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COVER LETTER

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

SUBJECT: Bay Harbor Gardens Condominium, Inc.				
-	(PROPOSED CORPORATE			
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM:	Stephanie Feldman, Esq. Name (Printed or typed) The Law Offices of Martin Wasserman, PA			
	Address 960-41st St., #206 Miami Beach, FL 33140 City, State & Zip			

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

Daytime Telephone number

(305) 672-2323

Sent via Facsimile (850) 245-6897

Attention: Ms. Karen Gibson Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To Whom It May Concern:

We do not intend to revoke the dissolution of the profit corporation, Bay Harbor Gardens Condominium, Inc. and grant permission for immediate usage for a non-profit corporation.

Signed By:

Victor Gonzalez

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bay Harbor Gardens Condominium, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1040-94th St., Unit #2 Bay Harbor Islands, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business, specifically a Condominium Association

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

majority of members

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

David Greene (PD) 857 Fairfield Rd. Atlanta, GA 30327

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Victor Gonzalez 1040-94th St., Unit #2 Bay Harbor Islands, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Victor Gonzalez

1040-94th St., Unit #2

David Greene 857 Fairfield Rd.

Bay Harbor Islands, FL 33154 Atlanta, GA 30327

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

Signature/Incorporator