

N01000001863

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000026102 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA NON-PROFIT CORPORATION

LAKE BEKMAR HOME OWNER'S ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05/10
Estimated Charge	\$78.75

FILED
01 MAR 16 AM 11:10
RECEIVED
FLORIDA

McKnight MAR 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

EMPIRE

SUBJECT: LAKE BELMAR HOME OWNER'S ASSOCIATION, INC.
REF: W01000005590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E01000026102
Letter Number: 801A00015155

H01000026102

ARTICLES OF INCORPORATION
OF
LAKE BELMAR HOME OWNER'S ASSOCIATION, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

LAKE BELMAR HOME OWNER'S ASSOCIATION, INC.

ARTICLE II
NATURE OF PURPOSES

The general nature of the purpose of the Home Owner's Association shall be to promote, maintain and enhance the distinctive and diverse character of the Belmar neighborhood, and to insure to all property owners their absolute right to peaceful and quiet enjoyment of their property.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, any other lawful purposes authorized by the laws of the State of Florida or the United States of America.

ARTICLE III
TERM OF EXISTENCE

This Corporation shall have perpetual existence unless otherwise terminated as provided by law or the bylaws.

Manuel F. Fente, Esq.
1110 Brickell Avenue, Seventh Floor
Miami, Florida 33131
Florida Bar No: 234737

-I-

H01000026102

FILED
01 MAR 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE V.
DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the members, but shall never be less than three (3).

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Sergio Roque, Sr. President/Director	1113 N.E. 89 Street Miami, Florida 33138
Mike Brescher Vice President/Director	1155 N.E. 89 Street Miami, Florida 33138
Maritza Gari Diaz Secretary/Treasurer/Director	1230 N.E. 89 Street Miami, Florida 33138

ARTICLE VII.
SUBSCRIBERS

The name(s) and post office address(es) of each incorporator of these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Manuel F. Fente, Esq.	1110 Brickell Avenue, Seventh Floor Miami, Florida 33131

ARTICLE VIII.
AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), at a meeting, by majority of the directors entitled to vote thereon.

ARTICLE IX.
DESIGNATION OF REGISTERED RESIDENT AGENT

That, Manuel F. Fente, Esq., 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

I, **THE UNDERSIGNED**, being the only original incorporator herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 7 day of March, 2001.


MANUEL F. FENTE, ESQ.

-III-

H01000026102

ACKNOWLEDGMENT

Having been named to accept service of process for LAKE BELMAR HOME OWNER'S ASSOCIATION, INC., the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

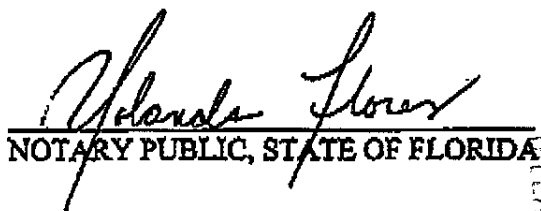


MANUEL F. FENTE, ESQ.
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

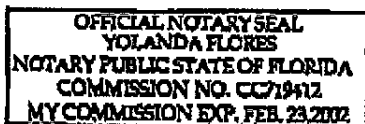
I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear MANUEL F. FENTE, ESQ., to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 7 day of March, 2001.



NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION EXPIRES:



FILED
01 MAR 16 AM 11:10
STATE OF FLORIDA
CLERK OF THE COURT

H01000026102