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CAPITAL CONNECTION, INC.

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

Cristal Villas Condominions I Association, I	n Tue.
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File
	Art. of Amend. File
Signature Requested by: W	Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF

CRISTAL VILLAS CONDOMINIUM II ASSOCIATION, INC.

OIVISION OF CORPORATIONS

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WE, the undersigned, hereby associate ourselves together for the purpose of forming a Non-Profit

Corporation under the laws of the State of Florida, pursuant to Florida Statutes 617 Et Seq., and hereby certify as follows:

ARTICLE I

The name of the Corporation shall be:

CRISTAL VILLAS CONDOMINIUM II ASSOCIATION, INC.

The corporation's address and mailing address is:

625 SE 8th Street, Hialeah, Florida 33010

ARTICLE II

The general purpose of this Non-Profit Corporation shall be as follows: To be the "Association" (as defined in the Condominium Act of the State of Florida, F.S. 718 Et Seq.) for the operation of CRISTAL VILLAS II CONDOMINIUM, to be created pursuant to the provisions of the Condominium Act, and as such Association, to operate and administer said Condominium and carry out the functions and duties of said Condominium Association, as set forth in the Declaration of Condominium establishing said Condominium and Exhibits annexed thereto.

ARTICLE III

All persons who are owners of condominium parcels within said Condominium shall automatically be members of this Corporation. Such membership shall automatically terminate when such person is no longer the owner of a condominium parcel. Membership in this Corporation shall be limited to such condominium parcel owner.

Subject to the foregoing, admission to and termination of membership shall be governed by the Declaration of Condominium that shall be filed for said Condominium among the Public Records of Dade County, Florida.

ARTICLE IV

This Corporation shall have perpetual existence. If the Association is dissolved, the surface water management system, property containing the surface water management system, and water management portions of common areas shall be conveyed to an agency of local government determined to be acceptable by the South Florida Water Management District. If the local government declines to accept the

conveyance, then the surface water management system, property containing the surface water management system and water management portions of common areas shall be dedicated to a similar non-profit corporation.

ARTICLE V

The names and residences of the Subscribers to these Articles of Incorporation, are as follows:

<u>Name</u>	Address
PAUL HERNANDEZ	625 SE 8 Street, Hialeah FL 33010
JOSE HERRERA	1230 NW 7 Street, Miami, FL 33125
GARY V. SMITH	1230 NW 7 Street, Miami FL 33125

ARTICLE VI

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of one year, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the By-Laws.

Section 2. The principal Officers of the Corporation shall be: President, Vice President and Secretary/Treasurer, who shall be elected from time to time in the manner set forth in the By-Laws adopted by the Corporation.

ARTICLE VII

The names of the Officers who are to serve until the first election of Officers, pursuant to the terms of the Declaration of Condominium and By-Laws, are as follows:

Name	<u>Office</u>			
Paul Hernandez	President			
Paul Hernandez	Secretary/Treasurer			

ARTICLE VIII

The following persons shall constitute the first Board of Directors and shall serve until the first election of the Board of Directors at the first regular meeting of the membership: Paul Hemandez, Jose Herrera and Gary V. Smith.

ARTICLE IX

The By-Laws of the Corporation shall initially be made and adopted by it's first Board of Directors.

Prior to the time the property described in Article II hereinabove has been submitted to Condominium ownership by the filing of the Declaration of Condominium, the By-Laws may be amended, altered, supplemented or modified by the membership at the Annual Meeting, or at a duly convened special meeting of the membership attended by a majority of the membership, by vote, as follows:

- A) If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only a majority vote of the total membership to be adopted.
- B) If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4)of the total vote of the membership.

No amendment shall change the rights and privileges of the Developer referred to in said Declaration and Exhibits attached thereto without the applicable parties' written approval.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed by any member or director and shall be adopted in the same manner as is provided for the amendment of the By-Laws as set forth in Article IX above. Said amendments shall be effective when a copy thereof, together with an attached certificate of it's approval by the membership, sealed with the Corporate Seal, signed by the Secretary or an Assistant Secretary, and executed and acknowledged by the President or Vice President, has been filed with the Secretary of State, and all filing fees paid.

ARTICLE XI

This corporation shall have all of the powers set forth in Florida Statute 617.021, all of the powers set forth in the Condominium Act of the State of Florida, and all powers granted to it by the Declaration of Condominium and Exhibits annexed thereto.

ARTIÇLE XII

There shall be no dividends paid to any of the members nor shall any part of the income of the corporation be distributed to it's Board of Directors or Officers. In the event there are any excess receipts over disbursements, as a result of performing services, such excess shall be applied against future expenses, etc. The Corporation may pay compensation in a reasonable amount to it's members, directors and officers for services

rendered, may confirm benefits upon it's members in conformity with it's purposes; and upon dissolution or final liquidation, may make distribution to it's members as is permitted by the Court having jurisdiction thereof, and no such payment benefit or distribution shall be deemed to be a dividend or distribution of income.

This Corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the Corporation and the transfer thereof, as well as the number of members, shall be upon such terms and conditions as provided for in the Declaration of Condominium and By-Laws. The voting rights of the owners of parcels in said Condominium property shall be as set forth in the Declaration of Condominium and/or By-Laws.

parcels in said Condominiu	m property shall be as set for	th in the Declaration c	of Condominium and/or By-Laws.
IN WITNESS WHEREOI	F , the Subscribers hereto have	PAUL HERNANDEZ JOSE HERRERA GARY X. SMITH	ands and seals this Z day of
STATE OF FLORIDA COUNTY OF MIAMI-DADE	}		
day of <u>A., Cush</u> , 200 notarization and who is pers	26, by PAUL HERNANDEZ, who sonally known to me or who had who acknowledged they had a Rosado My Commiss	personally appeared has produced (type of executed the foregoin NOTARY PUBLIC ion partiels, name)	
STATE OF FLORIDA COUNTY OF MIAMI-DADE)))	ary 20, 2907	·
day of	<u>)6</u> , by JOSE HERRERA, who per sonally known to me or who h nd who acknowledged they i	rsonally appeared belt nas produced (type of executed the foregoin	identification)ng Articles of Incorporation for the
My Commission Expires;	ust in . Aido Danado	NOTARY PUBLIC (print name)	(SEAL)
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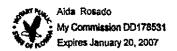
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me in the County and State last aforesaid, this day of the foregoing instrument was sworn to and subscribed before me in the County and State last aforesaid, this day of the foregoing instrument was sworn to and subscribed before me at the time of notarization and who is personally known to me or who has produced (type of identification)

___ as identification, and who acknowledged they executed the foregoing Articles of Incorporation for the

purposes therein expressed.

My Commission Expires:



NOTARY PUBLIC (print name)

SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **CRISTAL VILLAS CONDOMINIUM ASSOCIATION, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAHI, STATE OF FLORIDA, HAS NAMED GARY V. SMITH. LOCATED AT 1230 NW 7 STREET, MIAMI FL 33125, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

	CRISTA By:	PAUL HE	CONDOMIN RMANDEZ RESIDENT	PLUMPASSO	CIATION, I	INC.
	DATE:			, 2006		-
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER	'HIS CAP.	ACITY, AN	id i further	R AGREE TO	COMPLY	'LACE ' WITH

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