

TRANSMITTAL LETTER

N00000002498

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

SUBJECT: Misty Grove Condominium Association
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003194180--0
-04/03/00--01143--004
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rene Diaz
Name (Printed or typed)

3282 Matilda St.
Address

Miami, FL 33133
City, State & Zip

305-448-5354
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 9:31

NOTE: Please provide the original and one copy of the articles.

513-6226
1000-9278

g 4/17/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 9:31

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2000

RENE DIAZ
3282 MATILDA STREET
MIAMI, FL 33133

SUBJECT: MISTY GROVE CONDOMINIUM ASSOCIATION
Ref. Number: W00000009278

We have received your document for MISTY GROVE CONDOMINIUM ASSOCIATION. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00019030

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: ~~Misty Grove Condominium Association~~
Misty Grove Condominium Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3282 Matilda St.
Miami, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To form a condominium Association

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors is stated in the bylaws ~~By a majority vote~~

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Eric Zimelman, President 2815 Day Ave, Miami, FL 33133
Nicole Zimelman, Secretary 2815 Day Ave, Miami, FL 33133
Rene Diaz, Vice President 3282 Matilda St, Miami, FL 33133

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Eric Zimelman
2815 Day Ave
Miami, FL 33133


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

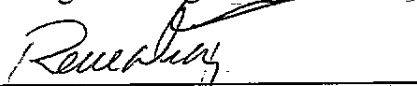
Rene Diaz
3282 Matilda St.
Miami, FL 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 9:31

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

3-29-2000
Date


Signature/Incorporator

3-29-2000
Date