

NO4000003687

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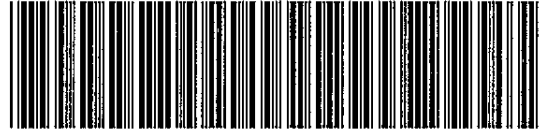
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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

1. Palm Cove Condominium Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

Examiner's Initials

**ARTICLES OF INCOPORATION
OF
PALM COVE CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation.

ARTICLE I: NAME

The name of this corporation is PALM COVE CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

ARTICLE II. TERM OF EXISTENCE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Miami-Dade County, Florida and known as: **Palm Cove Condominium**, created under the declaration of condominium ("the declaration").

ARTICLE III. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

**ARTICLE IV. INTITAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office and registered agent of this corporation in the State of Florida shall be:

Omar A. Hernandez
701 Brickell Avenue, Suite 2280
Miami, Florida 33131

ARTICLE V. PRINCIPAL MAILING ADDRESS

701 Brickell Avenue, Suite 2280
Miami, Florida 33131

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

Name	Address
Omar A. Hernandez/President	701 Brickell Avenue, Suite 2280 Miami, Florida 33131
Luis Boschetti /Secretary	2901 SW 8 Street, Suite 204 Miami, Florida 33135
Jose Boschetti/Vice President	2901 SW 8 Street, Suite 204 Miami, Florida 33135

The name and address of the incorporator to these articles is as follows:

Name	Address
Danny Correa	Aran Correa & Guarch, P.A. 710 South Dixie Highway Coral Gables, Florida 33146

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on this 8th day of April, 2004.



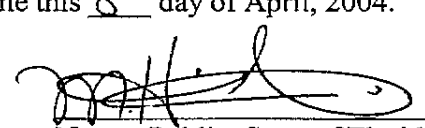
Danny Correa, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

Before me, the undersigned authority, personally appeared Danny Correa, who is personally known to me, and who has sworn and says that the foregoing is true.

Sworn to and subscribed before me this 8th day of April, 2004.



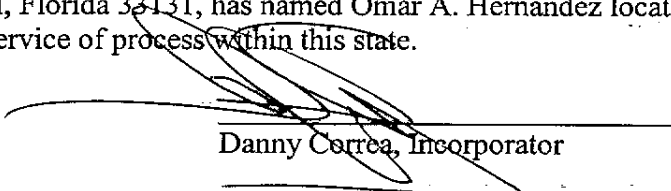
Notary Public, State of Florida at Large

Commission Expires:



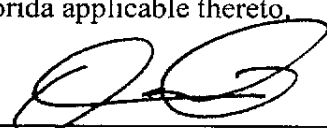
**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, PALM COVE CONDOMINIUM ASSOCIATION, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 701 Brickell Avenue, Suite 2280, Miami, Florida 33131, has named Omar A. Hernandez located thereat as its registered agent to accept service of process within this state.



Danny Correa, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Omar A. Hernandez, Registered Agent

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TALLAHASSEE, FLORIDA