

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

coral way historic neighborhoods alliance, inc.

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ARTICLES OF INCORPORATION

OF

CORAL WAY HISTORIC NEIGHBORHOODS ALLIANCE, INC.

ARTICLE ONE: NAME

The name of this corporation is:

CORAL WAY HISTORIC NEIGHBORHOODS ALLIANCE, INC.

ARTICLE TWO: PURPOSE

This is a Florida Not-for-Profit Corporation pursuant to Chapter 617, Florida Statutes. The purpose of this corporation is to engage in activities/business as may be authorized by the laws of the State of Florida and the laws of the United States, including but not limited to activities affecting the quality of life of the neighborhoods it represents, the City of Miami residents, activities affecting planning and zoning, legislative proposals, land use, and the development of regulations and comprehensive land use proposals at the municipal, county and state levels. It is understood that the corporation's specific powers in these Articles of Incorporation shall not be deemed to be exclusive.

ARTICLE THREE: TERM OF EXISTENCE

This corporation shall have perpetual existence unless according to law or pursuant to the by-laws of the corporation.

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ARTICLE FOUR: PLACE OF BUSINESS

The principal place of business of the corporation shall be 2025 S.W. 32% Avenue, Miami, Florida 33145, with such other place or places of business as may be determined and fixed by the Board of Directors.

ARTICLE FIVE: DIRECTORS

The affairs of the corporation shall be managed by its Board of Directors, composed of at least three Directors elected by the majority vote of the members at their annual meeting.

ARTICLE SIX: AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained within these Articles of Incorporation or any Amendment hereto, and any right conferred upon any Officer or its heard of Directors is subject to this reservation. Every amendment shall be approved by a majority of its members unless a greater numbers is required by the by-laws of the corporation.

The Board of Directors reserves the right and shall have the power to make or amend the By-laws of this corporation.

ARTICLE SEVEN: INCORPORATOR

The name and mailing address of the incorporator is:

Linda L. Carroll 1260 SunTrust International Center One Southeast Third Avenue Miami, Florida 33131 H00000178004

ARTICLE EIGHT: REGISTERED AGENT AND OFFICE

The name and address of the registered agent is:

Linda L. Carroll
1260 SunTrust International Center
One Southeast Third Avenue'
Miami, Florida 33131

THE WITNESS WHEREOF, the undersigned Incorporator ha

executed these Articles of Incorporation this 11th day

2006.

LINDA L. CARROLL

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11' day of July, 2006, by Linda L. Carroll who personally appeared before me and who is well known by me and who did not take an oath.

Notary Public State of Florida

Graciela Solares

Print Expires; Oct 01, 2006

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Allantic Bonding Co., Inc.

BESIDENT AGENT ACKNOWLEDGMENT

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Having been named to accept service of process for the above-named corporation, at the place designated in these Articles. I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Resident Agent

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