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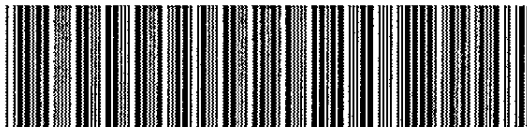
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2004 FEB 25 PM 2:57
TALLAHASSEE FLORIDA

gf 2/27/04

TRANSMITTAL LETTER

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

2004 FEB 25 PM 2:57

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Melaleuca Gardens Homeowner's Association 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: Anne Castro
Name (Printed or typed)

838 NW 10 Avenue
Address

Dania Beach FL 33004
City, State & Zip

954-759-7056
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 FEB 25 PM 2: 57
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

February 25, 2004

ANNE CASTRO
838 NW 10 AVENUE
DANIA BEACH, FL 33004

SUBJECT: MELALEUCA GARDENS HOMEOWNER'S ASSOCIATION INC.
Ref. Number: W04000005668

We have received your document for MELALEUCA GARDENS HOMEOWNER'S ASSOCIATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 304A00012737

**ARTICLES OF INCORPORATION
OF
MELALEUCA GARDENS HOMEOWNERS' ASSOCIATION, INC.
(Not for Profit Corporation)**

2004 FEB 25 PM 2: 57
STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a not for profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **MELALEUCA GARDENS HOMEOWNERS' ASSOCIATION, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

Principal Place of Business:
838 N.W. 10th Avenue
Danla Beach, FL 33004

Mailing Address:
P.O. Box 1358
Danla Beach, FL 33004-1358

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing cohesive representation and to disseminate information regarding the Fort Lauderdale International Airport Expansion Project to members of the Association.

ARTICLE IV. MANNER OF ELECTION

The directors are elected or appointed at the annual meeting to be held in January by a majority of the members present when a quorum is achieved.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

The name and address of the initial officers and directors shall be:

Anne Castro
President
838 N.W. 10th Avenue
Danla Beach, FL 33004

Chris Richtes
Vice President
906 Nautilus Isle
Danla Beach, FL 33004

Sue Freeman
Secretary
817 Argonaut Isle
Danla Beach, FL 33004

Mary Lou Breines
Treasurer
1446 Nautilus Isle
Danla Beach, FL 33004

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anne Castro
838 N.W. 10th Avenue
Danla Beach, FL 33004

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Anne Castro
838 N.W. 10th Avenue
Danla Beach, FL 33004

The undersigned has executed these Articles of Incorporation this 26th day of February, 2004.

Anne Castro
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **MELALEUCA GARDENS HOMEOWNERS' ASSOCIATION, INC.**

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

Anne Castro
838 N.W. 10th Avenue
Dania Beach, FL 33004

Anne Castro
Signature

Anne Castro, President and Incorporator
Typed or Printed Name and Position

Date: February 26, 2004

FILED
2004 FEB 25 PM 2:57
TALLAHASSEE FLORIDA
STATE

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 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: Anne Castro

Date: February 26, 2004