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J. Shivers JUL 28 2006

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Concerned Homeowners of  
Grand Palms, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

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Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

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Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**CONCERNED HOMEOWNERS OF GRAND  
PALMS, INC.**

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **CONCERNED HOMEOWNERS OF GRAND PALMS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **15003 S.W. 16<sup>th</sup> St.,  
Pembroke Pines, FL 33027**

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**ARTICLE III: PURPOSE**

**The sole purpose of this non profit corporation is to preserve, protect and defend the quality of life in Grand Palms, Pembroke Pines, Florida.**

**ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

## **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is **W. Tucker Gibbs, 215 Grand Ave., Coconut Grove, FL 33133**

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS / OFFICERS**

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors / Officers of the corporation is:

**Carlene A. Tiedemann, Director, 15003 S.W. 16 St., Pembroke Pines, FL 33027**

**Renee Gothelf, Director, 1648 S.W. 148 Terrace, Pembroke Pines, FL 33027**

**John Gutierrez, Director, 15660 S.W. 16 St., Pembroke Pines, FL 33027**

## **ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

## **ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

## **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

## **ARTICLE X: CORPORATE POWERS**


The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

## **ARTICLE XI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of July 2006.

“Your Capital Connection, Inc. by Weimar Lopez, Client Representative”



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_  
CONCERNED HOMEOWNERS OF GRAND PALMS, INC.  
\_\_\_\_\_  
\_\_\_\_\_

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
W. TUCKER GIBBS  
215 GRAND AVE.  
COLONET GROVE, FL 33133  
\_\_\_\_\_

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

*W. Tucker Gibbs*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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