



ACCOUNT NO. : 072100000032

REFERENCE : 806427 9643A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : August 22, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 806427-005

CUSTOMER NO: 9643A

CUSTOMER: Ms. Dorothy J. Lawrance  
Sachs, Sax & Klein, P.a.

P. O. Box 810037

Boca Raton, FL 33481-0037

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 22 PM 12:39

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DOMESTIC FILING

NAME: FRIENDS OF MIZNER'S PRESERVE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*8/22/00*

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SECRETARY OF STATE  
FRIENDS OF MIZNER'S PRESERVE, INC.

00 AUG 22 PM 12:39

**ARTICLES OF INCORPORATION  
OF  
FRIENDS OF MIZNER'S PRESERVE, INC.,**

**A FLORIDA NOT-FOR-PROFIT CORPORATION**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a not-for-profit corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: Friends of Mizner's Preserve, Inc. c/o Sachs, Sax & Klein, P.A., Suite 4150, 301 Yamato Road, Boca Raton, Florida 33431.

**ARTICLE II**

The purpose of this Corporation shall be to provide a forum for expression of the interests of the homeowners in the Mizner's Preserve community in Boca Raton, Palm Beach County, Florida. This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

No shares of stock shall be issued by the Corporation.

**ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this Corporation shall be Sachs, Sax & Klein, P.A., Suite 4150, 301 Yamato Road, Boca Raton, Florida 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered

agent at that address shall be Larry Z. Glickman, Esq.

#### ARTICLE VI

(A) The qualification of members of the corporation, and the manner of their admission, shall be as provided in the Bylaws of the Corporation.

(B) This Corporation shall have at least three (3), but not more than nine (9) directors. The qualifications of Directors, and the manner of their election, shall be as provided in the Bylaws of the Corporation.

#### ARTICLE VII

The name and address of the first director(s) of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Dr. Richard Stopek	6311 Via Venetia North Delray Beach, Florida
Ronald Schwartz	6272 Via Venetia Delray Beach, Florida
Marcus W. Cowin, Esq.	16350 Via Fontana Delray Beach, Florida 33484

#### ARTICLE VIII

The name and address of the incorporator is: Larry Z. Glickman, Esq., Sachs, Sax & Klein, P.A., Suite 4150, 301 Yamato Road, Boca Raton, Florida 33431.

#### ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm

is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

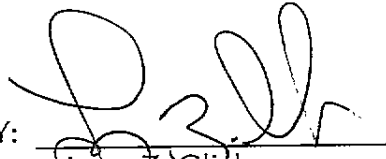
The private property of the members shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

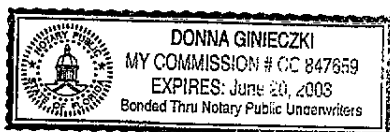
IN WITNESS WHEREOF, the undersigned sole Incorporator of the Corporation, has executed these Articles of Incorporation on this the 21<sup>st</sup> day of August, 2000.

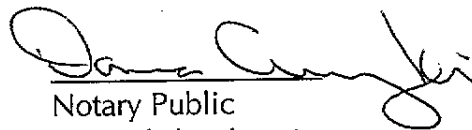
BY:

  
Larry Z. Glickman  
Sole Incorporator

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me on this 21<sup>st</sup> day of August, 2000, by Larry Z. Glickman, as Sole Incorporator of Friends of Mizner's Preserve, Inc., on behalf of the Corporation. He/she is (personally known to me) (or has produced his/her drivers license) and did take an oath.



  
Notary Public  
State of Florida at Large  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
00 AUG 22 PM 12:39  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA

In compliance with the laws of the State of Florida, the following is submitted:

First – That Friends of Mizner's Preserve, Inc., desiring to organize under the laws of the State of Florida, has named Larry Z. Glickman, whose address is 301 Yamato Road, Suite 301, Boca Raton, Florida 33431 as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 21<sup>st</sup> day of August, 2000.

  
Larry Z. Glickman  
Registered Agent