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REFERENCE : 126762 6179A

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : February 8, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 126762-005

CUSTOMER NO: 6179A

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CUSTOMER: Henry Handler, Esq  
WEISS & HANDLER, P.A.  
WEISS & HANDLER, P.A.  
Suite 218 A  
2255 Glades Road  
Boca Raton, FL 33431-7383

DOMESTIC FILING

NAME: THE ARAGON OWNERS AD HOC  
COMMITTEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 PM 2:41

RECEIVED  
99 FEB -8 PM 12:10  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
THE ARAGON OWNERS AD HOC COMMITTEE, INC.**

FILED  
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DIVISION OF CORPORATIONS  
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*The undersigned incorporator, for the purposes of forming a corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I. NAME**

The name of this corporation shall be The Aragon Owners Ad Hoc Committee, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o Henry B. Handler, Esq.  
Weiss & Handler, P.A.  
2255 Glades Road, Suite 218A  
Boca Raton, Florida 33431

**ARTICLE III. PURPOSE**

The specific purposes for which the corporation is organized are to (i) assist the owners of units ("Unit Owners") in The Aragon Condominium in Boca Raton, Palm Beach County, Florida (the "Condominium") with matters of common interest in the maintenance, operation and repair of Condominium property and the conduct of affairs of the Condominium's Association prior to the turnover of control of said Association to the Unit Owners (the "Turnover"); (ii) represent the Unit Owners collectively prior to Turnover; (iii) to facilitate the Turnover; and (iv) for any other lawful purpose under the laws of Florida.

**ARTICLE IV. MEMBERSHIP**

Any one or more of the Unit Owners may become a member of the Corporation.

**ARTICLE V. MANNER AND ELECTION OF DIRECTORS**

Each person named in these Articles of Incorporation as the initial Directors shall serve until the first annual meeting of the Members, to be scheduled by the Board of Directors, or until his/her earlier resignation or death. At the first annual meeting, the members shall elect Directors by plurality vote to hold office until the next succeeding annual meeting. At the annual meeting, each member shall have one vote. Each Director shall hold office for the term for which he is elected and until his successor shall have been elected and qualified or until his earlier resignation or death.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Henry B. Handler, Esq. The principal office and registered office are identical.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth O'Neil	2494 South Ocean Boulevard Boca Raton, Florida 33432
Victor Bertrand	2494 South Ocean Boulevard Boca Raton, Florida 33432
Al Maroone	2494 South Ocean Boulevard Boca Raton, Florida 33432

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Henry B. Handler	2255 Glades Road, Suite 218-A Boca Raton, Florida 33431

**ARTICLE IX. INDEMNIFICATION**

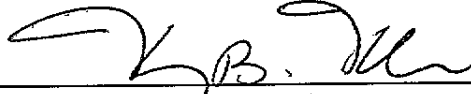
The corporation shall indemnify any officer, incorporator or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon

the shareholders is subject to the reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1999.



\_\_\_\_\_  
Signature of Incorporator

January 29, 1999

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).



\_\_\_\_\_  
HENRY B. HANDLER, ESQ.  
Registered Agent

January 29, 1999

\_\_\_\_\_  
DATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 PM 2:42