

N04000001148

(Requestor's Name)

(Address)

(Address)

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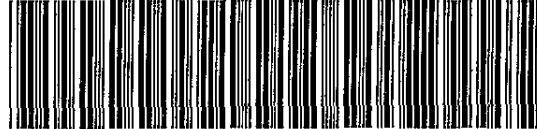
(Business Entity Name)

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LAW OFFICES
KROOP & SCHEINBERG, P.A.
SOUTH BAY CLUB - SUITE C-1
800 WEST AVENUE
MIAMI BEACH, FLORIDA 33139

RICHARD I. KROOP
ALSO ADMITTED IN COLORADO

BRUCE J. SCHEINBERG
CERTIFIED FAMILY MEDIATOR
COUNTY CIVIL COURT MEDIATOR

AREA CODE 305
538-7575

FAX
AREA CODE 305
538-4676

January 26, 2004

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

Re: Certificate of Incorporation (Not for Profit)
The Monterey BHI Condominium Association, Inc.

Dear Sir or Madam:

Enclosed herein please find an original and one copy of the Certificate of Incorporation of the above named corporation to be filed in your office together with my check in the sum of \$78.75 to cover cost of same.. After execution, kindly return one certified copy of same directly to this office.

Thank you for the courtesies extended, I remain

Very truly yours,

KROOP & SCHEINBERG, P.A.

By: 

Richard I. Kroop

RIK:bg
Encls.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE MONTEREY BHI CONDOMINIUM ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

9240 West Bay Harbor Drive
Bay Harbor Island Fl 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to operate a condominium association

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

elected yearly at the annual meeting by the unit owners of the units
in the condominium

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

| | | |
|-------------|---|----------|
| Fred Singer | 9240 W. Bay Harbor Dr. Bay Harbor Fl 33154 | Pres/Dir |
|-------------|---|----------|

| | | |
|----------------|---------------|---------|
| Harold Von Zap | same as above | Sec/Dir |
|----------------|---------------|---------|

| | | |
|-------------|---------------|----------|
| Oscar Sklar | same as above | Trea/Dir |
|-------------|---------------|----------|

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RICHARD I. KROOP, ESQ.
9240 West Bay Harbor Drive Apt 6A
Bay Harbor Island Fl 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fred Singer
9240 West Bay Harbor Dr.
Bay Harbor, FL 33154

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
RICHARD I. KROOP

Date

1-25-04

Signature/Incorporator
Fred Singer

Date

8 1-25-04

FILED
04 JAN 28 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FL 32300