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Division of Corporations

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Account Number : I20010000025 Phone : (305)935-3500 Fax Number : (305)935-9042 05 SEP 20 AM 9: 56

# FLORIDA NON-PROFIT CORPORATION

#### WEDGEWOOD BUSINESS PARK FIRST COURT CONDOMINIUM ASSO

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We, the undersigned, for the purpose of forming a not-for profit corporation in accordance with 190 laws of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of the State of Florida.

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#### NAME

The name of this corporation shall be WEDGEWOOD BUSINESS PARK FIRST COURT CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall herein be referred to as the "Association".

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#### **PURPOSES AND POWERS**

The Association shall have the following powers:

- To manage, operate and administer WEDGEWOOD RUSINESS PARK FIRST COURT, a Condominium (referred to herein as the "Condominium"), and to undertake the performance of, and to carry out the acts and duties incident to the administration of the Condominium in accordance with the terms, provisions, conditions and authorizations contained to these Articles, the Association's By-Laws and the Declaration of Condominium recorded among the Public Records of Broward County, Florida.
- To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.
- To carry out the duties and obligations and receive the benefits given the Association by the Declaration of Condominium.
- To establish By-Laws and Rules and Regulations for the operation of the Association and to provide for the formal administration of the Association; to enforce the Condominium Act of the State of Florida, the Declaration of Condominium, the By-Laws and the Rules and Regulations of the Association.
  - To contract for the management of the Condominium.
- 17 To acquire, own, operate, mortgage, lease, sell and trade property, whether real or personal, as may be necessary or convenient in the administration of the Coodonunitum.
- G. The Association shall have all of the common law and statutory powers and duties set forth in Chapter 718, Florida Statutes, as amended (the "Condominium Act") and the Declaration of Condominium for the Condominium and all other powers and duties reasonably necessary to operate the Condominium pursuant to its Declaration of Condominium, as same may be amended from time to time.

#### MEMBERS.

- A. Each unit oweer in the Condominium and the Subscribers to these Articles shall automatically be members of the Association. Membership of the Subscribers shall terminate upon the entire Board of Directors of the Association being selected by unit owners other than the Developer.
- Membership, as to all members other than the Subscribers, shall commence up the acquisition of record title wa unit as evidenced by the recording of a deed of conveyance amongst the Public Records of Broward County, Florida or, as provided in the Declaration of Condominium, upon transfer of title upon the deadt of a member and membership shall terminate upon the divestment of title to said unit.
- C. On all matters as to which the membership shall be entitled to vote, there shall be only one vote for each Unit, as said term is defined in the Declaration of Condominium, which vote shall be exercised in the manner provided by the Declaration of Condominium and the By-Laws.
- The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an apportenance to his writ,

#### EXISTENCE

The Association shall have perpetual existence.

LEUFOLD, KORN & LEOPOLO, C.A. 20801 Biscayor Boulevard, Soile 501, Aventura, FL 33180 Telephone: 305-955-5500 From: FAXmaker

To: Division of Corporations

Page: 3/5

Date: 9/20/2005 2:18:04 PM H05000223701 3

V.

#### SUBSCRIBERS

The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	111111111111111111111111111111111111111
DAVID KROHN	370 Ansin Boulevard Hallandale Beach, Florida 33009
MARK S. KROHN	370 Ansin Boulevard Hallandale Beach, Florida 33009
BARRY KROHN	370 Ansın Boulevard Hallandale Beach, Florida 33009

VI.

#### DIRECTORS

- The Condominium and Association affairs shall be managed by a Board of Directors initially composed of three persons, in accordance with Article III of the Association's By-Laws.
- The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in Article fil of the Association's By-Laws.

The following persons shall constitute the initial Board of Directors and they shall hold office for the term and in accordance with the provisions of Article III of the Association's By-Laws:

ADDRESS
370 Ansin Boulevard Hallandale Beach, Florida 33009
370 Ansin Boulevard Hallandale Beach, Florida 33009
370 Ansin Boulevard Hallandale Beach, Florida 33009

#### VII.

#### OFFICERS

The affairs of the Association shall be administered by the Officers designated in the By-Laws, who shall serve at the pleasure of said Board of Directors. The names and addresses of the Officers who shall serve until the first election of Officers pursuant to the provisions of the By-Laws are as follows:

NAME	TITLE	<u>ADDRESS</u>
DAVID KROFIN	President	370 Ansin Boulevard Hallandale Beach, Florida 33009
MARK S. KROHN	Vice-President	370 Ansio Boulevard Hallandale Beach, Florida 33009
BARRY KROHN	Secretary/Treasurer	370 Ansin Boulevard Hallandole Beach, Florida 33009

#### vnı. BY-LAWS

The By-Laws of the Association shall be adopted by the initial Board of Directors. The By-Laws may be amended in accordance with the provisions thereof, except that no portion of the By-Laws may be altered, amended, or rescinded in such a manner as would prejudice the rights of the Developer of the Condominium or mortgagees holding mortgages encumbering units in the Condominium, without their prior written consent,

# IX. AMENDMENTS TO ARTICLES

Amendments to these Articles shall be proposed and adopted in the following manner:

LEOPOLD, KORN & LEOPOLD, P.A. 20801 Discayes Boulevard, Solie 501, Aventura, FL 33140 Talaphone, 305-915-3500 From: FAXmaker

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Page: 4/5

Date: 9/20/2005 2:18:12 PM H05000223701 3

Notice of the subject matter of any proposed amendment shall be included in the notice of the meeting at which the proposed amendment is to be considered

- A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of 65-2/3% of the entire Board of Directors and by an affirmative vote of members having no less than 75% of the total votes in the Association.
- No amendment shall make any changes in the qualifications for membership nor in the coting rights of members of the Association, without approval in writing by all members and the joinder of all record owners of mortgages encumbering condomining units. No amendment shall be made that is in conflict with the Condominum Act or the Declaration of Condominium.
- A copy of each amendment adopted shall be filed within ten (10) days of adoption with the Secretary of State, pursuant to the provisions of applicable Florida Statutes.

# X, INDEMNIFICATION

Every Director and every Officer of the Association shall be indemnified by the Association and by each member of the Association against all expenses and liabilities, including counsel fees reasonably the interior of the Association against an expenses and haotites, occurring coinset test reasonably incurred by or imposed upon the Director(s) or Officer(s) in connection with any proceeding or any suttlement thereof to which the Director(s) or Officer(s) may be a party, or in which the Director(s) or Officer(s) may become involved by reason of the Director(s) or Officer(s) being or having been a Director(s) or Officer(s) of the Association, whether or not a Director(s) or Officer(s) at the time such expenses are incurred, except in such cases wherein the Director(s) or Officer(s) is adjudged guilty of willful misconduct in the performance of such Director's or Officer's duty; provided that in the event of a settlement, the indemnification set forth herein shall apply only when the Bond of Directors, exclusive of any Director(s) seeking indermification, approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Director(s) or Officer(s) may be entitled.

# INITIAL REGISTERED OFFICE, AGENT AND ADDRESS

The principal office of the Association shall be at: 370 Ansin Boulevard, Hallandale Beach, Florida 33009, or at such other place, within or without the State of Florida as may be subsequently designated by the Board of Directors. The initial registered office of the Association is at 370 Ansin Boulevard. Hallandale Beach. Florida 33009, and the initial registered agent therein is DAVID KROHN.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2th day of SEPTEMBER, 2005.

Signed, Sealed And Delivered in the Presence of: BARRY KROHN

[Notarial acknowledgments continued on next page]

LEOPOLD, KORN & LEOFOLD, F.A. 20801 Biscayon Boolevard, Solin 501, America, FL 33150 Telephone: 305-935-3500

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Page: 5/5

Date: 9/20/2005 2:18:21 PM H05000223701 3

[Notarial acknowledgments continued from previous page]

STATE OF FLORIDA  ) SS:  COUNTY OF MAMI-DADE  )  The foregoing instrument was acknowledged to DAVID KROHN, who is personally known to me.  My Commission Expires:  BARBARA RODRIGUEZ  MY COMMISSION & OD 148220  EXPIRED: September 19, 2009  LEDDANGER PRIVATE STORY AND LEDDANGER PLANES BOOKED IN.	Defore me this 7th day of SEPTEMBEL, 2005,  Sandara Reduce Language  Notary Public, State of Florida S  Print Name: CALLBAN KOTALLUS
STATE OF FLORIDA  ) SS:  COUNTY OF MIAMI-DADE  The foregoing instrument was acknowledged by MARK S. KROHN, who is personally known to me  My Commission Expires:  BARBARA RODRIGUEZ  MY COMMISSION # OR 148281  EMPIRES: September 14, 2006  -ASOSHOTANY R. HOMY SEMERA & DURING TO	efore me this 7 th day of Saftenbace 2005,  Buchers Bodingues  Notary Public. State of Florida  Print Name: BREARA BODE 16 162
STATE OF FLORIDA  SS:  COUNTY OF MIAMI-DADE  The foregoing instrument was acknowledged by BARRY KROHN, who is personally known to me.  My Commission Expires:  BARBARA RODRIGUEZ  MY COMMERCIA DO 142220  1470 TO EXPIRES: September 14, 2008  1400 SECHANY 11 Noury Series 4 Busing htm.	Backars Rodergus 2005, Notary Public, State of Florida  Print Name Laborat Representation 95 86

I hereby accept the designation of Registered Agent as set forth in these Articles of Incorporation.

DAVID KROHN

L.KOPOLD, KORN & LEOPOLD, P.A. 20801 Biscayor Busicvard, Suite 301, Avenera, FL 33180 Telephona 305-905-3500