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Charter Number Only

12/18/97 Janet

Patricke S. Scott

Requestor's Name  
1 E. Broward Blvd. #1501

Address  
Ft. Lauderdale, Fl. 33301

City State ZIP Phone  
#954) 523-7615

VALIDATION ONLY

FILED  
98 JAN 20 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002377664--0  
-12/19/97-01034-032  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Knoll Ridge Homeowners' Association, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED CORPORATION  
57 DEC 19 PM 1:24  
11:05 AM '97

- Profit
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K. Rolfe JAN 14 1998  
W98-958  
W97-28336  
K. Rolfe DEC 19 1997  
K. Rolfe JAN 21 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: KNOLL RIDGE HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: W97000028336

We have received your document for KNOLL RIDGE HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 697A00059742

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 14, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: KNOLL RIDGE HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: W98000000958

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98 JAN 20 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for KNOLL RIDGE HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$70.00. 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.")

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 198A00002181

RECEIVED  
98 JAN 20 AM 10:55  
DIVISION OF CORPORATION

**CORRECTED ARTICLES OF INCORPORATION**  
**OF**  
**KNOLL RIDGE HOMEOWNERS' ASSOCIATION, INC.**

FILED  
98 JAN 20 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not for Profit Corporation Act, does hereby make and adopt the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be "Knoll Ridge Homeowners' Association, Inc." and it is to be located in Fort Lauderdale, Florida.

ARTICLE 2

The corporation is a corporation not for profit as defined in Section 617.01401, Florida Statutes (1995). The corporation is not formed for pecuniary profit.

ARTICLE 3

The purpose of this corporation is to provide a means by which owners of residential property in Fort Lauderdale within the boundaries U.S. Highway One on the east, Commercial Boulevard on the south, N.E. 18th Avenue on the west, and N.E. 56th Street on the north, may (a) jointly promote continual improvement of the neighborhood, (b) take such joint actions as may be appropriate to protect the health, safety and well being of the owners, (c) cooperate with other civic groups, owners; associations and various agencies of the government as they consider plans and programs for the areas, (d) guard the neighborhood against deterioration by unsightly, objectionable features that would tend to depreciate real estate values and jeopardize the investments of the property owners; (e) keep abreast of political problems directly affecting the community; and (f) present a united front on all matters of mutual interest to the membership.

ARTICLE 4

The names of the initial officers who are to serve until their successors are elected are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Charlene Bender	2140 N.E. 54th Court Ft. Lauderdale, FL 33308	President
Jayne Green	2260 N.E. 53rd Street Ft. Lauderdale, FL 33308	Vice President
Mike West	5411 N.E. 19th Avenue Ft. Lauderdale, FL 33308	Secretary
Mark Burnham	2100 N.E. 53rd Street Ft. Lauderdale, FL 33308	Treasurer

Charlene Bender shall be the incorporator of the corporation.

ARTICLE 5

The method of election of officers and directors is as stated in the By-Laws.

ARTICLE 6

The By-Laws of the corporation shall be altered, rescinded or adopted by a two-thirds majority vote of the membership present at any meeting held for the purpose of adopting changes in the by-laws, the procedure for which is more fully set forth in the by-laws of the corporation.


ARTICLE 7

Any amendments to the Articles of Incorporation shall be adopted by a two thirds majority vote of the membership present and voting at any meeting of the corporation called for the purpose, provided that written notice of the proposed amendment shall have been mailed or delivered to each member of the corporation 20 days prior to said meeting of the corporation preceding the meeting at which the proposed amendment is to be voted upon.

ARTICLE 8

The initial registered agent for the corporation shall be Patrick S. Scott, Suite 1501, One East Broward Boulevard, Ft. Lauderdale, FL 33301.

In witness whereof, I have made and subscribed these Articles of Incorporation, at Fort Lauderdale, Florida, for the purposes stated above this 29 day of December, 1997.

  
\_\_\_\_\_  
Charlene Bender

STATE OF FLORIDA        )  
                                  ) ss:  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation were acknowledged before me this 2<sup>nd</sup> day of January, 1998, by Charlene Bender, the incorporator, who produced a driver's license as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:



ESTHER OSTFELD  
My Commission CC559787  
Expires Jun. 06, 2000

Acceptance of Registered Agent

I am qualified pursuant to §617.0501, Florida Statutes, to serve as registered agent of KNOLL RIDGE HOMEOWNERS' ASSOCIATION, INC., and I accept the appointment. I am a resident of Florida, and my business office is identical with the registered office: Suite 1501, One East Broward Boulevard, Ft. Lauderdale, FL 33301. I am familiar with, and accept the obligations of this position.

1/15/98  
Date

Patrick S. Scott  
Patrick S. Scott  
Registered Agent for Knoll Ridge  
Homeowners' Association, Inc.

FILED  
98 JAN 20 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA