

N 95000002088

MORGAN, CARRATT AND O'CONNOR, P.A.

HARRY G. CARRATT  
FRANCIS D. O'CONNOR  
TERRENCE P. O'CONNOR  
MICHAEL E. O'CONNOR  
GUS H. CARRATT  
CHARLES R. MORGAN  
(RETIRED)

SUITE 500 ADAMS BUILDING  
2501 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE 555-0801  
AREA CODE 305

April 18, 1995

Division of Corporations  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

300001462488  
-04/21/95--01070--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: The 3421 Norfolk Street Homeowners  
Association, Inc., a corporation not for profit

Dear Sirs:

Enclosed please find original and copy of the Articles of  
Incorporation of the above named association, together with  
our check in the sum of \$122.50 as filing fee, certified copy  
and resident agent's designation.

Very truly yours,

MORGAN, CARRATT AND O'CONNOR, P.A.

By

Harry G. Carratt

HGC:sbs  
encls.

W95-8802

5x  
5/3

LAW OFFICES

MORGAN, CARRATT AND O'CONNOR, P.A.

HARRY G. CARRATT  
FRANCIS D. O'CONNOR  
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SUITE 800 ADAMS BUILDING  
2601 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306  
TELEPHONE 565-0801  
AREA CODE 305

April 28, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: The 3421 Norfolk Street Homeowners Association, Inc.

Dear Sirs:

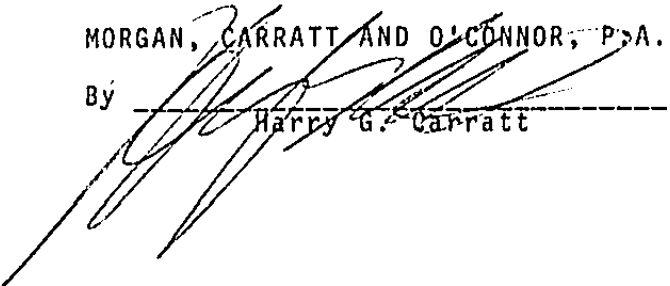
We are in receipt of your letter dated April 25, 1995, copy of which is enclosed, and the Articles of Incorporation of the above association.

We are returning to you, enclosed herewith, the revised Articles of Incorporation which conforms with the requirements set forth in your letter.

Very truly yours,

MORGAN, CARRATT AND O'CONNOR, P.A.

By

  
Harry G. Carratt

HGC:sbs  
encls.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1995

HARRY G. CARRATT, ESQ.  
2601 E. OAKLAND PARK BLVD., STE. 500  
FORT LAUDERDALE, FL 33306

SUBJECT: THE 3421 NORFOLK STREET HOMEOWNERS ASSOCIATION,  
INC.  
Ref. Number: W95000008802

We have received your document for THE 3421 NORFOLK STREET HOMEOWNERS ASSOCIATION, INC. and you. Check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0703(1)(b), Florida Statutes, you must list the corporation's principal office, and different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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 (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 695A00019457

RECEIVED  
MAY 12 1968  
FBI - MIAMI

ARTICLES OF INCORPORATION  
OF THE  
3421 NORFOLK STREET HOMEOWNERS ASSOCIATION, INC.

The undersigned subscribers, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes, as amended, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be THE 3421 NORFOLK STREET HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association". Its principal address and registered office address are the same, namely: 3421 Norfolk Street, Pompano Beach, FL 33062.

ARTICLE II

The purposes for which the Association is formed are:

(a) The specific and primary purpose is to own, operate and maintain the common property described in the Declaration of Covenants, Conditions and Restrictions of the Association, and which common property is being conveyed to the Association for the purposes of ownership, maintenance and operation.

(b) The general purposes and powers are:

1. To enforce applicable provisions of the Declaration and the By-Laws and Rules and Regulations of the Association; to fix, levy, collect and enforce payment, by any lawful means, of all charges or assessments pursuant to the terms of the Declaration; to contract for and pay all expenses in connection with the ownership, maintenance, repair, insuring and improvement of the Common Areas (as defined in the Declaration); to employ personnel reasonably necessary for the administration and control of the Common Areas.

2. To have and to exercise any and all powers, rights, and privileges, including the power to delegate as permitted by law, which a corporation organized under Chapter 617, Florida Statutes, may now or hereafter have or exercise.

ARTICLE III

Every person or entity who is an Owner of a Unit which is set forth in the Declaration of Covenants, Conditions and Restrictions of the Association shall be a member of the Association. In the event there is more than one owner of a unit, such multiple owners shall be members of the Association, but they shall be entitled to only one (1) vote per unit. Membership shall be appurtenant to and may not be separated from Ownership of a Unit which is subject to assessment by the Association.

ARTICLE IV

The Association shall have perpetual existence.

ARTICLE V

The affairs of the Association shall be managed by a Board of Directors of not less than three (3) members or as otherwise provided in the By-Laws. The first Board of Directors shall consist of three (3) persons.

The names and addresses of the members of the first Board of Directors of the Association (which shall be three) who shall hold office until the first election thereafter are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Burton Charles Achterhof	Unit A, 3421 Norfolk St., Pompano Beach, FL 33062
Duane Rosendahl	Unit E, 3421 Norfolk St., Pompano Beach, FL 33062
Linda A. Dykstra	4739 Poinsettia S.E. Grand Rapids, MI 49508.

Except for the first Board of Directors and unless otherwise provided in the By-Laws, the Directors shall be elected by the Members of the Association at the annual meeting of the Membership as provided by the By-Laws of the Association, and the By-Laws may provide for the method of voting in the election and for the removal from the office of Directors.

Members elected to the Board of Directors shall hold office until the next succeeding annual meeting of Members, and thereafter, until qualified successors are duly elected and have taken office.

If a Director elected by the general Membership shall, for any reason, cease to be a Director, the remaining Directors so elected may elect a successor to fill the vacancy for the balance of the unexpired term.

#### ARTICLE VI

The Association shall have a President, a Vice-President and a Secretary/Treasurer, and such other officers as the Board of Directors may, from time to time, elect. One person may hold more than one office, subject to the limitations set forth in the By-Laws.

The officers of the Association, in accordance with applicable provisions of the By-Laws, shall be elected by the Board of Directors annually for a term of one year and until qualified successors are duly elected and have taken office.

The names and addresses of the first officers of the Association who shall hold office until successors are duly elected and have taken office, shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
President: Burton Charles Achterhof	Unit A, 3421 Norfolk St. Pompano Beach, FL 33062
Secretary/ Treasurer: Duane Rosendahl	Unit E, 3421 Norfolk St. Pompano Beach, FL 33062.

#### ARTICLE VII

The By-Laws of the Association may be made, altered or rescinded at any annual meeting of the Association, or any special meeting duly called for such purpose, upon the vote of the Members as provided in the By-Laws, except that the

Initial By-Laws of the Association shall be made and adopted by the first Board of Directors.

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Burton Charles Achterhof	Unit A, 3421 Norfolk St., Pompano Beach, FL 33062
Duane Rosendahl	Unit E, 3421 Norfolk St., Pompano Beach, FL 33062.

ARTICLE IX

The initial registered office of this corporation shall be at 3421 Norfolk Street, Pompano Beach, FL 33062.

The initial registered agent at that address shall be Duane Rosendahl.

IN WITNESS WHEREOF, the said subscribers have hereunto set their hands and seals this 5 day of April, 1995.

Burton Charles Achterhof  
Burton Charles Achterhof

Duane Rosendahl  
Duane Rosendahl

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Burton Charles Achterhof and Duane Rosendahl to me well known and known to me to be the persons described in and who executed the foregoing instrument and acknowledged to me that said instrument was executed for the purposes therein expressed.

Form of identification: (personally known) or (driver's license, #); an oath was (was) taken.

WITNESS my hand and official seal at Ft. Lauderdale, Broward County, Florida, this 5<sup>th</sup> day of April, 1995.

JUNE M GETCHELL  
NOTARY PUBLIC

My commission expires:

Commission No.

JUNE M GETCHELL  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Comm Exp 4/30/96  
COMM NBR CC197693

SECRET  
MAY 2 1995  
FBI  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-1-95 BY 1043

ACCEPTANCE BY REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for THE 3421 NORFOLK STREET HOMEOWNERS ASSOCIATION, INC., a corporation not-for-profit.

Dated: April 17, 1995.

*Duane Rosendahl*  
DUANE ROSENDAHL  
Registered Agent