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TRANSMITTAL LETTER

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

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-12/29/97--01114--006
*****78.75 *****78.75

Office Use Only

SUBJECT: BOULEVARD HEIGHTS 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	☒ $78.75	☐ $122.50	☐ $131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
'97 DEC 29 AM 9:30

FROM: LECIL WOODS
Name (Printed or typed)

1630 North 70 th Ave.
Address

Hollywood Fla. 33024-5650
City, State & Zip

954-962-3730
Daytime Telephone number

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

RP
12-30-97

ARTICLES OF INCORPORATION

OF

A FLORIDA NONPROFIT CORPORATION

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Article 1. Name. The name of the Corporation is: **Boulevard Heights Homeowners Association, Inc.**

The Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statues. It is not organized for the private gain of any person. The specific purposes of this corporation are the development and maintenance of physical, economic, social, health, educational, cultural, environmental, recreational, security, infrastructure, safety and other conditions affecting residents living within the Boulevard Heights area of Hollywood, Florida and its environs

in order to

facilitate harmony among all residents; encourage and facilitate personal and family growth in a nurturing and secure neighborhood environment; and ensure the creation and enforcement of public regulations resulting in an increase in residential property valuation.

B. To exercise all rights and powers conferred by the laws by the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earning of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follow:

Lecil Woods	1630 N 70 Avenue	Hollywood FL 33024-5650
Charles Pepin	1321 N 71 Avenue	Hollywood FL 33024
Kisbel De La Rosa	7209 McKinley Street	Hollywood FL 33024
Richard La Fortune	7210 McKinley Street	Hollywood Fl. 33024
Marie Suarez	1311 N 71 Terrace	Hollywood FL 33024
Jim Curci	7201 McKinley Street	Hollywood FL 33024

Article 5. Initial Registered Agent and Office. The initial registered agent is Lecil Woods and the initial registered office 1630 N 70 Avenue, Hollywood FL 33024-5650.

Article 6. Initial Board of Directors. The initial Board of Directors shall have six members whose names and addresses are:

Lecil Woods	1630 N 70 Avenue	Hollywood FL 33024-5650
Charles Pepin	1321 N 71 Avenue	Hollywood FL 33024
Kisbel De La Rosa	7209 McKinley Street	Hollywood FL 33024
Richard La Fortune	7210 McKinley Street	Hollywood Fl. 33024
Marie Suarez	1311 N 71 Terrace	Hollywood FL 33024
Jim Curci	7201 McKinley Street	Hollywood FL 33024

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of at least a President, Secretary, and Treasurer. Other officers maybe provided for in the Bylaws Each Officer shall be elected by the Voting members (and may be removed by the Voting members) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President	Lecil Woods	1630 N 70 Avenue	Hollywood FL 33024-5650
Vice President	Charles Pepin	1321 N 71 Avenue	Hollywood FL 33024
Secretary	Kisbel De La Rosa	7209 McKinley Street	Hollywood FL 33024
Sargent at Arms	Richard La Fortune	7210 McKinley Street	Hollywood Fl. 33024
Treasurer	Marie Suarez	1311 N 71 Terrace	Hollywood FL 33024

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

Lecil Woods	1630 N 70 Avenue	Hollywood FL 33024-5650
Charles Pepin	1321 N 71 Avenue	Hollywood FL 33024
Marie Suarez	1311 N 71 Terrace	Hollywood FL 33024

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type of stock, but may issue membership certificates if so provided in the Bylaws.

Article 10. Corporate Address. The street address and mailing address of the Corporation's initial principal office is: 1630 N 70 Avenue, Hollywood, Florida 33024.

IN WITNESS WHERESOF the undersigned have signed these Articles of Incorporation on this day of December 26, 1997

Lecil Woods

Lecil Woods

Charles Pepin

Charles Pepin

Marie Suarez

Marie Suarez

Acknowledged before me on December 26, 1997 by L. Woods, C. Pepin and M. SUAREZ, who ~~is~~ are personally known to me/ ______ and produced drivers licenses as identification ,and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed

NOTARY PUBLIC STATE OF FLORIDA

Name: L. Orosz

Commission No.: CC 507191

My Commission Expires: 10-31-99

Louis Orosz
Notary Public, State of Florida
Commission No. CC 507191
My Commission Expires 10/31/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

I accept designation as registered agent:

Lecil Woods 12-26-97

Lecil Woods Date

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: BOULEVARD HEIGHTS HOMEOWNERS
(must include suffix)
ASSOCIATION INC.

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

LECIL WOODS
(Name)

1630 North 70th Ave.
(Street address - P. O. Box not acceptable)

Hollywood Florida 33024-5650
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 AM 9:31

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.

(Signature) 12-26-97 (Date)

Registered Agent filing fee $35.00