

N01000005782

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/14/01--01007--001
*****87.50 *****87.50

SUBJECT: BAYSHORE LANE FAIR HAVEN HOMEOWNERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALAN N. FINKELSTEIN
Name (Printed or typed)

10651 N. KENDALL DRIVE #207
Address

MIAMI, FLORIDA 33176
City, State & Zip

(305) 279-4400
Daytime Telephone number

01 AUG 13 AM 11:55
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/13/01
for to call by 5 today

2-
pay
8/17/01

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

01 AUG 13 AM 11:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BAYSHORE LANE FAIR HAVEN HOMEOWNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1870 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MANAGEMENT AND MAINTENANCE
OF COMMON AREAS WITHIN THE BAYSHORE LANE FAIR HAVEN
GEOGRAPHIC AREA OF COCONUT GROVE.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

INITIAL DIRECTORS APPOINTED BY FOUNDER THEREAFTER DIRECTORS WILL BE SELECTED AS
STATED IN THE BYLAWS.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

MAURICE WIENER, Founder
DENNIS LEATON
JEFFREY PECK

1870 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

ALAN N. FINKELSTEIN
10651 NORTH KENDALL DRIVE SUITE 207
MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAN N. FINKELSTEIN
10651 NORTH KENDALL DRIVE SUITE 207
MIAMI, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

8/7/01
Date

Signature/Incorporator

8/7/01
Date