by the Lola B. Walker Homeowners' Association of Coral Gables, Inc., and the residents of the surrounding neighborhoods to improve the quality of their lives.
4. The corporation has not been formed for pecuniary profit or financial gain and no part of the assets, income, or profit of the corporation is distributable to, or inures to the benefit of, its directors or officers, except for the reimbursement of reasonable expenses and the payment of reasonable compensation for services rendered to the corporation.
5. In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501 (c)(3) of the Internal Revenue Code of 1968, as amended.
6. Notwithstanding any other provisions of these articles of incorporation, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
7. The name and address of the incorporator is William A. Cooper, 200 Washington Drive, Coral Gables, Florida 33133.

8. The initial Directors for the corporation were appointed by the incorporator.

9. The names and address of the initial directors are:

- William A. Cooper; 200 Washington Drive, Coral Gables, Florida 33133
- Leslie H. Cooper; 216 Washington Drive, Coral Gables, Florida 33133
- Etta M. Williams; 224 Washington Drive, Coral Gables, Florida 33133

10. Subsequent directors shall be elected to the board of directors upon a resignation or retirement of an initial director and shall be elected by majority vote of the remaining directors.

11. The initial registered agent of the corporation and the address of the registered office are William A. Cooper, 200 Washington Drive, Coral Gables, Florida 33133.

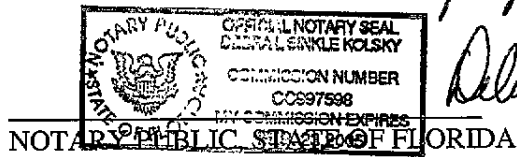
IN WITNESS WHEREOF, the undersigned has subscribed to and acknowledged the foregoing articles of incorporation and has accepted the duties and responsibilities of serving as the registered agent of the corporation this 11 day of July, 2001.

*William A. Cooper*  
 WILLIAM A. COOPER

STATE OF FLORIDA }  
 } SS  
 COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared WILLIAM A. COOPER who exhibited to me his Florida driver's license, and who executed the foregoing ARTICLES OF INCORPORATION OF THE W.B.L. HOMEOWNERS' FOUNDATION OF CORAL GABLES, INC.

WITNESS MY HAND and official seal this 11<sup>th</sup> day of July, 2001



*Central Sankle Kolsky*  
 CENTRAL SANKLE KOLSKY

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA