

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076524003440 : (305)444-6226 ber : (305)442-4829 Phone

Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

SILVER PALM PLANTATION HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	8
Page Count	04
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Corporate Filing Menu

Help

H06000023948 3

14

ARTICLES OF INCORPORATION

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WILAHASSEE, FLORIDA

SILVER PALM PLANTATION HOMEOWNERS ASSOCIATION, INC.

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not for Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of this corporation is: SILVER PALM PLANTATION HOMEOWNERS ASSOCIATION, INC.

ARTICLE II DURATION

The period of duration of this corporation is perpetual.

ARTICLE III PURPOSES

The corporation is formed to administer, manage, and operate a homeowner's association for a portion of Lot 32 of Kendall Green Homes Site, situated in Miami-Dade County, Florida, and to do all acts and things requisite, necessary, proper and desirable to carry out the objects for which this corporation is formed. In general, the corporation shall have all the rights, privileges and immunities and enjoy all the benefits of the law of the State of Florida applicable to corporations of this character.

ARTICLE IV MEMBERSHIP

The qualification for members of this corporation and the manner of their admission is as provided in the By-Laws.

Prepared By: Adelaida Fernandez-Fraga

Arazoza & Fernandez-Fraga, P.A. 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134

Florida Bar No. 0435058

H06000023948 3

H06000023948 3

ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is three (3) directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than three (3). The names and addresses of the individuals who are to serve as the initial Board of Directors are:

FRANCISCO J. HERNANDEZ

JOSE RAFAEL MONTALVO

CORINA MONTALVO

7971 SW 89th Terrace Miami, FL 33156 7971 SW 89th Terrace Miami, FL 33156 7971 SW 89th Terrace Miami, FL 33156

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

SILVER PALM PLANTATION HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 7971 SW 89th Terrace, Miami, FL 33156 in the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VII INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation Is Francisco J. Hernandez of 7971 SW 89th Terrace, Miami, FL 33156.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them as provided in the By-Laws.

H06000023948 3

ARTICLES IX INDEMNIFICATION

The By-Laws shall specify the extent to which officers and directors of the corporation may be indemnified. No other employee or agent shall be indemnified by the corporation.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 27 day of January, 2006

FRANCISCO J. HERNANDEZ

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

PERSONALLY appeared before me, FRANCISCO J. HERNANDEZ, to me well known to be the incorporator to the foregoing Articles of SILVER PALM PLANTATION HOMEOWNERS ASSOCIATION, INC., who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Mables, Miami-Dade County,

Florida this 27 day of January, 2006,

Aura Kohn
Commission #DD319617
Extres: May 16, 2008
Bonded Thru
Attentic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

H0600023948 3

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MILATASSEE. FLORIDA

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

- 1. The name of the corporation is SILVER PALM PLANTATION HOMEOWNERS ASSOCIATION, INC.
- 2. The name and address of the registered agent and office is:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 Salzedo Street, Suite 300 Coral Gaoles, FL 33134.

FRANCISCO J. HERNANCEZ

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 the 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.

Adelaida Feynandez-Eraga

Managing Di January 2

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