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FLORIDA NON-PROFIT CORPORATION

river grand condominium association, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 21, 2005

EMPIRE CORPORATE KIT

SUBJECT: RIVER GRAND CONDOMINIUM ASSOCIATION, INC.

REF: W05000030285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: H05000150307 Letter Number: 605A00042355

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

RIVER GRAND CONDOMINIUM ASSOCIATION, INC. (A Florida Corporation Not-For-Profit)

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

RIVER GRAND CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 7880 West 20 Avenue #28, Hizleah, Florida 33016

ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- 1. To maintain, operate, and manage RIVER GRAND CONDOMINIUM.
- 2. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

ARTICLE IV

1. The manner in which the directors are elected or appointed shall be as stated in the By-Laws.

ARTICLE V

The name and street address of the initial registered agent shall be:

Juan O. Munoz

Juan O. Munoz 7880 West 20 Avenue #28 Hialeah, Florida 33016

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ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall

be:

Reinaldo Hernandez 7880 West 20 Ave #28

7880 West 20 Ave #28 Hialeah, Florida 33016 Juan O. Munoz 7880 West 20 Avenue #28 Hialeah, Florida 33016

ARTICLE VII

The affairs of the corporation shall be managed by Managing Members and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

Juan O. Munoz-President/Treasurer Reinaldo D.Hemandez-Vice President/Secreatary

ARTICLE VIII

The members of the Board of Directors shall never be less than three (3) in number. Initially the Board of Directors shall consist of (3) persons whose names and addresses are as follows and who shall serve as Directors until the first election:

Juan O. Munoz 7880 West 20 Avenue #28 Hialeah, Florida 33016 Reinaldo D. Hemandez 7880 West 20 Avenue #28 Hialcah, Florida 33016

Alina Hernandez 7880 West 20 Avenue #28 Hialeah, Florida 33016

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, shall abide by the By-Laws promulgated by the Board of Directors.

The By-Laws of Association shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Article of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.



ARTICLE X

These Articles of Incorporation may be amended from time to time as provided in the By-laws.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting, Directors shall be elected or Appointed in accordance with the By-laws.

The undersigned incorporator has executed these Articles of Incorporation this day of _______, 2005.

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Registered Agent Acceptance Letter

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for River Grand Condominium Association, Inc.

Juan O. Munoz

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