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FLORIDA NON-PROFIT CORPORATION

amerisuites plaza tenants association, inc.

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July 29, 2004

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SUBJECT: AMERISUITES PLAZA TENANTS ASSOCIATION, INC.  
REF: W04000029045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6973.

Clairetha Golden  
Document Specialist  
New Filings Section

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Prepared by:  
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Gonzalez & Herbert, P.A.  
3225 North Commerce Parkway  
Amerisuites Plaza, Suite 8  
Weston, Florida 33326  
Telephone: (954) 389-2221

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**ARTICLES OF INCORPORATION OF  
AMERISUITES PLAZA TENANTS ASSOCIATION, INC.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

**Article I. Name**

The name of the corporation shall be Amerisuites Plaza Tenants Association, Inc., a Florida not-for-profit corporation.

The principal address of the corporation at the time of incorporation is 2225 North Commerce Parkway, Suite 8, City of Weston, County of Broward, Florida.

**Article II. Enabling Law**

This corporation is organized pursuant to the Florida Not for Profit Corporation Act, set forth in Chapter 617 of the Florida Statutes.

**Article III. Duration**

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence on the date these articles of incorporation are filed by the Department of State.

**Article IV. Purposes**

The purposes for which this corporation is organized are:

(a) To unite the tenants of the Amerisuites Plaza Commercial Building located at 2201 through 2225 North Commerce Parkway, Weston, Florida 33326, in order to promote the various businesses and professions of the tenants who are members of the Amerisuites Plaza Tenants Association, Inc.

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(b) To advance the interests of all of the members of the Amerisuites Plaza Tenants Association, Inc. including joint marketing, advertising, business promotion and other projects which would tend to promote the businesses and professions of the members of the Amerisuites Plaza Tenants Association, Inc. as well as the Amerisuites Plaza as a whole.

(c) To have and to exercise all authority, rights, and powers conferred on not for profit corporations under the laws of Florida generally, and specifically as provided in Fla. Stat. § 617.0302; provided, however, that this corporation is not authorized or empowered to engage in any activity that, in itself, is not in furtherance of its purposes as set forth in paragraphs (a) through (b) of this Article.

#### **Article V. Powers**

The powers of the corporation shall be as enumerated in the Florida Not for Profit Corporation Act (Fla. Stat. § 617.0302) and shall include, but not be limited to, the following:

(a) To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and hold all property, real or personal, including securities of other corporations.

(b) To act as trustee under any trust incidental to the principal objects of the association, and to receive, hold, administer, and expend funds and property subject to a trust or trusts.

(c) To convey, exchange, lease, mortgage, encumber, transfer on trust or otherwise dispose of all property, real or personal.

(d) To borrow money, contract debts, issue bonds, notes, and debentures, and secure the payment or performance of its obligations.

(e) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the association.

#### **Article VI. Qualification and Admission of Members**

The powers, duties, and privileges of the members of the corporation shall be as specified in the bylaws of the corporation. All provisions in these articles of incorporation, or in the bylaws of the corporation, for the bylaw and conduct of the affairs of the corporation are expressly intended to be in furtherance, and not in limitation or exclusion, of the powers conferred by statute.

The Board of Directors shall have full discretionary power of admitting members to, and expelling members from, the corporation, and the decision of the board in these matters shall be final.

The following persons and/or companies shall be the initial members of the corporation:

Laico Corp.  
Gonzalez & Herbert, P.A.  
Home 4 U Realty, Inc.  
Chef's Steve Global Cuisine, Inc.  
GHC Hair Dressing Partners, LLC  
Green Wave Body Waxing, Inc.  
Shirl-Home Realty and Mortgage Lenders LLC

#### **Article VII. Interested Directors or Officers**

No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of the corporation, is or are interested in, or is a member, director, or officer, or are members, directors, or officers, of any other firm or corporation. Any director or officer, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, act, or transaction of this corporation with any person or persons, firm, association, or corporation, shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation is a party or are parties to, or interested in, the contract, act, or transaction, or in any way connected with the person or persons, firm, association, or corporation. Each person who may become a director or officer of this corporation is relieved from any liability that might otherwise exist from contracting with this corporation for his or her benefit or for the benefit of any firm, association, or corporation in which he or she may be in any way interested.

#### **Article VIII. Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 2225 North Commerce Parkway, Suite 8, City of Weston, County of Broward, Florida, and the name of the corporation's initial registered agent at that address is Gonzalez & Herbert, P.A.

#### **Article IX. Board of Directors**

The management of the corporation shall be vested in a board of directors. The number of directors constituting the initial Board of Directors is two. The number of directors may be increased or decreased in accordance with the By-laws, but shall never be less than two. The directors shall be elected as set forth in the By-laws. That the name and address of each initial director of the corporation are as follows:

Name	Address
Steve Petusvesky	2221 North Commerce Parkway, Weston, Florida 33326
Costas Charalambous	2211 North Commerce Parkway, Weston, Florida 33326

#### Article X. Incorporators

The name and address of each incorporator are as follows:

Gonzalez & Herbert, P.A.  
 2225 North Commerce Parkway  
 Amerisuites Plaza, Suite 8  
 Weston, Florida 33326

#### Article XI. Bylaws

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part, by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

#### Article XII. Amendment of Articles

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

#### Article XIII. Officers

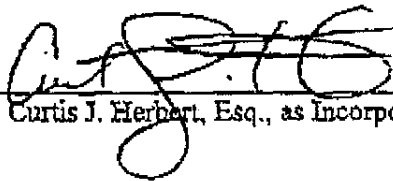
The officers of the corporation shall consist of a president, one or more vice presidents, secretary, treasurer and such other officers and assistant officers as may be provided for in the bylaws. Each officer shall be elected by the board of directors (and may be removed by the board of directors) at such time and in such manner as may be prescribed by the bylaws. The name and address of each initial officer of the corporation are as follows:

TITLE	NAME	ADDRESS
President	Steve Petusvesky	2221 North Commerce Parkway, Weston, Florida 33326
Vice president	Costas Charalambous	2211 North Commerce Parkway, Weston, Florida 33326

TITLE	NAME	ADDRESS
Secretary	Costas Charalambous	2211 North Commerce Parkway, Weston, Florida 33326
Treasurer	Steve Petusvesky	2221 North Commerce Parkway, Weston, Florida 33326

EXECUTED by the undersigned at Weston, Florida, on this 29 day of July, 2004.

**AMERISUITES PLAZA TENANTS  
ASSOCIATION, INC., a Florida  
non-for-profit corporation**

By:   
Curtis J. Herbert, Esq., as Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST, THAT AMERISUITES PLAZA TENANTS ASSOCIATION, INC., A FLORIDA  
NOT-FOR-PROFIT CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 2225 NORTH COMMERCE PARKWAY, SUITE 8, THE CITY OF  
WESTON, STATE OF FLORIDA, HAS NAMED GONZALEZ & HERBERT, P.A., AS  
REGISTERED AGENT, LOCATED AT 2225 NORTH COMMERCE PARKWAY, SUITE 8,  
WESTON, FLORIDA 33326. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 7/29/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

RESIDENT AGENT

DATE: 7/29/08

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