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SECRETARY DE STATE
TALLAHASSEE, FLORIDA



ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ ATTORNEY AT LAW

35 ALMERIA AVENUE CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9499 TELECOPIER: (305) 461-9498 E-MAIL: AVELEZ | 235@AOL.COM

February 7, 2006

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

RE: River Pointe Condominium Association, Inc.

Gentlemen:

Enclosed is our firm's check in the sum of \$70.00 representing the filing fee for the enclosed Articles of Incorporation of River Pointe Condominium Association, Inc.

Please return a "filed" copy of the articles in the enclosed, self-addressed, stamped envelope provided for your convenience.

Yery truly yours;

ARNAĽDO VEĽEŽ

AV/gv Enclosures

ARTICLES OF INCORPORATION OF

RIVER POINTE CONDOMINIUM ASSOCIATION, INC.

A Florida Nonprofit Corporation

ARTICLE 1.

NAME. The name of the Corporation is:

River Pointe Condominium Association, Inc.

ARTICLE 2.

<u>DURATION</u>. The duration of the Corporation is perpetual.

ARTICLE 3.

<u>PURPOSES</u>. The purpose of the Corporation is as follows:

- A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS).
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE 4.

MEMBERS. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name:

Address:

Carlos H. Moreno

7960 N.W. 156 Terrace

Miami Lakes, FL 33016

Edgardo A. Insignares

7960 N.W. 156 Terrace

Miami Lakes, FL 33016

Karine M. Grinke

7960 N.W. 156 Terrace Miami Lakes, FL 33016

ARTICLE 5.

INITIAL REGISTERED AGENT AND OFFICE. The initial registered agent is: (11)

7960 N.W. 156 Terrace Carlos H. Moreno

Miami Lakes, FL 33016

ARTICLE 6.

INITIAL BOARD OF DIRECTORS. The initial Board of Directors shall have 2 members whose names and addresses are:

Address: Name:

Carlos H. Moreno 7960 N.W. 156 Terrace

Miami Lakes, FL 33016

7960 N.W. 156 Terrace Edgardo A. Insignares

Miami Lakes, FL 33016

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE 7.

OFFICERS. The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Other officers 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 is as follows:

Title:	Name:	Address:
President	Carlos H. Moreno	7960 N.W. 156 Terrace Miami Lakes, FL 33016
Secretary	Edgardo A. Insignares	7960 N.W. 156 Terrace Miami Lakes, FL 33016

ARTICLE 8.

INCORPORATORS. The names and addresses of the incorporator or this corporation is:

Name:

Address:

Carlos H. Moreno

7960 N.W. 156 Terrace Miami Lakes, FL 33016

ARTICLE 9.

NONSTOCK BASIS. The Corporation is organized (and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 7r# day of February, 2006.

CARLOS H. MORENO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this <u>fast</u> day of February, 2006, by Carlos H. Moreno, who is personally known to me and aid take an oath.

GASTON R. ALVAREZ
MY COMMISSION # DD375083
EXPIRES: February 19, 2009
1800.3-NOTARY
FI. Notary Discount Assoc. Co.

Notary Public, State of Florida My commission expires:

I accept designation as registered agent:

Carlos H. Moreno

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