

TRANSMITTAL LETTER

No 2000007675

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

SUBJECT: Buena Ventura Lakes Community Association
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007589709--1
-09/09/02--01024--008
****175.00 *****87.50

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

☐ \$70.00 e
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Beulah Farquharson
Name (Printed or typed)

3046 Stillwater Drive
Address

EFFECTIVE DATE
10-01-02

Hissimmee FL 34743
City, State & Zip

(407) 518-8083
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -7 AM 9:25

FILED

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

not 26357
9/9/11



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

BEULAH FARQUHARSON
3046 STILLWATER DR.
KISSIMMEE, FL 34743

SUBJECT: THE BUENAVENTURA LAKES COMMUNITY ASSOCIATION, INC.
Ref. Number: W02000026357

We have received your document for THE BUENAVENTURA LAKES COMMUNITY ASSOCIATION, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 002A00052075

**ARTICLES OF INCORPORATION
OF**

The Buenaventura Lakes Community Association, Inc

In compliance with the laws of the State of Florida, the undersigned, all being sui juris and residents of Florida, do hereby voluntarily associate themselves for the purpose of forming a corporation not for profit, and do hereby certify:

ARTICLE I - NAME

The name of the Corporation shall be the BUENAVENTURA LAKES COMMUNITY ASSOCIATION, INC. (hereinafter referred to as the Association")

ARTICLE II- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3046 Stillwater Drive, BuenaVentura Lakes, Florida 34743 and the mailing address is the same.

ARTICLE III- PURPOSE and POWERS

The Association does not contemplate pecuniary gain or profit to its members. The specific purposes for which it is formed is to cultivate grass roots organization focused on involving residents in shaping the future of BuenaVentura Lakes, determining objectives and implementing resident action plans. To provide for the maintenance, preservation and architectural control of the residential living units and common area and to promote the health, safety and welfare of the residents in BuenaVentura Lakes and any additions thereto as may hereafter be brought within the jurisdiction of this Association. For such purposes, the Association shall have and exercise the following authority and powers:

- A. To exercise all of the powers and privileges and to form all of the duties and obligations of the Association as set forth in that certain in the Associations By Laws.
- B. To have and to exercise any and all of the common law and statutory powers, rights and privileges which a corporation organized under the Corporation Not For Profit Law of the State of Florida may now or hereafter have or exercise, which are not in conflict with the terms of these Articles and the By Laws.

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02 OCT -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1001-02

ARTICLE IV – INITIAL DIRECTORS/OFFICERS

This Corporation shall have three Directors initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until a successor is duly elected and qualified is:

The Officers / Directors of the Corporation shall be:

<u>Name and Title</u>	<u>Address</u>
Beulah Farquharson President	3046 Stillwater Drive BuenaVentura Lakes, FL 34743
Cruz Castillo Vice President	365 Buttonwood Drive BuenaVentura Lakes, FL 34743
Earlisha Farquharson Secretary/Treasurer	201 Gardenia Street BuenaVentura Lakes, FL 34743

Whose addresses shall be the as same as the principal office of the Corporation.

ARTICLE V– MANNER OF ELECTION

The Officers/Directors of this Association was appointed/elected at an organizational meeting of the board of Directors and members of the Association. (see attached)

ARTICLE VI – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII– EFFECTIVE DATE

These Articles of Incorporation shall be effective the 1st of October 2002, upon approval of the Secretary of State of Florida.

**MINUTES OF ORGANIZATION MEETING OF DIRECTORS OF
BUENAVENTURA LAKES COMMUNITY ASSOCIATION, INC.**

The Organization Meeting of the Board of Directors was held at 3046 Stillwater Drive, Kissimmee, FL 34743 on the 2nd day of August, 2002 at 2:00 o'clock this pm.

The following were present:

BEULAH FARQUHARSON
CRUZ CASTILLO
EARLISHA FARQUHARSON
CYNTHIA CASTILLO

And a quorum of the general membership of the Association

Beulah Farquharson, was nominated and elected temporary President and acted as such, Cruz Castillo was nominated and elected as temporary Vice President, Earlisha Farquharson was nominated and elected as Secretary/Treasurer.

The secretary, then presented and read to the meeting a copy of the Articles of Incorporation of the corporation and reported that on the 2nd day of August 2002, the original thereof will be duly filed by the office of the Secretary of State of the State of Florida.

Upon motion duly made, seconded and carried, said report was adopted and the secretary was directed to append to these minutes a copy of the Articles of Incorporation.

The Secretary presented and read the Minutes of the First Meeting of Incorporators of the Corporation.

Upon motion duly made, seconded, and carried, said the Minutes of the First Meeting of Incorporators of the Corporation were in all respects ratified, confirmed and approved as adopted by the Incorporator(s) and the Secretary was directed to file these among the Corporation's records.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for next 3 years of the Corporation at which time elections for new officers will be held and term limits to commence of 2 year terms.

President: Beulah Farquharson
Vice-President: Cruz Castillo
Secretary/Treasurer: Earlisha Farquharson

The president, vice president and secretary thereupon assumed their respective offices.

ARTICLE VIII – BYLAWS

The Board of Director(s) of the Association shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Association, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Beulah Farquharson
3046 Stillwater Drive
BuenaVentura Lakes, Florida 34743

ARTICLE X REGISTERED AGENT

NAME
ADDRESS

Beulah Farquharson
3046 Stillwater Drive
BuenaVentura Lakes, Florida 34743

BUENAVENTURA LAKES COMMUNITY ASSOCIATION, INC

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IN WITNESS WHEREOF, for the purpose of forming this Corporation under the Laws of the State of Florida, we, the undersigned, constituting the subscribers and incorporators of this Association, have executed these Articles of Incorporation on the dates hereinafter set forth

Signed, sealed and delivered

In the presence of:

Beulah Farguharson

Print or type

Beulah Farguharson President

Leon Berroa (seal)

Date 9/2/02

CRUZ E. CASTILLO

Print or Type

CRUZ E. CASTILLO V. President

Jose Queredo (seal)

Date 9-2-02

Earlisha Farguharson

Print or Type


Earlisha Farguharson Secretary/Treasurer

Lidia Taveras (seal)

Date 9/2/02

IN WITNESS WHEREOF, we have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd of September, 2002.

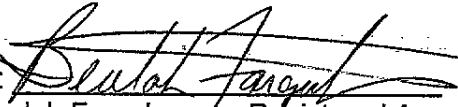
IN WITNESS WHEREOF, we have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st of October, 2002.


Beulah Farquharson,
Incorporator

FILED
02 OCT -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Beulah Farquharson, having a business office identical with the registered office of the Association named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes dated this 1st day of October 2002.

Beulah Farquharson
By: 
Beulah Farquharson, Registered Agent