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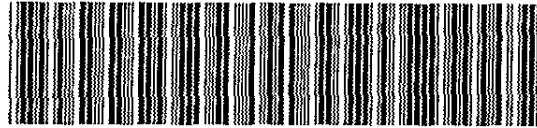
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Bryan Park Homeowners Association, Incorporated
(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: Maria Roig
Name (Printed or typed)

1170 Southwest 23 Avenue
Address

Miami, Florida 33135
City, State & Zip

(305)644-0032
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRYAN PARK HOMEOWNERS ASSOCIATION, Incorporated
(A Corporation Not for Profit)

We, the undersigned with other persons being desirous of forming a corporation for charitable, philanthropic and educational purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is Bryan Park Homeowners Association, Inc.

ARTICLE II. PURPOSES

The general nature of the objects of this corporation shall be: To enhance Bryan Park and encourage homeowners to participate in improving our community through voluntary and independent activities.

ARTICLE III. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The name and residence of the subscribers to these articles are:

NAME	RESIDENCE
Patricia Goins	2300 SW 13 St. Miami, FL 33135
Juan L. Lopez	2255 SW 13 St. Miami, FL 33135
Frances Roig	1170 SW 23 Ave. Miami, FL 33135
Maria Roig	1170 SW 23 Ave. Miami, FL 33135

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
President	Patricia Goins
Vice President	Juan L. Lopez
Secretary	Frances Roig
Treasure	Maria Roig

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

NAME	RESIDENCE
Abdom Roig	1170 SW 23 Ave. Miami, FL 33135
Dirk Goins	2300 SW 13 St. Miami, FL 33135
Fatima Roig	1170 SW 23 Ave. Miami, FL 33135

ARTICLE VIII. NONPROFIT STATUS

Section 1. No part of the earnings of the corporation shall inure to the benefit of any individual or member.

ARTICLE IX. INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than 50% of the value of the property of the corporation.

ARTICLE X. DUES

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XI. POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XII. MEETINGS

Section 1. The annual meeting for the election of the Board of Directors shall be held as may be provided in the by-laws.

Section 2. The corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

Section 3. A majority of members shall constitute a quorum for the holdings of any meetings.

ARTICLE XIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c) (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE XIV. BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XV. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be, made at a regular meeting of the membership upon notice given, as provided by the by-laws of intention to submit such amendments.

ARTICLE XVI. LOCATION

The location of this corporation shall be at 1170 SW 23 Ave. Miami, FL 33135 in the city of Miami, County of Miami-Dade, State of Florida, which is also the address for the resident agent, Maria Roig.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, this third day of January, 2003 for the purpose of forming this corporation not for profit under laws of the state of Florida.

Patricia Goins
Juan Lopez

Francis Roig
Maria Roig

STATE OF FLORIDA

SS:

COUNTY OF DADE

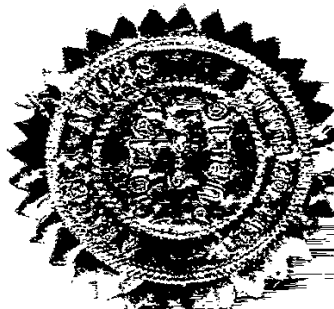
Before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Patricia Goins, Juan L. Lopez, Frances Roig, and Maria Roig, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporations and the acknowledge before me and subscribed to these articles of incorporation.

Witness my hand and official seal in the county and state named above this ~~third~~ day of January, 2003. Twenty Eighth Day of February /2003

Araceli Atkins

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: Bryan Park Homeowners
Association, Incorporated

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

Maria Boig
(Name)

1170 SW. 23 Avenue
(P.O. Box not acceptable)

Miami, FL 33135
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature)

2-28-03
(Date)