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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1262 COOPERATIVE-MODEL HOUSING, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

Examiner's Initials

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98 JUN 16 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
1262 COOPERATIVE-MODEL HOUSING, INC.

We, the undersigned subscribers these Articles of Incorporation, natural persons, competent to contract, of legal age, by these present, hereby form a Corporation Not-For Profit under the laws of the State of Florida to govern our affairs.

ARTICLE I
NAME

The name of the Corporation shall be 1262 COOPERATIVE-MODEL HOUSING, INC.

ARTICLE II
PRINCIPAL ADDRESS

The Place in this State where the Principal Office of the Corporation is to be located shall be: 1262 N.W. 5th Street Miami, Florida 33126

ARTICLE III
DURATION

The term of existence of this Corporation shall be perpetual.

ARTICLE IV
PURPOSES

To Provide Housing on a cooperative basis in the manner and for the Purpose provided in Sections 213 and 236 of Title II of the National Housing Act. As amended.

To Protect the interest of its members as coop-owners residents of 1262 N.W. 5th Street Miami, Florida 33126.

To exercise any other powers which may be necessary, convenient, or expedient for the accomplishment of the purposes of the corporation.

The purposes for which the cooperation is organized are exclusively charitable and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

Notwithstanding any provision in these Articles of Incorporation, this Corporation shall not carry on any activity not permitted to Not-Profit Corporation exempt from

Federal Income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or in corresponding provisions of subsequently enacted Federal Income Tax Laws.

ARTICLE V **MEMBERSHIP**

Initially the Membership of this Corporation shall be open to any person that resides at 1262 N.W. 5th Street, Miami, Florida 33125 as Member/Subscriber) Cooperative-Owner.

The Members shall occupy a dwelling unit for himself or herself and/or his/her immediate family as a private dwelling and for so other purpose so long as her/she continue to own a membership certificate of the Corporation, occupies his/her dwelling unit and abides by the terms of the Articles of Immigration, By Laws, Subscription Agreement and Rules and Regulations of the Corporation and any Amendments.

The Members shall comply with all of the Requirements of all Governmental Authorities with respect to the premises located at 1262 N.W. 5th Street, Miami, Florida 33125.

The Board of Director will decide admission of Members in accordance with the requirements set forth in these articles of Incorporation and in the By-Laws of the Corporation.

ARTICLE VI **BOARD OF DIRECTOR**

This Corporation shall have a Board of Directors.

Appointment of the Board of Directors.

Each Member/ Subscriber and/or Cooperative Owner of each apartment at 1262 N.W. 5th Street Miami, Florida 33126 shall have the right to select ONE DIRECTOR that shall have ONE VOTE in the Board of Director Meetings.

The Board of Directors consists of Six (6) Directors.

The names and addresses of the initial Board of Directors are:

RAFAEL GARCIA	1262 N.W. 5 th Street Apartment # 1 Miami, Florida 33125
MARIA DEL PILAR LOPEZ	1262 N.W. 5 th Street Apartment # 2 Miami, Florida 33125
GREGORIA CHAVEZ	1262 N.W. 5 th Street Apartment # 3 Miami, Florida 33125
JULIANA N. PIZ	1262 N.W. 5 th Street Apartment # 4 Miami, Florida 33125
ALEIDA LORENZO	1262 N.W. 5 th Street Apartment # 5 Miami, Florida 33125
INES M. GONZALEZ	1262 N.W. 5 th Street Apartment # 6 Miami, Florida 33125

ARTICLE VII
INITIAL REGISTER AGENT AND
INITIAL REGISTERED OFFICE

The street address and City of the initial Registered Office of the Corporation is:

782 N.W. Le Jeune Road
Suite # 3
Miami, Florida 33126

The name of its initial Register Agent at such addresses is: _____

ROBERTO A. GODOY, ESQ.

ARTICLE VIII
NON-PROFIT

This Corporation is organized as a Not-For Profit Corporation under Section 501©(3) of the Internal Revenue Service Code of 1986 as amended.

ARTICLE IV
AMENDMENTS

These Articles of Incorporation may be amended by a Two/Third (2/3) majority vote of the Board of Directors at any special meeting called for that purpose.

ARTICLE X
DISSOLUTION

In the event of the dissolution of the Corporation, the residual assets of the Organization will be turned over MODEL HOUSING COOPERATIVE, INC., a Florida Corporation under Section 501(c) (3) of the Internal Revenue Service Code Should this not be possible, the Residual Assets will be turned over to another organization which is exempt under Section 501 (c)(3) of the Internal Revenue Code of 1986 as amended, or in corresponding provisions of subsequently enacted Federal Income Tax Law.

ARTICLE XI
SUBSCRIBERS

The names and addresses of the Subscribers of this Corporation are:

RAFAEL GARCIA

1262 N.W. 5th Street Apartment # 1
Miami, Florida 33125

MARIA DEL PILAR LOPEZ 1262 N.W. 5th Street Apartment # 2
Miami, Florida 33125

GREGORIA CHAVEZ 1262 N.W. 5th Street Apartment # 3
Miami, Florida 33125

JULIANA N. PIZ 1262 N.W. 5th Street Apartment # 4
Miami, Florida 33125

ALEIDA LORENZO 1262 N.W. 5th Street Apartment # 5
Miami, Florida 33125

INES M. GONZALEZ 1262 N.W. 5th Street Apartment # 6
Miami, Florida 33125

Dated this day of

IN WITNES WHEREFORE, the undersigned being the Subscribers of this Not-For Profit Corporation home executed these Articles of Incorporation.

Rafael Garcia
RAFAEL GARCIA

Maria Del Pilar Lopez
MARIA DEL PILAR LOPEZ

Gregoria Chavez
GREGORIA CHAVEZ

Juliana N. Piz
JULIANA N. PIZ

Aleida Lorenzo
ALEIDA LORENZO

Ines M. Gonzalez
INES M. GONZALEZ

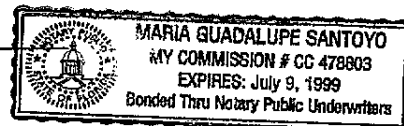
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned Officer this day, personally appeared. RAFAEL GARCIA, MARIA DEL PILAR LOPEZ, GREGORIA CHAVEZ, JULIANA N. PIZ, ALEIDA LORENZO and INES M. GONZALEZ. To me well known, to be persons who executed the foregoing Articles of Incorporation and acknowledged before me, according to Law, that they signed and subscribed their names for the purposes therein mentioned and set forth.

IN WITNESS my hands and official seal at the County and State aforesaid this.

Maria Guadalupe Santoyo
NOTARY PUBLIC



ACCEPTANCE BY REGISTER AGENT

Hearing been named as REGISTERED AGENT to accept service of process for 1262 COOPERATIVE MODEL HOUSING, INC. a Not-For Profit Florida Corporation at the place designated in these Articles of Incorporation.

I, ROBERTO A. GODOY, ESQUIRE, hereby accept the appointment as REGISTERED AGENT and agree to act in this capacity. I further agree to comply with the provisions of all the Status 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.


ROBERTO A. GODOY, ESQ.

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TALLAHASSEE, FLORIDA