

Division of Corporations

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Account Number : I19990000033
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FLORIDA NON-PROFIT CORPORATION

Tamarindo Luxury Townhomes Homeowners' Association,

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PREPARED BY: MORAITIS, COFAR & KARNEY
915 Middle River Drive, Suite 506
Fort Lauderdale, FL. 33304

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**ARTICLES OF INCORPORATION
OF
TAMARINDO LUXURY TOWNHOMES
HOMEOWNERS' ASSOCIATION, INC.
(A Florida Corporation Not-for-Profit)**

The undersigned Incorporator, for the purpose of forming a Corporation Not-For-Profit under Chapter 617, Florida Statutes, as amended, hereby adopts these Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **TAMARINDO LUXURY TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**, a Florida Corporation Not-For-Profit, hereinafter the "Association".

ARTICLE II - ADDRESS

The address of the Association is 2632 NE 11TH Court, Fort Lauderdale, Florida 33304.

ARTICLE III - PURPOSE

The purpose for which the Association is organized is to provide an entity to acquire, improve, maintain and operate the properties described as follows, together with the improvements now or hereafter located thereon, hereinafter the "Property":

LEGAL DESCRIPTION

Lot 9, Block 1, CORAL RIDGE SOUTH ADDITION, according to the Plat thereof, recorded in Plat Book 24, Page 41, of the Public Records of Broward County, Florida.

ARTICLE IV - POWERS

The Association shall have the following powers:

4.1 To exercise all common law and statutory powers of a Corporation Not-For-Profit which are not in conflict with the terms of these Articles.

4.2 To exercise all of the powers and privileges, and to perform all of the duties and obligations of the Association as set forth in the Declaration of Covenants, Conditions, Restrictions and Easements for the Property (hereinafter the "Declaration") recorded or

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to be recorded in the Public Records of Broward County, Florida, and as same may be amended from time to time.

4.3 To fix levy, collect and enforce payment of charges and assessments pursuant to the terms of the Declaration.

4.4 To use the proceeds of the assessments and charges in the exercise of its powers and duties.

4.5 To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the purposes of the Association.

4.6 To have a lien on individual Units within the Property to secure the payment of assessments due and to become due.

4.7 To maintain, repair, replace, and operate the Association property, and property acquired or leased by the Association for use by the Members of the Association ("Members").

4.8 To purchase insurance upon the Property, and insurance for the protection of the Association, its members, and Institutional Mortgagees.

4.9 To reconstruct and repair improvements after casualty, and to construct additional improvements on the Property.

4.10 To make and amend reasonable Rules and Regulations governing the Property.

4.11 To make and/or enforce, by legal means, the provisions of the Declaration, these Articles, the Bylaws, and the Rules and Regulations for the Property.

4.12 To contract for the management of any Association properties and to delegate powers and duties of the Association.

4.13 To employ personnel to perform the services required to carry out the purposes of the Association.

4.14 To borrow money, and with the assent of a majority of the Members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed for debts incurred.

4.15 With the assent of a majority of the Members, to dedicate, sell or transfer all or any part of the Association Property to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the Members.

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ARTICLE V - MEMBERSHIP

5.1 Every person or entity who is a record Owner of a Unit within the Property shall be a Member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from the ownership of any Unit.

5.2 Change of membership will be established by the recording in the Public Records of Broward County, Florida, a deed or other instrument establishing record fee title to a Unit within the Property and by delivery to the Association of a copy of such recorded instrument. The Owner designated by such instrument shall thereby become a Member of the Association, and the membership of the prior Owner shall thereby be terminated. In the event that a copy of said instrument is not delivered to the Association, said Owner shall become a Member but shall not be entitled to voting privileges.

5.3 The share of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to a Unit.

ARTICLE VI - VOTING RIGHTS

Members shall be entitled to one vote for each Unit owned. When more than one person holds an interest in any Unit, all such persons shall be Members. The vote for such Unit shall be exercised as said Owners determine, but in no event shall more than one vote be cast with respect to any Unit.

ARTICLE VII - BOARD OF DIRECTORS

7.1 The affairs of the Association will be managed by a Board consisting of the number of Directors as determined by the Bylaws, but not less than three (3) Directors.

7.2 Directors of the Association shall be elected at the annual meeting of the Members, in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board shall be filled in the manner provided in the Bylaws.

7.3 The first election of Directors shall not be held until after the Developer has closed the sales of all residences to be built on the property, or until the Developer elects to terminate its control of the Association, whichever shall first occur. The Directors named in these Articles shall serve until the first election of Directors, and any vacancy in their number occurring before the first election shall be filled by the remaining Directors.

7.4 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are

as follows:

NAMES:	ADDRESSES:
Fernando Eslava	16127 Opal Creek Weston, FL 33331
Samuel Beltran	700 Stanton Drive Weston, FL 33326
Jairo Vela	891 Garnet Circle Weston, FL 33326

ARTICLE VIII - OFFICERS

The affairs of the Association shall be administered by the Officers as designated in the Bylaws. The Officers shall be elected by the Association and shall serve at the pleasure of the Board. The names and addresses of the Officers who shall serve until their successors are designated by the Board are as follows:

President	Samuel Beltran 700 Stanton Drive Weston, FL 33326
Vice President	Fernando Eslava 16127 Opal Creek Weston, FL 33331
Secretary/Treasurer	Jairo Vela 891 Garnet Circle Weston, FL 33326

ARTICLE IX - INDEMNIFICATION

Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including legal fees, reasonably incurred

by or imposed upon him/her in connection with any proceeding, or any settlement of any proceeding, to which he/she may be a party, or in which he/she may become involved by reason of his/her being, or having been, a Director or Officer of the Association; whether or not he/she is a Director or Officer at the time such expenses are incurred. However, said indemnification will not apply if the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties. In the event of a settlement, the indemnification shall apply only when the Board approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such Directors or Officers may be entitled.

ARTICLE X - BYLAWS

The first Bylaws of the Association shall be adopted by the Board and may be altered, amended, or rescinded by the Board and the Members in the manner prescribed in the Bylaws.

ARTICLE XI - AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

- A. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- B. A resolution for the adoption of a proposed amendment may be proposed either by the Board or by the Members of the Association. Directors and Members not present in person or by proxy at the meeting considering the amendment may express their vote in writing; however, each vote must be delivered to the Secretary at or prior to the meeting. Approval must be by not less than a majority of the entire Membership of the Association.
- C. Prior to the first meeting of the Members of the Association, the Board of Directors shall have the power to adopt amendments by approval of a majority of the Board.
- D. Provided, however, that no amendment shall make any changes in the qualifications for Membership, change the voting rights of members, or contravene the terms of the Declaration.

ARTICLE XII - DURATION

The Association shall exist perpetually.

ARTICLE XIII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is Ronald Knoll, 5805 Blue Lagoon Drive, Office 300, Miami, FL 33126.

ARTICLES XIV - REGISTERED OFFICE/AGENT

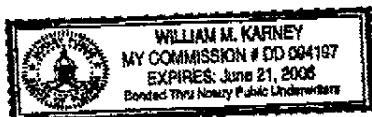
The registered office of the Association shall be at 915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304, or at such other place as may be subsequently designated by the Board. The name and address of the Registered Agent of the Association is George R. Moraitis, 915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304, or such other person as may be subsequently designated by the Board.

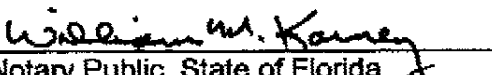
IN WITNESS WHEREOF, the undersigned Incorporator has affixed his signature to these Articles of Incorporation, this 30th day of January, 2003.


Ronald Knoll, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of January, 2003, by Ronald Knoll, who is personally known to me.




Notary Public, State of Florida
My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

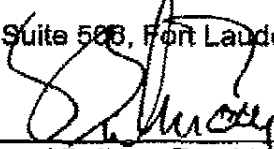
Pursuant to the provisions of Section 617.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TAMARINDO LUXURY TOWNHOMES HOMEOWNERS' ASSOCIATION, INC., a
Florida Not-For-Profit Corporation.

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

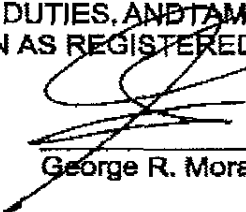
George R. Moraitis, 915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304,


Samuel Beltran, President

Dated: January 30, 2003.

ACCEPTANCE

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 SERVE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


George R. Moraitis, Registered Agent

Dated: January 30, 2003

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TALLAHASSEE, FLORIDA

This instrument prepared by:
George R. Moraitis, Esq.
Moraitis, Cofar & Karney
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304

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