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SECRETARY OF STATE

DIVISION OF CORPORATIONS

### PATRICK J. Goggins 1765 Micanopy Avenue Coconut Grove, FL 33133

July 7, 2006

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

Biscayne Bayshore Homeowners' Association, Inc. Re:

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the articles of incorporation, and a check in the amount of Eighty Seven and 50/100 Dollars (\$87.50) for the following:

Filing Fees		\$35.00
A train Registered Agent Designation		\$35.00
Certified Copy (optional)		\$8.75
Certificate of Status	•	· \$8.75
TOTAL		\$87.50

Thank you for your prompt assistance with this matter.

Patrick J. Goggins

Sincerely

encl VIA USPS

#### ARTICLES OF INCORPORATION

The undersigned incorporator to these Articles of Incorporation, hereby forms a Corporation for profit pursuant to the Florida Not For Profit Corporation Act and other laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be Biscayne Bayshore Homeowners' Association, Inc. (the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be:

1765 Micanopy Avenue Coconut Grove, FL 33133

#### ARTICLE III CORPORATE PURPOSE

The purpose of the Corporation is to promote the aesthetic integrity and comfortable lifestyle of the Neighborhood, as described in the By-Laws of the Corporation.

## ARTICLE IV MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED

Directors of the Corporation shall be elected or appointed in the manner set forth in the By-Laws of the Corporation.

## ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and Florida street address of the initial registered agent of the Corporation shall be:

Patrick J. Goggins 1765 Micanopy Avenue Coconut Grove, FL 33133 IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 7th day of July, 2006.

Patrick J. Goggins

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: That Biscayne Bayshore Homeowners' Association, Inc., desiring to organize under the laws of the State of Florida, which will have its principal offices in Florida, has named the following as its agent to accept service of process within this state:

Patrick J. Goggins 1765 Micanopy Avenue Coconut Grove, FL 33133

Dated this 7th day of July, 2006.

Patrick J. Goggins

ACKNOWLEDGEMENT: Having been named registered agent and to accept service of process for the above-named 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 accept the obligations of my position as registered agent

Dated this 7th day of July, 2006.

Patrick J. Goggins, Registered Agent