

N 05000005115

(Requestor's Name)

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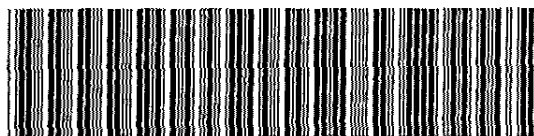
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05 MAY 17 PM 2:01
SECRETARY OF STATE
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05 MAY 16 PM 4:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

68 5 12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 373445 82349A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 16, 2005

ORDER TIME : 3:19 PM

ORDER NO. : 373445-005

CUSTOMER NO: 82349A

CUSTOMER: Ms. Linda S. Maher
Spink And Ouellette

Suite 2108, One Financial
Plaza 100 S.e. 3rd Avenue
Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME: BEL AIR IMPROVEMENT
COMMITTEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

05 MAY 17 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BEL AIR IMPROVEMENT COMMITTEE, INC.

I, the undersigned, being of legal age, do hereby form a corporation for non-profit under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation shall be **BEL AIR IMPROVEMENT COMMITTEE, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 1960 S.E. 18 St, Lauderdale By The Sea, Florida 33062.

ARTICLE III – PURPOSE

The purpose for which the Corporation is organized is: **Improvement of the Bel Air Community.**

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed is state in the By Laws.

ARTICLE V - INITIAL DIRECTOR AND/OR OFFICERS

There shall be three (3) directors initially, and there shall never be less than three (3) directors. The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Fred Hartmann	1960 S.E. 18 th Street, Lauderdale By The Sea, Florida 33062
Michael Power	2024 S.E. 17 th Court, Lauderdale By The Sea, Florida 33062
William Kruger	2001 S.E. 18 th Street, Lauderdale By The Sea, Florida 33062

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Fred Hartmann of 1960 S.E. 18 St., Lauderdale By The Sea, Florida 33062

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.


Fred Hartmann

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is: **Fred Hartmann** of 1960 S.E. 18 St., Lauderdale By The Sea, Florida 33062.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this 26 day of August, 2005. *FOA*


Fred Hartmann

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, **Fred Hartmann**, to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Articles of Incorporation, Acceptance and Acknowledgment of Registered Agent, and acknowledged before me that he executed these Articles of Incorporation on this 26th day of April ~~March~~, 2005. *[Signature]*

My Commission Expires:

