

N000000008536

Requester's Name

Address

TELEPHONE

954-776-3600

LEONARD AND MORRISON

4875 N FEDERAL HWY FLR 10

FORT LAUDERDALE

FL 33308

FILED

00 DEC 27 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

100003497901--2

-12/12/00--01109--011

****245.00 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

W-29508
12-18

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2000

LEONARD AND MORRISON
4875 N. FEDERAL HWY., 10TH FL
FT. LAUDERDALE, FL 33308

SUBJECT: SANDY RIDGE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W00000029508

We have received your document for SANDY RIDGE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 000A00063317

ARTICLES OF INCORPORATION
OF
SANDY RIDGE HOMEOWNERS ASSOCIATION, INC.
a Florida corporation not for profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation shall be SANDY RIDGE HOMEOWNERS ASSOCIATION, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 617, Florida Statutes; provided this corporation may not engage in any activity for profit and must dispose of all funds on a yearly basis to maintain common area. The purpose of this corporation is to own, manage and control the property owned by the Association, including, but not limited to collecting dues, special assessments from homeowners and making disbursements to service providers.

ARTICLE III - Qualification of Members

The member must be an owner of a home located in the SANDY RIDGE development.

ARTICLE IV - Term of Existence

The term of this corporation is perpetual.

ARTICLE V - Subscribers

The names and addresses of the Incorporators of these Articles of Incorporation are:

NAME	ADDRESS
KENNETH HALE	<u>1314 E. Las Olas Blvd, Unit 1114</u> <u>Ft. Lauderdale, Fl 33301</u>
GLENN SCHECHER	<u>1732 N.E. 3rd Avenue</u> <u>Ft. Lauderdale, Florida 33305</u>
CONSTANCE SCHECHER	<u>same</u>

ARTICLE VI - Officers

The affairs of the Association shall be administered by the officers named in these Articles

of Incorporation until they are removed or their successors are elected. Officers shall serve annual terms and will be elected in December of each year from the general membership. The names and addresses of the officers who shall serve until their successors are elected are as follows:

President

Kenneth Hale

Vice President

Glenn Schecher

Secretary/Treasurer

Constance Schecher

ARTICLE VII - Directors

The Directors are to be elected in conformity with the method as set forth in the by-laws to the articles of incorporation. The number of directors constituting the initial Board of Directors shall be three. The names and addresses of each person serving on the initial Board of Directors are as follows:

NAME	ADDRESS
KENNETH HALE	1314 E. Las Olas Blvd, Suite 1114 Ft. Lauderdale, Fl 33301
GLENN SCHECHER	1732 N.E. 3rd Ave, Ft. Lauderdale Fl 33305
CONSTANCE SCHECHER	same

ARTICLE VIII- By-Laws

The By-Laws of the Association shall be adopted by the Board of Directors named herein, and may be altered, amended or rescinded in the manner provided for in the By-Laws.

ARTICLE IX - Amendment to Articles of Incorporation

The Articles of Incorporation of this corporation may be altered or amended by the affirmative vote of three-fourths of the membership, upon the approval by the President, the Secretary affixing the seal thereto, and the same being recorded with the Secretary of State's Office.

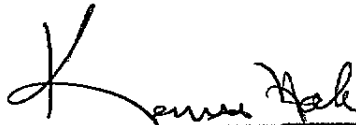
ARTICLE X - Provisions for Regulation of Business and
Conduct of Affairs of this Corporation

1. The initial Registered Office of this corporation shall be 2601 S. Bayshore Drive, Suite 250, Coconut Grove, Florida 33133
2. The initial Registered Agent of this corporation shall be: COLEEN O'LEARY HENDERSON

ARTICLE XI - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2601 S. Bayshore Drive, Suite 250, Coconut Grove, Florida 33133.

WE, the undersigned, being the original Incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of SANDY RIDGE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, and we hereby declare and certify that the facts herein stated are true.



KENNETH HALE



GLENN SCHECHER



CONSTANCE SCHECHER

STATE OF FLORIDA)

COUNTY OF Dade)

SS:

I HEREBY CERTIFY that this day in the next above named State and County, before me, officers duly authorized and acting, personally appeared KENNETH HALE, GLENN SCHECHER and CONSTANCE SCHECHER, to me well known, and known to me to be the individuals described in and who executed the foregoing instrument, and acknowledged then and there before me that KENNETH HALE, GLENN SCHECHER and CONSTANCE SCHECHER executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 22 day of December, 2000.



Coleen O. Henderson
Commission # CC 660927
Expires July 1, 2001
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

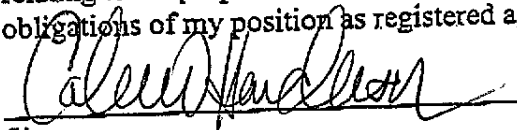
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SANDY RIDGE HOMEOWNERS ASSOCIATION, INC.
2601 S. Bayshore Drive, Suite 250, Coconut Grove, Florida 33133.

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

COLEEN O'LEARY HENDERSON
2601 S. Bayshore Drive, Suite 250
Coconut Grove, Florida 33133

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

SAWP51\CGLAS\sandyridgeasn.frm

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TALLAHASSEE, FLORIDA