



FILED  
98 DEC -7 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUNSWEPT LAKE HOMEOWNER'S ASSOCIATION INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

SUNSWEPT LAKE HOMEOWNER'S ASSOCIATION INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 2445 N.E. 209 Terrace,

North Miami Beach, Florida 33180. The name and address of the initial Registered Agent of the corporation is Robert D. Schwartz, Esq., Mandelbaum, Salsburg et al., P.C., 1489 W. Palmetto Park Road, Suite 440, Boca Raton, FL 33486.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have eight (8) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial directors of the corporation are as follows:

- Lillian Miranda 2445 N.E. 209<sup>th</sup> Terrace, North Miami Beach, FL 33180
- Valerie Azulay 21031 N.E. 24<sup>th</sup> Court, North Miami Beach, FL 33180
- Peter Schoenlank 21020 N.E. 25<sup>th</sup> Court, North Miami Beach, FL 33180
- Elaine Krutchik 2455 N.E. 209<sup>th</sup> Terrace, North Miami Beach, FL 33180
- Gilberto Miranda 2445 N.E. 209<sup>th</sup> Terrace, North Miami Beach, FL 33180
- Karen Okrent 21301 N.E. 24<sup>th</sup> Court, North Miami Beach, FL 33180
- Greg Koenig 21010 N.E. 25<sup>th</sup> Court, North Miami Beach, FL 33180
- Marvin Krutchik 2455 N.E. 209<sup>th</sup> Terrace, North Miami Beach, FL 33180

Election of directors shall be as provided in the by-laws.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Marvin Krutchik, 2455 N.E. 209<sup>th</sup> Terrace, North Miami Beach, FL 33180

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

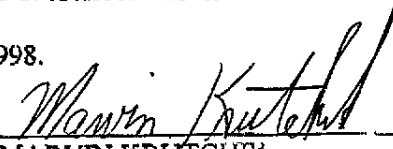
**ARTICLE X - INDEMNIFICATION:**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XI - AMENDMENT:**

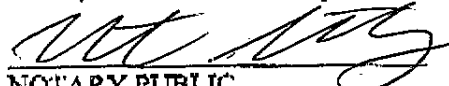
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of December, 1998.

  
MARVIN KRUTCHIK

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgment in the State and County aforesaid, personally appeared MARVIN KRUTCHIK, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

  
NOTARY PUBLIC

My Commission Expires:

 **ROBERT SCHWARTZ**  
COMMISSION # GC 493215  
EXPIRES SEP 5, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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In compliance with Chapter 48.091, Florida Statutes, the following is submitted:  
INC.  
FIRST: That SUNSWEPT LAKE HOMEOWNER'S ASSOCIATION is desirous of incorporating  
under the laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation in City of North Miami Beach, County of Miami-Dade, State of Florida, has named  
Robert D. Schwartz, Esq., located at 1489 W. Palmetto Park Rd. #440, Boca Raton, Florida 33486,  
in the County of Palm Beach and the State of Florida as its Agent to accept service of process within  
this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated  
in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of  
said Act relative of keeping open said office.

  
ROBERT D. SCHWARTZ  
Resident Agent

Dated: 12/3/98