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SECRETARY OF STATE

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Kalis & Kleiman, P.A.

7320 Griffin Road, Suite 109 Davie, Florida 33314

Neal R. Kalis M. Scott Kleiman Michael J. Liss July 1, 2005 Telephone (954) 791-0477 Fax (954) 791-0506 E-mail KalisKleiman@kaliskleiman.com

Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, Florida 32314

Re: Incorporation of Lakeview Professional Plaza, Inc.

Dear Sir/Madam:

Please find enclosed original and one copy of the Articles of Incorporation for Lakeview Professional Plaza, Inc. together with the appropriate filing fee of \$70.00 payable to the Secretary of State. Please fax confirmation of filing to us at 954/791-0506 and mail the filed documents to us via united states mail.

Thank you for your prompt attention.

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Pat Caphton, Paralegal for M. SCOTT KLEIMAN

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ARTICLES OF INCORPORATION

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<u>OF</u>

Lakeview Professional Plaza, Inc.

(A Corporation Not For Profit)

In order to form a non-profit corporation in accordance with Chapter 617 of the laws of the State of Florida, we, the undersigned, hereby associate ourselves into a corporation for the purposes hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth the following:

DEFINITIONS

All terms used in these Articles of Incorporation will have those definitions set forth in the Declaration of Condominium for Lakeview Professional Plaza, Inc. Any terms not defined in the Declaration will have those definitions established by Florida Statute 718.103. If any definition in the Declaration conflicts with a definition in the Florida Statutes, the definition in the Declaration will prevail and govern the interpretation of this document.

ARTICLE I

NAME

The name of this Corporation will be Lakeview Professional Plaza, Inc. (hereinafter "Corporation"). The mailing address for this Corporation is 5722 South Flamingo Road, PMB 377, Cooper City, Florida, 33330. The name of the initial Registered Agent is M. Scott Kleiman.

ARTICLE II

<u>PURPOSE</u>

This Corporation is created to be the Association for the Lakeview Professional Plaza, a Condominium. The Condominium is constructed upon real property situate, lying and being in Broward County, Florida.

This Corporation will undertake the performance of, and carry out the acts and duties incident to, the administration, operation, and management of the Condominium in accordance with the terms, provisions, conditions, and authority contained in these Articles and in the Declaration. This Corporation may own, operate, lease, sell, trade, and otherwise deal with the Condominium Property, in whatever manner may be

necessary or convenient to accomplish the proper administration of the Condominium.

ARTICLE III

POWERS

The powers of the Corporation will include and be governed by the following provisions:

- 1. It will have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of the Condominium Documents and the Act.
- 2. It will have all the powers of a Condominium Association under and pursuant to the Act, and will have all of the powers reasonably necessary to implement its purposes and all of the powers set forth in the Declaration of Condominium, including, but not limited to, the following:
- A. To make, establish and enforce reasonable rules and regulations governing the use of Units comprising an Office Space, Common Elements, Limited Common Elements, and Condominium Property.
- B. To make, levy, and collect Assessments against Unit Owners to provide the funds with which to pay for Common Expenses of the Buildings and other improvements within the Condominium, as is provided in the Condominium Documents and the Act, and to use and expend the proceeds of Assessments in the exercise of its powers and duties.
 - C. To maintain, repair, replace and operate the Condominium Property.
- D. To reconstruct improvements within the Condominium Property in the event of casualty or other loss.
 - E. To enforce the provisions of the Condominium Documents.
- F. To make, levy and collect Special Charges as set forth in the Declaration.

ARTICLE IV

MEMBERS

The qualification of Members, the manner of admission to Membership, the termination of such Membership, and voting by Members will be as follows:

- 1. Owners of the Units in the Condominium will be Members of this Corporation, and no other persons or entities will be entitled to Membership.
- 2. Membership will be established by the acquisition of title to Units comprising an Office Space the Condominium. Membership will be automatically terminated when a Unit Owner divests himself of or transfers title to the Units comprising his Office Space.
- 3. The share of a Member in the funds and assets of the Corporation and Membership in the Corporation cannot be assigned, hypothecated, or transferred in any manner except as an appurtenance to the Units comprising an Office Space.
- 4. Owners of all of the Units in the Condominium are referred to herein as the "Membership." This Corporation will act in behalf of all Unit Owners in the Condominium. On all matters upon which the Membership will be entitled to vote, the vote of a Unit will be equal to the total of the percentage of ownership in the common elements applicable to the particular Condominium Unit, which vote will be exercised by the Unit Owner in accordance with the provisions of the Declaration and By-Laws.
- 5. Until the Condominium Property is formally submitted to Condominium Ownership, the Membership of the Corporation will be comprised of the subscribers to these Articles. In the event of the resignation or termination of Membership of any such subscriber, the remaining subscribers may nominate and designate a successor subscriber. When the Condominium Property is formally submitted to Condominium Ownership, Developer will exercise the Membership rights of a Unit until title to the Unit is transferred.

ARTICLE V

TERM

The term for which the Corporation is to exist will be perpetual.

ARTICLE VI

SUBSCRIBERS

The names and street addresses of the subscriber to these Articles is as follows:

Address As to All Subscribers

M. Scott Kleiman

7320 Griffin Road, Suite 109 Davie, Florida 33314

ARTICLE VII

OFFICERS

- 1. The affairs of the Corporation, subject to the direction of the Board, will be administered by the President, Vice-President, Secretary, Treasurer, and, if any, the Assistant Secretary and Assistant Treasurer. The Board or the President, with the approval of the Board, may employ a Managing Agent and/or other managerial or supervisory personnel or entity to administer the affairs of the Corporation or assist in its administration, operation or management. Any such person or entity may be employed without regard to whether such person or entity is a Member, Director or Officer of the Corporation.
- 2. The Board will elect the President, Vice-President, Secretary and Treasurer, and all other officers of the Corporation. The President must be one of the Members of the Board.

ARTICLE VIII

FIRST OFFICER

The names of the Officers who are to serve until the first election of officers by the Board are as follows:

President Lawrence Draizin

Secretary Eric S. Draizin

Treasurer Chad A. Draizin

ARTICLE IX

BOARD OF DIRECTORS

The affairs of the Corporation will be managed by a Board consisting of the number of Directors determined by the By-Laws. Owners of Condominium Units will, at all times, elect the Board subject however to the rights of the Developer set forth in Section 718.301, Florida Statutes to elect or appoint Directors. In no event will the Board consist of less than three Directors. The Directors on the first Board need not be Members of the Corporation, and Directors appointed or elected by the Developer pursuant to the Developer's rights as set forth in Section 718.301, Florida Statutes, need not be Members of the Corporation.

Subsequent Directors of the Corporation will be elected at the Annual Meeting of

Members in the manner determined by the By-Laws; provided, however, the Developer shall be entitled to elect or appoint Directors, as provided in Section 718.301, Florida Statutes. The Directors named in these Articles will serve until the first election of Directors. Any vacancies in their number, occurring before the first election, will be filled by the remaining Directors.

The names and addresses of the Directors who will hold office and serve until the first regular meeting of the Membership at which Directors are elected are as follows:

Lawrence Draizin

11715 Strand Way

Cooper City, Florida 33026

Eric S. Draizin

8956 N.W. 9th Place

Plantation, Florida 33324

Chad A. Draizin

1367 N.W. 81st Terrace Plantation, Florida 33322

ARTICLE X

BY-LAWS

The By-Laws of the Corporation will be adopted by the first Board.

ARTICLE_XI

AMENDMENTS

- 1. Prior to the time the Declaration is recorded, these Articles may be amended by and instrument, in writing, signed by all the subscribers to these Articles. The instrument will state the Article number and the content of the amendment. It will be filed in the office of the Secretary of State, State of Florida, and a certified copy of the amendment will be attached to these Articles and be recorded with the Declaration.
- 2. After the Declaration is recorded, these Articles may be amended in the following manner:
- A. Notice of the subject matter of the proposed amendment will be included in the notice of any meeting at which such proposed amendment is to be considered.
- B. A resolution seeking the approval of a proposed amendment may be proposed by either the Board, the Membership or the Developer, after being proposed and approved by one of said bodies, it must be submitted for approval and, thereupon,

receive approval of the other. Such approval must be by seventy-five (75%) percent of the total votes of members present at any meeting at which there is a quorum; and such approval must be by sixty-six and two thirds (66-2/3%) percent of the Members of the Board present at a meeting at which there is a quorum.

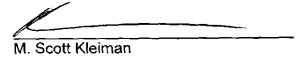
- C. Notwithstanding the foregoing provisions of this Article XI, no amendment to these Articles which abridges, amends or alters the rights of Developer may be adopted or become effective without the prior written consent of Developer.
- D. Notwithstanding the foregoing provisions of Article XI, no Amendment to these Articles which abridges, amends or alters the rights of an Institutional Mortgagee may be adopted or become effective without the prior written consent of the Institutional Mortgagee.
- E. An Amendment to these Articles shall be effective when a copy thereof, together with an attached Certificate, as required by this Article XI, sealed with the Corporate Seal, signed by the Secretary or an Assistant Secretary, and executed and acknowledged by the President or Vice President, has been filed with the Secretary of State, and all filing fees are paid.

ARTICLE XII

There shall be no dividends paid to any of the members, nor shall any part of the income of the Corporation be distributed to its Board of Directors or officers. In the event there are any excess receipts over disbursements as a result of performing services, such excess shall be applied against future expenses, etc. The Corporation may not pay compensation to its members, directors and officers for services rendered, may confer benefits upon its members upon its members in conformity with its purposes, and upon dissolution or final liquidation, may make distribution to its members as is permitted by the Court having jurisdiction thereof, and no such payment, benefit or distribution shall be deemed to be a dividend or distribution of income.

This Corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the Corporation and the transfer thereof, as well as the number of members, shall be upon such terms and conditions as provided in the Declaration of Condominium and By-Laws. The voting rights of the Owners of Units comprising Office Spaces in said Condominium property shall be as set forth in the Declaration of Condominium and/or By-Laws.

IN WITNESS WHEREOF, the subscriber has hereunto affixed his signature this day of June, 2005.



STATE OF FLORIDA)	
)	SS:
COUNTY OF BROWARD)	

The foregoing instrument was acknowledged before me this $\frac{2U}{2005}$ day of June, 2005, by M. Scott Kleiman who is personally known to me.

Notary Public State of Florida

My Commission Expires:

PAT CAPHTON Notary Public - State of Florida Commission Expires Jun 27, 2009 Commission # DD 421443 Bonded By National Notary Asen

CERTIFICATE DESIGNATION AGENT AND PLACE FOR THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Lakeview Professional Plaza, Inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, designates M. Scott Kleiman, Esquire, 7320 Griffin Road, Suite 109, Davie, Florida, 33314, as its Agent to accept service of process within this State.

Having been designed as Registered Agent for the above stated corporation, I hereby accept the position, agree to act in this capacity and to comply in full with the provisions of said Statues.

M. Scott Kleiman Registered Agent

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State are as follows:

M. Scott Kleiman 7320 Griffin Road, Suite 109 Davie, Florida 33314

SECRETARISE STATES

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