

N96000002342

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 926364 10381A

AUTHORIZATION :

COST LIMIT : \* PREPAID

ORDER DATE : April 22, 1996

ORDER TIME : 11:13 AM

ORDER NO. : 926364

CUSTOMER NO: 10381A

CUSTOMER: Bruce M. Gottlieb, Esq  
GOTTLIEB & GOTTLIEB

125 North 46th Avenue

Hollywood, FL 33021-6601

400001789824  
-04/22/96--01085--007  
\*\*\*\*122.50 \*\*\*\*122.50

W96-8648

6/15

DOMESTIC FILING

NAME: THE CLOISTERS OF EMERALD HILLS  
HOMEOWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

HA  
5-1-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 23, 1996

**RESUBMIT**

Please give original  
submission date as file date.

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE CLOISTERS OF EMERALD HILLS HOMEOWNERS  
ASSOCIATION, INC.  
Ref. Number: W96000008648

We have received your document for THE CLOISTERS OF EMERALD HILLS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 796A00018948

RECEIVED  
APR 27 1996  
TALLAHASSEE, FL  
796A00018948

ARTICLES OF INCORPORATION  
OF

THE CLOISTERS OF EMERALD HILLS HOMEOWNERS ASSOCIATION, INC.

FILED  
96 APR 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, BRUCE M. GOTTLIED for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, (Chapter 617 of Florida Statutes) hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The complete legal name of the corporation is THE CLOISTERS OF EMERALD HILLS HOMEOWNERS ASSOCIATION, INC.,

ARTICLE TWO

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 125 North 46th Avenue, Hollywood, Florida 33021.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to arrange for and engage in the operation of a Homeowners Association and to promote and engage in activities for the preservation,

security, support and encouragement of the Neighborhood and for the purpose of transacting any and all lawful business; and to operate exclusively for such purposes. The Corporation shall carry out its purpose, in the manner as set forth in the By-Laws of this nonprofit corporation.

#### ARTICLE FOUR

##### DIRECTORS

The affairs of the Corporation shall be managed and governed by the Board of Directors composed of not less than three (3) nor more than the number specified in the By-Laws.

The method of election of the Directors of the Corporation shall be as set forth in the By-Laws.

The principal officers of the Corporation shall be President, Vice President, Secretary and Treasurer who shall be elected from time to time, in the manner set forth in the By-Laws adopted by the Corporation. Other officers may be provided for in the By-Laws.

The following persons shall constitute the first Board of Directors and shall serve until the first election of the Board of Directors as provided for in the By-Laws:

<u>NAME</u>	<u>ADDRESS</u>
Bruce M. Gottlieb	125 North 46th Avenue Hollywood, Florida 33021
Arthur Fishman	125 North 46th Avenue Hollywood, Florida 33021
Debbie Fishman	125 North 46th Avenue Hollywood, Florida 33021

The original By-Laws of the Corporation shall initially be prepared and adopted by a majority vote of the First Board of Directors. Thereafter said By-Laws may be amended in the manner provided for in said By-Laws for amendments.

#### ARTICLE FIVE

##### MEMBERSHIP

The Corporation will have members. The By-Laws of the Corporation contains provisions relating to qualification for membership, the rights of members and related matters.

#### ARTICLE SIX

##### REGISTERED AGENT

As set forth in Registered Agent written acceptance of appointment. His appointment which is delivered to the Department of State along with these Articles of Incorporation. The name and address of the initial registered agent for the Corporation is:

##### NAME

Bruce M. Gottlieb

##### ADDRESS

125 North 46th Avenue  
Hollywood, Florida 33021

#### ARTICLE SEVEN

##### INCORPORATOR

The name and address of the incorporator is:

##### NAME

Bruce M. Gottlieb

##### ADDRESS

125 North 46th Avenue  
Hollywood, Florida 33021

ARTICLE EIGHT

DURATION

The term of existence of the corporation is perpetual.

ARTICLE NINE

AMENDMENTS

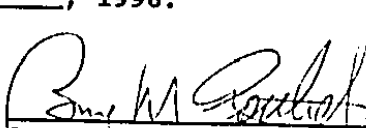
An Amendment or Amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors and approved by a vote of seventy-five (75%) per cent of the Directors of the Corporation.

ARTICLE TEN

TERMINATION

If for any reason this Non Profit Corporation terminates, any remaining assets must go to another exempt organization qualifying as exempt under either Section 528 or Section 501(c) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_  
BRUCE M. GOTTLIEB  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

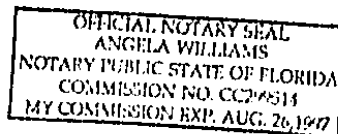
The foregoing Articles of Incorporation for THE CLOISTERS OF EMERALD HILLS HOMEOWNERS ASSOCIATION, INC. was acknowledged before me this 15<sup>th</sup> day of April, 1996, by BRUCE M. GOTTLIEB, who is personally known to me or who has produced N/A as identification and did take an oath.

NOTARY PUBLIC:

Sign: Angela Williams

Print: ANGELA Williams

My Commission Expires:



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 APR 22 PM 4:05  
SEAL  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0501 of the Florida  
Not For Profit Corporation Act, the undersigned Corporation,  
organized under the laws of the State of Florida, submits the  
following statement in designating its registered office and  
registered agent, in the State of Florida.

1. The name of the Corporation is THE CLOISTERS OF EMERALD  
HILLS HOMEOWNERS ASSOCIATION, INC..

2. The name and address of the initial registered agent for  
the Corporation is:

NAME

ADDRESS

Bruce M. Gottlieb

125 North 46th Avenue  
Hollywood, Florida 33021

Signed:

Bruce M. Gottlieb

Director

Dated: April 15, 1996

Having been named as Registered Agent 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.

Bruce M. Gottlieb

Dated: April 15, 1996