

### Florida Department of State

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Division of Corporations

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From:

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### FLORIDA PROFIT/NON PROFIT CORPORATION

17TH STREET CAUSEWAY PROPERTY OWNERS ASSOC., INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF 17<sup>TH</sup> STREET CAUSEWAY PROPERTY OWNERS ASSOC., INC.,

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a not-for-profit corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Corporation shall be: 17TH STREET CAUSEWAY PROPERTY OWNERS ASSOC., INC.

## ARTICLE II ADDRESS

The mailing address of this corporation shall be: 1815 Cordova Road, Suite 210, Fort Lauderdale, FL 33316.

# ARTICLE III PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are to represent the property owners and others with business or civic interests in the 17<sup>th</sup> Street Causeway corridor area and adjacent properties within Fort Lauderdale, FL.

### ARTICLE Y TERM

This corporation shall have a perpetual existence.

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### ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be John E. Aurelius and the Registered Office shall be located 4367 North Federal Highway, Suite 101, Fort Lauderdale, FL 33308, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

### ARTICLE VII DIRECTORS

This corporation shall have not less than one (1) or more than five (5) directors, as set forth in the By-Laws. The name and street address of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified is:

John T. Loos

1815 Cordova Road, Suite 210 Fort Lauderdale, FL 33316

#### ARTICLE VIII SUBSCRIBERS

The name and street address of the subscriber to the Articles of Incorporation is: John E. Aurelius, 4367 North Federal Highway, Suite 101, Fort Lauderdale, FL 33308.

### ARTICLE XI INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he

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may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

### ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida this 15<sup>th</sup> day of September 2009.

John E. Aurelius

#### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared John E. Aurelius, to me well known to be the individual described herein or who has produced his Florida Driver's License as identification and who did take an oath and who executed the foregoing Articles of Incorporation of 17TH STREET CAUSEWAY PROPERTY OWNERS ASSOC., INC., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, Broward County, Florida, this 15<sup>th</sup> day of September 2009.

My Commission Expires:

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NOTARY PUBLIC - STATE OF FLORIDA

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

17TH STREET CAUSEWAY PROPERTY OWNERS ASSOC., INC., a not-for-profit corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1815 Cordova Road, Fort Lauderdale, FL 33316 has named John E. Aurelius, 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 above, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. The undersigned is familiar with and accepts the obligations of that position under F.S. §607.0501 (3).

John E. Aurelius

REGISTERED AGENT