

Samata Resend

Requester's Name

N000000006842

Address

City/State/Zip

Phone #

Office Use Only

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

1. Kendall Action Committ
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
00 OCT 16 AM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
DIVISION OF CORPORATIONS
00 OCT 16 AM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10-16

ARTICLES OF INCORPORATION
OF
KENDALL ACTION COMMITTEE, INC.
(A Corporation Not For Profit)

FILED
00 OCT 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons, being desirous of forming a corporation for non-profit civic and community purposes under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the foregoing:

ARTICLE I

NAME

The name of this corporation is:

KENDALL ACTION COMMITTEE, INC.

ARTICLE II

PURPOSE

The purpose of this corporation shall be to provide a mechanism for communication and representation for condominium, townhouse and homeowner association and residents in the Kendall area of unincorporated Miami-Dade County. It shall further be the purpose of the corporation to do all manner of things permitted by law to promote the best interests, good and welfare of persons residing in the Kendall area of unincorporated Miami-Dade County.

ARTICLE III

QUALIFICATION OF MEMBERS

The membership of the corporation shall be comprised of all persons, groups and associations who are approved for membership by the corporation, consistent with the procedures and qualifications set forth in the By-Laws.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

SUBSCRIBERS

The name and residences of the subscribers to these Articles are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Robert Elmore | 12150 S.W. 120th Avenue, Miami, FL 33186 |
| Peter Martin | 12421 S.W. 106 th Terrace, Miami, FL 33186 |
| Pete Cabrera | 11563 S.W. 124 th Court, Miami, FL 33186 |

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The address of the principal office of the corporation shall be Post Office Box 164313, Miami, FL 33116-4313, and the name of the initial registered agent of this corporation is PETER MARTIN.

ARTICLE VII

OFFICERS

Section 1. The officers of the corporation shall be a president, vice president, secretary and treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

| <u>Office</u> | <u>Name</u> |
|----------------------|--------------------|
| President | Robert Elmore |
| Vice-President | Peter Cabrera |
| Treasurer | Peter Martin |
| Secretary | Andy Benjamin |

ARTICLE VIII

MANAGEMENT

The business affairs of the corporation will be managed by an Executive Board which shall be comprised of no less than five persons, who shall be elected by the Board of Directors according to the terms of the By-Laws. Provisions for qualification of members to the Board of Directors and election to the Executive Board, and replacement of vacancies, shall be governed by the By-Laws. The following persons shall serve as members of the Executive Board until the next "election meeting" of the Board of Directors:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Robert Elmore | 12150 S.W. 120 th Avenue, Miami, FL 33186 |
| Peter Cabrera | 11563 S.W. 124 th Court, Miami, FL 33186 |
| Peter Martin | 12421 S.W. 106 th Terrace, Miami, FL 33186 |
| Andy Benjamin | 12301 S.W. 120 th Avenue, Miami, FL 33186 |
| Ron Shaheen | 12201 S.W. 120 th Avenue, Miami, FL 33186 |

ARTICLE IX

BY-LAWS

The corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as may be necessary from time to time. Upon proper notice, the by-laws may be

amended, altered or rescinded in a manner set forth in said by-laws by those members or directors of the corporation present at any regular meeting or any special meeting called for that purpose.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended at any corporation meeting at which a quorum is present, upon notice given for the purpose of considering amendments to the Articles of Incorporation. Such amendments shall become effective upon a favorable vote of a two-thirds majority of those present.

ARTICLE XI

PROPERTY

Section 1. The property of this corporation shall be held, owned and enjoyed by the members of this corporation without any right of reversion or trust whatsoever.

Section 2. This corporation is formed without capital stock and no pecuniary benefit shall ever be derived hereunder and no profit made by this corporation or any of its members. All rights, title or interest of each member of this corporation in the estate, property, privilege or franchises belonging to this corporation shall cease when such member ceases to be a member of the Kendall Federation of Homeowner Associations, Inc.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals at Miami-Dade County, State of Florida, this 10 day of October, 2000.



ROBERT ELMORE, Subscriber



PETER CABRERA, Subscriber



PETER MARTIN, Subscriber

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

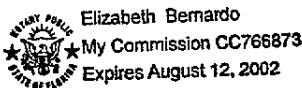
)
) ss.:
)

I HEREBY CERTIFY that on this, the 16 day of October, 2000, before me, the undersigned authority, personally appeared ROBERT ELMORE, PETER CABRERA, PETER MARTIN all to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year first above written.

Elizabeth Bernardo
Notary Public
State of Florida at Large

My Commission Expires: Aug. 12, 2002



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

In compliance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

FIRST: KENDALL ACTION COMMITTEE, INC., is desirous of incorporating under the
laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at
City of Miami, County of Dade, State of Florida, has named PETER MARTIN, 12421 S.W. 106th
Terrace, Miami, Florida 33186, County of Miami-Dade, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

Peter Martin
PETER MARTIN

DATED:

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FILED
00 OCT 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA