

TRANSMITTAL LETTER
N96000001611

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

600001750836
-03/20/96--01647--020
****122.50 ****122.50

SUBJECT: Lauderdale Beach Extension Homeowners Association Inc.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
96 MAR 20 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Euridice Miranda Lopez
Name (Printed or typed)

3031 N.E. 21 Street
Address

Fort Lauderdale, FL 33305-1809
City, State & Zip

(954) 565-8318
Daytime Telephone number

3/26/96
LB

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Lauderdale Beach Extension Homeowner's Association, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

3025 N.E. 22nd Street
Fort Lauderdale, FL 33305

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

to represent the property owners, to protect their interests, raise funds as needed, and to aid and advance the development and improvement of the community as stated in the bylaws.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The ^{directors} officers shall be elected at the annual meeting during the month of March.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Patti Eckert
2101 N.E. 32nd Avenue
Fort Lauderdale, FL 33305

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Leonore N. Deaner
3025 N.E. 22 Street
Fort Lauderdale, FL 33305

Euridice Miranda Lopez
3031 N.E. 21 Street
Fort Lauderdale, FL 33305-1809

The undersigned incorporator has executed these Articles of Incorporation this 12 day of _____
March, 19 96.

Signature of Incorporator:

E M Lopez

Euridice Miranda Lopez
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Lauderdale Beach Extension Homeowners Association Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Patti Eckert
(NAME)
2101 N.E. 32 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Fort Lauderdale, FL 33305-1809
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patti Eckert
(SIGNATURE)

March 12 1996

(DATE)