

N 98000001734



ACCOUNT NO. : 072100000032

REFERENCE : 745434 160905A

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 490.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:49

ORDER DATE : March 18, 1998

ORDER TIME : 10:53 AM

ORDER NO. : 745434-005

300002460669-1-2

CUSTOMER NO: 160905A

CUSTOMER: Ms. Maritza Gonzalez
SHAPO FREEDMAN & BLOOM, P.A.

Suite 4750
200 South Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: ENTRADA CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

524
W98-6116

EXAMINER'S INITIALS:

CP
3/28/98

RECEIVED
98 MAR 18 AM 11:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 MAR 25 AM 10:11
DIVISION OF CORPORATION

March 19, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ENTRADA CORPORATION
Ref. Number: W98000006116

RESUBMIT

Please give original
submission date as file date.

We have received your document for ENTRADA CORPORATION and the authorization to debit your account in the amount of \$490.00. However, the document has not been filed and is being returned for the following:

Please complete the enclosed form.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A0001480

RECEIVED
98 MAR 19 AM 10:22
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:45

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. ENTRADA CORPORATION
Name of corporation exactly as it appears in legislative or judicial charter.
2. 3576 Matheson Avenue, Coconut Grove, FL 33133
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. April 6, 1949
Date of legislative or judicial incorporation

4. FEI Number _____ FEI Number ^{is being} applied for
 FEI Number not required

5. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President/ Director	Dr. Redmond Burke	3576 Matheson Avenue	Coconut Grove, FL 33133
Vice President/ Director	Ms. Christie Sherouse	3591 Stewart Ave.	Coconut Grove, FL 33133
Secretary/ Director	Ms. Ann Korth	3575 Stewart Ave.	Coconut Grove, FL 33133

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Redmond P. Burke
Authorized Signature

Dr. Redmond Burke, President/Director
Name and capacity of person signing application
(see S. 617.10201(6))

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAR 18 PM 12:45

CERTIFICATE OF REINCORPORATION
OF
ENTRADA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:45

The undersigned, for the purpose of reincorporating a corporation not for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

ENTRADA CORPORATION

The mailing and street address of the principal office of this corporation shall be 3576 Matheson Avenue, Coconut Grove, FL 33133.

ARTICLE II

The corporation is organized for the following purposes:

- (a) To hold meetings of members of the corporation from time to time to bring about a better acquaintance and a feeling of closer friendship among the individual members of the corporation.
- (b) To provide for the maintenance, in the subdivision of ENTRADA, of the streets, avenues and parkways and the lawns, shrubbery and trees thereon.
- (c) To own, convey and hold real and personal property, or any interest therein, and to improve and maintain the same for the use and benefit of the members.

The corporation may engage in any further activities and for such other purposes as permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The qualification for membership in this corporation shall be the ownership of real property in the subdivision known as ENTRADA in the City of Miami-Dade County, Florida. The ownership of a lot in the subdivision known as ENTRADA shall automatically entitle said owner or owners to membership in the ENTRADA CORPORATION.

ARTICLE IV

The existence of the corporation shall be perpetual.

ARTICLE V

The street address of the initial registered agent is 200 South Biscayne Boulevard, Suite 4750, Miami, FL 33131 and the name of the initial registered agent of the corporation at that address is South Florida Resident Agents, Inc.

ARTICLE VI

The names and address of the initial directors are:

Dr. Redmond Burke	3576 Matheson Avenue Coconut Grove, FL 33133
Ms. Christie Sherouse	3591 Stewart Avenue Coconut Grove, FL 33133
Ms. Ann Korth	3575 Stewart Avenue Coconut Grove, FL 33133

The number of directors may be increased or diminished from time to time pursuant to the by-laws of the corporation, but shall not be less than three nor more than seven.

ARTICLE VII

The following shall serve as officers of the corporation and shall manage the affairs of the corporation until their successors are elected in accordance with the provisions of the By-laws of the corporation and such successors shall have been qualified and assumed office:

President: Dr. Redmond Burke

Vice-President: Christie Sherouse

Secretary: Ann Korth

ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference, telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is:

Dr. Redmond Burke
3576 Matheson Avenue
Coconut Grove, FL 33133

ARTICLE XI

The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that such by-law is not subject to amendment or repeal by the directors.

ARTICLE XII

The corporation shall indemnify all officers and directors or any former officers or directors, to the fullest extent permitted by law.

ARTICLE XIII

This Certificate of Incorporation has been issued as duly authorized by a majority of the members of the corporation at a regularly scheduled meeting.

EXECUTED at Miami, Florida, this ____ day of March, 1998.

Redmond F. Burke MD

DR. REDMOND BURKE 3114198

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **DR. REDMOND BURKE**, to me known to be the person who subscribed to the foregoing Certificate of Incorporation and

acknowledged that he freely and voluntarily executed the said Certificate of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 16 day of March, 1998.

SARA I. BEATO

Typed, Printed or Stamped
Name of Notary Public

Sara I. Beato

Notary Public -- State of
Florida at large

My Commission expires:



SARA I. BEATO
My Comm Exp. 6/10/2001
Bonded By Service Ins
No. CC652507
 Personally Known Other I.D.

**CERTIFICATE OF DESIGNATING
RESIDENT AGENT AND RESIDENT OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:45

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

ENTRADA CORPORATION

desiring to organize under the laws of the State of Florida, hereby designates South Florida Resident Agents, Inc. as its registered agent and 200 South Biscayne Boulevard, Miami, Florida 33131, Suite 4750 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named corporation, I hereby agree to act in such capacity for such corporation as its registered office.

SOUTH FLORIDA RESIDENT AGENTS, INC.

RONALD A. SHAPO

STATE OF FLORIDA)
 ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared RONALD A. SHAPO, on behalf of SOUTH FLORIDA RESIDENT AGENTS, INC. to me known to be the Registered Agent of and acknowledged that he freely and voluntarily executed the said Certificate of Designating Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 17 day of March, 1998.

NOTARY PUBLIC - STATE OF FLORIDA
NANCY B. MELL
COMMISSION # CC660881
EXPIRES 8/13/2001
BONDED THRU ASA 1-888-NOTARY1

Typed, Printed or Stamped
Name of Notary Public

Nancy B. Mell

Notary Public -- State of
Florida at large

My Commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 18 PM 12:46

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR DADE COUNTY.

IN RE:
APPLICATION OF
ENTRADA CORPORATION
FOR CHARTER.

TO THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY:

We, the undersigned, desiring to form a social club or
society not for profit, under the authority of Sections 617.10 and
617.01 of the Florida Statutes, 1941, do hereby present to one of
the Judges of the above named Court a proposed Charter subscribed
by five of the intended incorporators, as follows:

ARTICLE I.

The name of the corporation shall be

ENTRADA CORPORATION

and its location shall be in the City of Miami, in the State of
Florida.

ARTICLE II.

The general nature and objects of this corporation shall
be as follows:

(a) To hold meetings of members of the corporation from
time to time to bring about a better acquaintance and a feeling of
closer friendship among the individual members of the corporation.

(b) To provide for the maintenance, in the subdivision
of ENTRADA, of the streets, avenues and parkways and the lawns,
shrubbery and trees thereon.

(c) To own and hold real and personal property, or any
interest therein, and to improve and maintain the same for the use
and benefit of members.

ARTICLE III.

The qualification for membership in this corporation shall be the ownership of real property in the subdivision known as ENTRADA in the City of Miami, Florida. The ownership of a lot in the subdivision known as ENTRADA shall automatically entitle said owner or owners to membership in the ENTRADA CORPORATION.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The names and residences of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>August W. Sheldon</u>	<u>3645 Stewart Ave.</u>
<u>James R. Quinn</u>	<u>3590 Matheson</u>
<u>E. E. Alger</u>	<u>3671 Matheson Ave.</u>
<u>W. Harrison</u>	<u>3618 Matheson Ave.</u>
<u>Elliott H. Stark</u>	<u>3646 Main Highway</u>

ARTICLE VI.

The affairs of the corporation are to be managed by a President, a Vice President and a Secretary-Treasurer, who shall be elected by the members at the annual meeting of the members to be held each year on the third Tuesday in March. The Board of Governors shall be the three officers named in this Article VI.

ARTICLE VII.

The following shall serve as officers of the corporation and shall manage the affairs of the corporation until their successors shall have been elected by the membership and such successors shall have been qualified and assumed office:

	<u>NAME</u>	<u>ADDRESS</u>
President:	E. W. WARREN	3550 Matheson Avenue, Miami, Florida;
Vice-President:	A. D. HARRISON	3618 Matheson Avenue, Miami, Florida;
Secretary-Treasurer:	JEAN L. SHELDON	3645 Stewart Avenue, Miami, Florida.

ARTICLE VIII.

The By-Laws of the corporation are to be made and adopted by the corporation's first members and may be amended by the members of the corporation in such manner as may be provided in said By-Laws.

ARTICLE IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be Ten Thousand Dollars (\$10,000.00)

ARTICLE X.

The amount and value of the real estate which the corporation may hold, subject to the approval of the Circuit Court, is Twenty-five Thousand Dollars (\$25,000.00).

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 5th day of April, 1949.

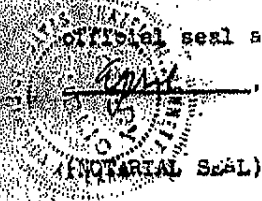
Amogh M. Dhillon (SEAL)
James T. Anderson (SEAL)
S.S. Alger (SEAL)
W. F. ... (SEAL)
Elliott N. Park (SEAL)

STATE OF FLORIDA }
COUNTY OF DADE }

I, an officer authorized to take acknowledgments of deeds, according to the laws of the State of Florida, duly qualified and acting, hereby certify that Elliott N. Park, this day personally appeared and acknowledged before me that he subscribed to the above and foregoing proposed Charter of ENTRADA CORPORATION.

for the purposes therein expressed. And I further certify that I know the said person making said acknowledgment to be the individual described in and who executed the foregoing proposed Charter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 6th day of April, 1949.



Harold J. Burnett
Notary Public - State of Florida at Large
My Commission expires: Jan. 17, 1951

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, the undersigned authority, on this day personally appeared Elliott N. Park, the subscriber who acknowledged that he subscribed to the above and foregoing proposed Charter, and, being by me first duly sworn, deposes and says on oath:

That it is intended in good faith to carry out the purposes and objects set forth in the said proposed Charter.

Elliott N. Park

Sworn to and subscribed
before me this 6th day
of April, 1949.
Harold J. Burnett
Notary Public, State of Florida at Large
My Commission expires: Jan. 17, 1951

(NOTARIAL SEAL)

On this day, the foregoing proposed Charter was presented to and read by me, one of the Judges of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, and on careful consideration thereof, I do find that the said proposed Charter is in due and proper form and for the purposes and objects authorized by Chapter 617 of the Florida Statutes for a corporation not for profit, and, therefore, I do hereby approve the said Charter, and it is hereby ordered and adjudged that ENTRADA CORPORATION, be

FILED
SECRETARY OF STATE
CORPORATIONS
PM 12:45

and it is, created and incorporated under the laws of the State of Florida. This corporation shall not carry on a drive for public contribution of funds without lawful authority therefor.

DONE AND ORDERED in Chambers, at the Court House in Miami, Dade County, Florida, this 6 day of April, 1949.

William A. Harris
Circuit Judge

State of Florida, County of Dade
The instrument was filed for record this 6 day of April
1949 at 11:50 AM and was recorded in Book 62
at page 506 of Vol. 62
W. S. [Signature]
Clerk Circuit Court

W. S. [Signature]

STATE OF FLORIDA, COUNTY OF DADE

I hereby certify that the foregoing is a true and correct copy of the original as the same appears in the files.

10/31/49 A. J. 19
HARVEY RUVIN, CLERK, of Circuit and County Courts

Deputy Clerk

