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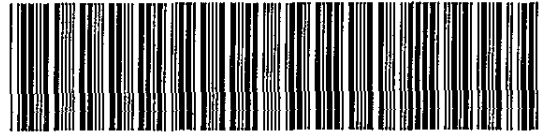
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Lindgren Lake Homeowners  
~~(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)~~  
Association, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Jenny V. Brain  
Name (Printed or typed)

13020 SW 116 Street  
Address

Miami FL 33186-4609  
City, State & Zip

305-385-3886  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
LINDGREN LAKE HOMEOWNERS ASSOCIATION, INC.**

**A not-for-profit corporation**

The Board members listed below, desiring to form a corporation not-for-profit under Chapter 617.0202 of the Florida Statutes, hereby adopt the following Articles of Incorporation. The effective date of this corporation shall be the date of receipt of these articles by the Department of State of the State of Florida, Division of Corporations, 409 E. Gaines Street, Tallahassee, FL 32399, (850) 245-6052.  
This date is the \_\_\_\_\_ day of \_\_\_\_\_, 2003.

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be LINDGREN LAKE HOMEOWNERS ASSOCIATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 13020 SW 116 Street, Miami, FL 33186-4609.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The objects and purposes of the Association are those objects and purposes as are authorized by the Declaration of Covenants and Restrictions for Lindgren Lake Maintenance, dated the 11th day of May, 1977, and recorded the 10th day of June, 1977, in Official Records Book 9709, at Page 101, of the Public Records of Miami-Dade County, Florida.

The Association is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any member or individual person, firm, or corporation.

The Association shall have the power to contract for the management of the Association and to delegate to the party with whom such contract has been entered the powers and duties of the Association except those which require specific approval of the Board of Directors or members.

The Association shall have all of the common law and statutory powers of a corporation not-for-profit that are not in conflict with the terms of the Articles and Covenants above identified. The Association shall also have all of the powers necessary to implement the purposes of the Association as set forth in said Covenants and to provide for the general health and welfare of its membership.

#### **ARTICLE IV MEMBERS**

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessment by the Association shall be a member of the Association, provided that any such person or entity who holds such interest merely as a security for the performance of an obligation shall not be a member.

The By-Laws of the Association shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting. A quorum for the transaction of business at any meeting of the members shall exist if fifty-one percent of the total number of members in good standing shall be present or represented at the meeting.

#### **ARTICLE V CORPORATE EXISTENCE**

The Association shall have perpetual existence.

#### **ARTICLE VI BOARD OF DIRECTORS**

The property, business, and affairs of the Association shall be managed by a Board of Directors that shall consist of not less than three persons, but as many persons as the Board of Directors shall from time to time determine. A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of directors, including an annual meeting.

Directors shall be elected by the members of the Association at the annual meeting of the membership as provided by the By-Laws of the Association, and the By-Laws may provide for the method of voting in the election and for removal from office of directors. All directors must be members of the Association and reside in the properties subject to the Declaration of Covenants and Restrictions for Lindgren Lake Maintenance. If there is not a quorum of members present at the annual meeting (51%), then the new Board members may be appointed by the present Board of Directors. Every effort should be made to select three directors from each of the three sections of the Association: Lindgrens East, Central, and West, but if no one can be found who is willing to represent one of the three Lindgrens, then that member may be selected from one of the other two Lindgrens.

Members elected or appointed to the Board of Directors shall hold office until the next succeeding annual meeting of members, and thereafter until qualified successors are duly elected or appointed and have taken office.

If a director shall for any reason cease to be a director, the remaining directors may elect a successor to fill the vacancy for the balance of the unexpired term.

**ARTICLE VII OFFICERS**

The Association may (but is not required to) have a President, a Vice President, a Secretary, a Treasurer (or a Secretary/Treasurer), and such other officers as the Board of Directors may from time to time elect.

The officers of the Association, if any, in accordance with any applicable provision of the By-Laws, shall be elected by the Board of Directors for terms of one year and until qualified successors are duly elected and have taken office. The By-Laws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies, and for the duties of the officers. If the office of President shall become vacant for any reason, or if the President shall be unable or unavailable to act, any Vice President shall automatically succeed to the office or perform its duties and exercise its powers. If any office other than that of the President shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy.

**ARTICLE VIII DIRECTORS/OFFICERS**

The names, addresses, and titles of directors, listed alphabetically:

Jenny Brain,	13020 SW 116 Street, Miami, FL 33186,	Secretary/Treasurer
John Geis,	12764 SW 112 Terr., Miami, FL 33186	
Robert Howard,	12981 SW 117 Street, Miami, FL 33186	
Michael Kaldor,	12930 SW 116 Street, Miami, FL 33186	Vice President
Justin Kross	12754 SW 112 Terr., Miami, FL 33186	
Dynis Medina	11640 SW 128 Court, Miami, FL 33186	
John Parker,	13010 SW 116 Street, Miami, FL 33186	
Donald Sapp,	12911 SW 117 Street, Miami, FL 33186	
Randy Sosa,	11404 SW 127 Court, Miami, FL 33186	President

**ARTICLE IX BY-LAWS**

The Board of Directors shall adopt By-Laws consistent with these Articles of Incorporation. Such By-Laws may be altered, amended, or repealed by the membership in the manner set forth in the By-Laws.

**ARTICLE X AMENDMENTS**

Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter submitted to a meeting of the membership of the Association for adoption or rejection.

In case of any conflict between these Articles of Incorporation and the By-Laws, these Articles shall control; and in case of any conflict between these Articles of Incorporation and the said Declaration of Covenants and Restrictions, the Declaration of Covenants and Restrictions shall control.

**ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:  
Jenny V. Brain, 13020 SW 116 Street, Miami, FL 33186-4609

**ARTICLE XII INCORPORATOR**

The name and Florida street address of the registered agent is:  
Jenny V. Brain, 13020 SW 116 Street, Miami, FL 33186-4609

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jenny V. Brain  
Signature/Registered Agent  
Jenny V. Brain

4-12-2003  
Date

Jenny V. Brain  
Signature/Incorporator  
Jenny V. Brain

4-12-2003  
Date

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