

N9600006245
(SAMPLE LETTER OF TRANSMITTAL)

Date October 12, 1995

FILED
96 DEC -9 PM 12:20
TALLAHASSEE, FLORIDA

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

Re: CRESTHAVEN CIVIC ASSOCIATION, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800001765858
-04/02/96--01022--002
***122.50 ***122.50

Scott Brown
(individual's name)

CRESTHAVEN CIVIC ASSOCIATION, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3500 N.E. 16th Terrace		
Pompano Beach, FL 33064		
PHONE		
(305)	781-6328	
Area Code	Number	Ext.

F. CHESBROUGH DEC 9 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1996

SARAH BROWN
3500 NE 16 TERRACE
POMPANO BEACH, FL 33064

SUBJECT: CRESTHAVEN CIVIC ASSOCIATION INC.
Ref. Number: W96000010704

FILED
96 DEC -9 PM 12: 20
TALLAHASSEE, FLORIDA

We have received your document for CRESTHAVEN CIVIC 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 articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6904.

Freida Chesser
Corporate Specialist

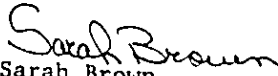
Letter Number: 696A00025018

Dear Freida:

Per our phone conversation 12/6/96 enclosed please find our papers for incorporation as a non-profit association.

I am enclosing a pre-paid Fed Ex return airbill. If you have any questions, please call me at 954-463-6581.

Thanks,


Sarah Brown
Director
Cresthaven Civic Association

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:

CRESTHAVEN CIVIC ASSOCIATION, INC.

ARTICLE II

Principal place of business and mailing address

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

3500 N.E. 16 TERRACE
POMPANO BEACH, FL 33064

FILED
TALLAHASSEE, FLORIDA

96 DEC - 9 PM 12: 20

ARTICLE III

Purpose(s)

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

TO DEVELOP TO A MAXIMUM DEGREE CIVIC PRIDE AMONG THE RESIDENTS OF THE AREA OF BROWARD COUNTY WITHIN THE PRESCRIBED AREA BOUNDARIES, AND TO IMPROVE THE GENERAL WELFARE OF THE INHABITANTS THEREOF.

AREA BOUNDARIES ARE: ON THE NORTH BY SAMPLE ROAD, ON THE EAST BY FEDERAL HIGHWAY, ON THE SOUTH BY COPES ROAD, ON THE WEST BY DIXIE HIGHWAY

ARTICLE IV

Manner of election of directors

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

TO BE STATED IN THE BYLAWS

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:

SARAH BROWN
3500 N.E. 16 TERRACE
POMPANO BEACH, FL
33064

ARTICLE VII

Incorporators

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

SUSAN FOSTER
1671 N.E. 32 COURT
POMPANO BEACH, FL
33064

ROY ECKBERG
2740 N.E. 8 AVENUE
POMPANO BEACH, FL
33064

SARAH BROWN
1660 N.E. 30 COURT
POMPANO BEACH, FL
33064

The undersigned incorporator has executed these Articles of Incorporation this 6 day of DECEMBER, 19 96.

Signature of Incorporator:

X Sarah Brown

SARAH BROWN
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:

CRESTHAVEN CIVIC ASSOCIATION, INC.
(must include suffix)

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

SARAH BROWN
(NAME)

3500 N.E. 16 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FL 33064
(CITY/STATE/ZIP)

FILED
96 DEC -9 PM 12: 20
TALAHASSEE, FLORIDA

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.

X Sarah Brown
(SIGNATURE)

12/6/96
(DATE)