

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003490384--5

-12/07/00--01043--006

*****78.75 *****78.75

OFFICE USE ONLY

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

1. HACIENDA IN GABLES CONDO ASSOCIATION, INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ 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

FILED
00 DEC -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 DEC -7 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2290
3A



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

LAZARUS

MIAMI, FL

SUBJECT: HACIENDA IN GABLES CONDO ASSOCIATION, INC.
Ref. Number: W00000028844

We have received your document for HACIENDA IN GABLES CONDO ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00061988

RECEIVED
00 DEC -8 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 DEC -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR

HACIENDA IN GABLES CONDO ASSOCIATION, INC.
The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

HACIENDA IN GABLES CONDO ASSOCIATION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

1400 SALZEDO ST.
SUITE 110
CORAL GABLES, FLA. 33134

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

A ASSOCIATION TO GATHER FUNDS FOR
MAINTENANCE, INSURANCE, LIABILITY,
PAINTING AND OTHER TYPE OF SERVICE
NEEDED TO MAINTAIN THE BUILDING

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

BY THE BY-LAWS

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

PEDRO VILLAR
1400 SALZEDO ST.
SUITE 110
CORAL GABLES, FLA. 33134

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

PEDRO F. VILLAR, PR-D
PEDRO VILLAR, VP-SEC-D
OLGA VILLAR, TREASURER-D

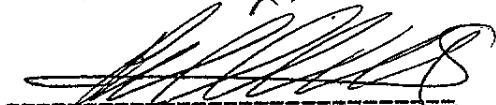
1400 SALZEDO ST. #110
CORAL GABLES, FLA. 33134

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is: PEDRO VILLAR

1400 SALZEDO ST. #110
CORAL GABLES, FLA. 33134

The undersigned incorporator has executed these Articles of Incorporation this 04 day of DECEMBER, 2000



signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HACIENDA IN GATES CONDO ASSOCIATION, INC.
(must include suffix)


2. The name and address of the registered agent and office is:

PEDRO VILLAR
(NAME)

1400 SALZEDO ST. #110
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GATES, FLA. 33134
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/08/2008
(DATE)

FILED
00 DEC -8 PM 38
CLERK OF THE
TREASURY OF
FLORIDA