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Division of Procurement

Florida Department of State

Division of Operations
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To:

Florida Department of Corrections
Fax Number: (863) 293-0831

From:

Account Name: Herman, Kenneth Wayne, I.P.A.
Account Number: 007603800011
Phone: (908) 977-4177
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Manati Information Management Association, Inc.

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FAX # 212 333-1105

The foregoing statements of purpose shall be construed as a statement of the purpose and the powers, rights and purposes and powers shall not be limited or restricted by reference to any reference to the provisions of any law or regulation, it shall be construed as a statement of purpose and powers.

**Article 3
MEMBERSHIP**

3.01 Membership: The Members of the Maintenance Association shall be as follows:

- (a) Owners: Each Owner of the Unit shall be a Member of the Maintenance Association and shall be a Voting Member.
- (b) Declarant: The Declarant shall be the sole (Class E) Member of the Maintenance Association, until termination of the Class E Membership as provided in the Master Documents and shall be a Voting Member.

3.02 Member's Voting Rights: All Articles upon which the Voting Members shall be entitled or required to vote shall have the following number of votes:

- (a) Each Voting Member shall have a number of votes equal to the respective percentage of the total area of the Unit as shown on the plans.
- (b) The Declarant shall have a number of votes (6%) which is equal to the total area of the Unit as shown on the plans, and thereafter the Declarant shall have the same number of votes as provided in (a) until the termination of the Voting Rights as provided in the Master Documents and shall be a Voting Member.

3.03 General Agents: Unless otherwise specified, all references to the name of the Maintenance Association, By-Laws, rules and regulations or management contracts or otherwise, shall be deemed to be the name of the Maintenance Association as provided in the Master Documents and shall be deemed to be the name of the Maintenance Association as provided in the Master Documents.

3.04 Meetings of the Members: The By-Laws shall provide for the annual meeting of the Association, and may provide for special meetings of the Members. The quorum for the annual meeting shall be a majority of the Voting Members. The quorum for the special meetings shall be a majority of the Voting Members. The quorum for the annual meeting shall be a majority of the Voting Members. The quorum for the special meetings shall be a majority of the Voting Members.

**Article 4
CORPORATE EXISTENCE**

The Maintenance Association shall have perpetual existence.

FAX ALIDERTIK H0000255349:

Artikel 5

LEXASOLUXE LIDERSHIP

51001 Management by Directors. The operation, business and affairs of the Maintenance Association shall be managed by and solely by such persons as shall be initially comprised of three (3) persons. Upon termination of the Association Membership, the Board may increase the number of directors, the authorized number of directors shall be such, but not to exceed a maximum of seven (7) directors. A majority of the directors shall constitute a quorum of the Association business. The Board shall have the power of meeting or adjournment, including annual meetings.

51002 Qualification of Directors. The names and addresses of the first Board shall be set forth in the Articles of Incorporation and the name of the qualified successors shall be set forth in the new articles of incorporation. The names and addresses of the first Board shall be as follows:

- J. Nam : Address : 1212 F. Road, Los Angeles, CA 90001
- J. B. Smith : 1212 F. Road, Los Angeles, CA 90001
- E. Elizabeth White : 1212 F. Road, Los Angeles, CA 90001

51003 Appointment of Directors. The Directors shall be appointed as follows:

- (a) The Board shall have the right to appoint or to reappoint all of the Directors of the Maintenance Association, until termination of the Association Membership, as provided in the Articles of Incorporation, until which time the Board may be expanded, if the Board shall be such, but not to exceed seven (7) Directors, and the Board shall have the right to elect or to reelect the Board as follows:
- (b) A. The Board shall have the right to appoint or to reappoint all of the Directors of the Maintenance Association, until termination of the Association Membership, as provided in the Articles of Incorporation, until which time the Board may be expanded, if the Board shall be such, but not to exceed seven (7) Directors, and the Board shall have the right to elect or to reelect the Board as follows:
- (c) For purposes of this section, the term "Board" shall mean the Board of Directors of the Maintenance Association, and the term "Board" shall include all of the members of the Board, and the term "Board" shall include all of the members of the Board, and the term "Board" shall include all of the members of the Board, and the term "Board" shall include all of the members of the Board.

51004 Election of Officers. The names and addresses of the first Board shall be set forth in the Articles of Incorporation and the names and addresses of the qualified successors shall be set forth in the new articles of incorporation. The names and addresses of the first Board shall be as follows:

FRIEDRICH VON WILHELM

In the event of a vacancy in the office of a member of the Board of Directors, the Board of Directors may, subject to the approval of the shareholders, appoint a substitute member.

3.05: Qualification of Officers: The Board of Directors may, subject to the approval of the shareholders, appoint a substitute member of the Board of Directors who is qualified to succeed in the office of a member of the Board of Directors.

3.06: Vacancies: If the office of a member of the Board of Directors becomes vacant, the Board of Directors may, subject to the approval of the shareholders, appoint a substitute member of the Board of Directors.

**ARTICLE 31
OFFICERS:**

31.01: Officers Provided For: The Board of Directors shall have a President, an Vice-President, a Secretary and a Treasurer, and such other officers as the Board may from time to time select. One person may not hold more than one office, as subject to the limitations set forth in the By-Laws.

31.02: Electing and Appointing of Officers: The officers of the Board of Directors shall be elected or appointed by the Board of Directors at its next meeting after the expiration of the term of office of the officers to be elected or appointed. The By-Laws may provide for the election or appointment of the officers of the Board of Directors, and the Board of Directors may, subject to the approval of the shareholders, amend the By-Laws in this regard. The President shall be elected or appointed by the Board of Directors at its next meeting after the expiration of the term of office of the President. The Vice-President shall be elected or appointed by the Board of Directors at its next meeting after the expiration of the term of office of the Vice-President. The Secretary shall be elected or appointed by the Board of Directors at its next meeting after the expiration of the term of office of the Secretary. The Treasurer shall be elected or appointed by the Board of Directors at its next meeting after the expiration of the term of office of the Treasurer.

31.03: Resignation of Officers: The names and addresses of the officers of the Board of Directors shall be published in the annual meeting of the shareholders and the names of the successors shall be published in the next meeting of the shareholders.

<u>Names of Officers</u>	<u>Address</u>
President: Johannes	2 22 2 Föhrer d. Arbeit, 177 C. O. P. C. G. B. S., F. O. C. 133 334
Vice-President: Erich	2 22 2 Föhrer d. Arbeit, 177 C. O. P. C. G. B. S., F. O. C. 133 334
Secretary and Treasurer: Erich	2 22 2 Föhrer d. Arbeit, 177 C. O. P. C. G. B. S., F. O. C. 133 334

FAX MAIL BOX # 40400225343

Article 17
BY-LAWS

The Board shall adopt By-Laws consistent with these Articles. Such By-Laws may be amended, suspended, repealed or rescinded by the majority of the members in the manner specified in the By-Laws.

Article 18
AMENDMENTS

18.01. Amendments to these Articles shall be proposed and approved by the Board and submitted for meeting of the members of the association by affirmative vote of 75% of the votes of the voting members.

18.02. Amendments shall not be made in any way that is contrary to the provisions of the Constitution of the Association. The Board shall have the sole right to amend these Articles without the consent of the members of the Board and no amendment to these Articles shall be effective without the written consent of the Board, which consent to amendments may include any conditions or restrictions.

18.03. Amendments shall be included in the notice of the meeting to which such amendments shall be considered and shall be given in the minutes and minutes provided in Chapter 200, Final Minutes. Such amendments shall be included in the minutes of the meeting or summary of the meeting as appropriate.

18.04. Confidential Provisions. In case of any conflict between these Articles and the By-Laws, these Articles shall control and in case of any conflict between these Articles and the Master Covenant, the Master Covenant shall control.

Article 19
NON-PROFIT

The main purpose of the Association is:

Name:	Address:
Howard L. Vogel	c/o Seminar/Rennet Vogel & Associates, P.A. 100 SE Second Street, Suite 2200 Miami, Florida 33133-2100

Article 20
NON-DISCRIMINATION

20.01. The Maintenance Association shall indemnify any person who was or is at any point in time and who is or was a member, officer, director, employee, officer, committee member, or agent of the Maintenance Association, against the expense of (including attorneys' fees and appellate attorney's fees), judgments, fines and lawsuits paid by or settled or voluntarily or otherwise in connection with such proceedings, suits or proceedings, if such person acted in good faith and in the best interests of the Association.

FAX NUMBER (X) (4040025549)

Article of 2:
ARTICLE 2

Upon change of registration of Agents of Insurance, LLC shall have the registered office at the
Insurance Association and the registered office shall be at the location of the Insurance Association
Mandate #17A, § 22901, 2001 Statutes of the State of Washington, Article 3-13-22-30.

Article of 3:
ARTICLE 3

Upon dissolution of the Insurance Association, the assets shall be conveyed to the
member or members of the association or to the public agency. The assets shall be
conveyed to the member or members of the association or to the public agency if the assets
management system shall be conveyed to the appropriate agency of local government. If
the assets management system is not accepted by local government, the assets management
system shall be conveyed to the appropriate corporation or individual of the Insurance
Association.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of December, 2014.

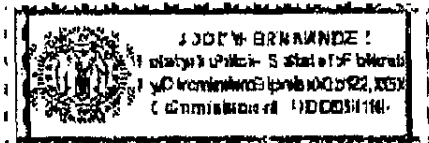
Stanley P. Feltz, Director

STATE OF WASHINGTON)
COUNTY OF TARRANT)
COUNTY OF TARRANT)

This foregoing instrument was acknowledged to be correct on this 27th day of December, 2014, at the County of Tarrant, State of Texas.

My Commission Expires:

Stanley P. Feltz,
Director of Insurance



FRANCIS B. MANNING, INC. 10440022554933

STATE OF FLORIDA
DEPARTMENT OF REVENUE
OFFICE OF THE COMPTROLLER
TALLAHASSEE, FLORIDA

In compliance with Section 191(09), Florida Statutes, the following is submitted:

FRANCIS B. MANNING, INC. (FBI) is a non-profit organization incorporated under the laws of the State of Florida, with its principal place of business at the 2001 Central Expressway, Suite 201, Tallahassee, Florida. FBI is a 501(c)(3) organization under Section 170(e)(1)(B) of the Internal Revenue Code. FBI is a 501(c)(3) organization under Section 170(e)(1)(B) of the Internal Revenue Code.

Francis B. Manning, Inc. President

Dated: December 15, 2001

I have read the above and agree to the contents of this report. I understand that the information provided herein is for the use of the Department of Revenue and is not to be used for any other purpose.

FRANCIS B. MANNING, INC. (FBI) is a non-profit organization incorporated under the laws of the State of Florida, with its principal place of business at the 2001 Central Expressway, Suite 201, Tallahassee, Florida.

Francis B. Manning, Inc. President

Dated: December 15, 2001

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TALLAHASSEE, FLORIDA
DEPARTMENT OF REVENUE
OFFICE OF THE COMPTROLLER