

NO 6000008608

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

re-faxing

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000201203 3)))



H060002012033ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 10 PM 1:28

FLORIDA PROFIT/NON PROFIT CORPORATION

138th st business park condominium owners associatio

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

B. McKnight AUG 15 2006

H06000201203

ARTICLES OF INCORPORATION
FOR
138TH ST BUSINESS PARK CONDOMINIUM OWNERS ASSOCIATION, INC.
(a corporation not-for-profit)

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes adopt(s) the following Articles of Incorporation:

ARTICLE I- NAME AND DEFINITIONS

The name of the corporation shall be 138TH ST BUSINESS PARK CONDOMINIUM OWNERS ASSOCIATION, Inc. (the "Association"). The capitalized terms herein shall have the same meaning as the defined terms in the Declaration of Restriction and Protective Covenants for 138TH BUSINESS PARK INC CONDOMINIUM, unless otherwise defined herein.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal place of business and mailing address of the corporation shall be: 8514 NW 165 Terr. Miami Lakes, Florida 33016

ARTICLE III-PURPOSE(S)

The corporation is organized as a corporation not-for-profit under chapter 617 of the laws of the State of Florida. The specific purposes for which the corporation is organized are:

1. To promote the health, safety and business, as well as social welfare of the Owners of Units within that area referred to as 138th St Business Park Inc Center in the Declaration of Restrictions and Protective Covenants for 138th St Business Park Condominium Owners Association, Inc. (the "Declaration") executed contemporaneously herewith by JOSE FERRER, Incorporator, a Florida corporation, to be recorded in the Public records of Miami-Dade County, Florida.
2. To own and maintain, repair and replace the general and/or Common Area, landscaping and other improvements in and/or benefiting the Properties for which the obligation to maintain and repair has been delegated and accepted.
3. To control the specifications, architecture, design, appearance, elevation and location of, and landscaping around all buildings and improvements of any type, including walls, fences, swimming pools, antennae, sewers, drains, disposal system or other structures constructed, placed or permitted to remain in the Properties, as well as the alteration, improvement, addition or change thereto.
4. To operate without profit for the benefit of its Members
5. To perform those functions reserved by the Association in the Declaration.

THIS INSTRUMENT PREPARED BY:
ROGER BESU, PA
2100 W. 76 St. SUITE 212
MIAMI FLORIDA 33016
FLA BAR #: 172146
(305) 854-6363

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 10 PM 1:28

H06000201203

ARTICLE IV - GENERAL POWERS

The general powers that the Association shall have are as follows:

1. To hold funds solely and exclusively for the benefit of the members for the purposes set forth in these Articles of Incorporation.
2. To promulgate and enforce rules, regulations, bylaws, covenants, restrictions and agreements to effectuate the purposes for which the Association is organized.
3. To delegate power or powers where such is deemed in the interest of the Association.
4. To affix assessments to be levied against Units and the costs of effectuating the objects and purposes of the Association and to create reasonable reserves for such expenditures, and to authorize its Board of Directors, in its discretion, to enter into agreements with management companies and other organizations for the collection of such assessments.
5. To pay taxes and other charges, if any, on or against the Common Areas.
6. To have all powers conferred upon a corporation by the laws of the State of Florida, except as prohibited herein.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed in accordance with the provisions of the Bylaws of the Association.

ARTICLE VI-MEMBERS

The Members shall consist of the Owners of Units in the Properties.

ARTICLE VII-DIRECTORS

The Board of Directors of the corporation shall be comprised of at least three (3) directors. The initial members of the Board of directors and their street address are:

Name	Address
1) Jose Ferrer	8514 NW 165 Terr. Miami Lakes, FL 33018
2) Hector Marrero	2100 W 76 St. Suite 212 Hialeah, FL 33016
3) Roger Besu	2100 W 76 St. Suite 212 Hialeah, FL 33016

As long as Developer shall have the right to appoint the Board of Directors, Directors need not be Members of the Association and need not be residents of the State of Florida. All Directors appointed by the Developer shall serve at the pleasure of the Developer, and may be removed from office, and a successor Director may be appointed at any time by the Developer.

At the first annual election to the Board of Directors where Directors are elected by the Members, the term of office of the elected Director receiving the highest plurality of votes shall be established at two (2) years, with the other elected Directors to serve for a term of one (1) year. Elections shall be by plurality votes. All Directors shall hold office until the election of new directors at the next annual meeting or resignation of said Director. Each year thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Director so elected or appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members which elected or appointed them.

ARTICLE VIII-OFFICERS

The Officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board may from time to time, by resolution, create. Any two or more offices may be held by the same person except the offices of President and Secretary. Officers shall be elected for one (1) year term in accordance with the procedures set forth in the ByLaws. The names of the Officers who are to manage the affairs of the Association until the first annual meeting of the Board of Directors and until their successors are duly elected and qualified are:

Director/President/Treasurer- Jose Ferrer

Director/Secretary/Vice President- Hector Marrero

Director- Roger Besu

ARTICLE IX

INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and street address of the Corporation's initial registered agent and office is: Miami Corporate Registry, 2100 W 76 St. Suite 212, Hialeah, FL 33016

ARTICLE X - INCORPORATOR

The name and street address of the Incorporators for these Articles of Incorporation is: JOSE FERRER, 8514 NW 165 Terrace, Miami Lakes FL 33016

ARTICLE XI-CORPORATE EXISTENCE

The Association shall have perpetual existence.

ARTICLE XII-BYLAWS

The Board of directors shall adopt Bylaw consistent with these Articles.

ARTICLE XIII

AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS

Amendment of these Articles requires the approval of at least two thirds of the membership votes. No amendment affecting the Developer or its successor or assigns of Developer of the Property shall be effective without the prior written consent of said Director or its successors or assigns, as Developer.

ARTICLE XIV
INDEMNIFICATION OF OFFICERS AND DIRECTORS

1. The Association hereby indemnifies any Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding:
 - a. Whether civil, criminal, administrative or investigative, other than one by or in the right of the Association to procure a judgment in its favor, brought to impose a liability or penalty on such person for any act alleged to have been committed by such person in his capacity of director or officer of the Association, or in his capacity as a Director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of the Association, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorney's fees actually and necessarily incurred as a result of such action, suit or proceeding or may appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interest of the Association, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not in itself create a presumption that any such Director or officer did not act in good faith in the reasonable belief that such action was in the best interest of the Association or that he had reasonable grounds for belief that such action was unlawful.
 - a. By or in the right of the Association to procure a judgment in its favor by reason of his being or having been a Director or officer of the Association, or by reason of his being or having been a Director, officer employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of the Association, against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense or settlement of such action, or in connection with an appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interest of the Association. Such persons shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of negligence or misconduct in the performance of his duty to the Association unless and only to the extent that the court, administrative agency, or investigative body before which such action, suite or proceeding is held shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such tribunal shall deem proper.
2. The board of Directors shall determine whether amounts for which a Director or officer seeks indemnification were properly incurred and whether such director or officer acted in good faith and in a manner he reasonably believed to be in the best interests of the Association, and whether with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceedings.
3. The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the Association to indemnify under applicable law.

ARTICLE XV

TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

1. With the exception of the initial Directors and Officers who are shareholders principals or employees of the Developer and one or more of its contractors, the financial or familial interest of an Officer or Director in any contract or transaction between the Association and one (1) or more of its directors or officers, or between the Association and any other corporation, partnership, association or other organization in which one (1) or more of its Directors or officers are directors or officers, or have a financial interest, shall be disclosed in the future and such director shall not be permitted to vote on such matter which shall be decided upon by only disinterested Board members. No Director or Officer of the Association shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction.
2. Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction, but must abstain from voting on the issue.

ARTICLE XVI-DISSOLUTION

The Association may be dissolved upon a resolution to that effect being recommended by three-fourth (3/4) of the members of the board of Directors, and, if such decree be necessary at the time of dissolution, after receipt of an appropriate decree as set forth in Chapter 617 of the Florida Statutes, and approved by two thirds (2/3) of the voting rights of the members of the Association.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12 day of July, 2006.

Jose Ferrer

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

July The foregoing instrument was acknowledged before me this 12th day of July, 2006 by Jose Ferrer, who is personally known to me or have produced as identification.

Vivian L. Patenzuela
Notary Public

My Commission Expires:

Print Name
Vivian L. Patenzuela
My Commission 00304115
Expires April 11, 2008

REGISTERED AGENT

TOTAL P.07

H06000201203

The undersigned hereby accepts appointment as Registered Agent of 138th St Business
Park Condominium Owners Association, Inc., this 1st day of July, 2006.

Miami Corporate Registry

By [Signature]

Roger Besu, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 10 PM 1:28

H06000201203