

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

cooper city professional condominium association, in

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

COOPER CITY PROFESSIONAL CONDOMINIUM ASSOCIATION, INC

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: COOPER CITY PROFESSIONAL CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 11003 BOSTON DR., COOPER CITY, FL 33026.

ARTICLE III

The specific purpose for which the corporation is organized: CONDOMINIUM ASSOCIATION.

ARTICLE IV

The manner in which the directors are elected or appointed shall be: MAJORITY VOTE.

ARTICLE V

The name and street address of the initial registered agent shall be: GUY D. SPERDUTO, 8982 TAFT STREET, PEMBROKE PINES; FL 33024.

ARTICLE VI

The name and address of the Director(s) and Officer(s) shall be:

PRES/SEC/DIR

JAMES FOWLER

11003 BOSTON DR.

COOPER CITY, FL 33026

VICE-PRES/TRES/DIR GUY D. SPERDUTO

8982 TAFT STREET

PEMBROKE PINES, FL 33024

DIRECTOR
ALLEN FOWLER

P.03704

8982 TAFT STREET

PEMBROKE PINES, FL 33024

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 16^{TH} Day of <u>OCTOBER</u>, 2006.

INCORPORATOR

RayStormont Signing for Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

COOPER CITY PROFESSIONAL CONDOMINIUM ASSOCIATION, INC. (NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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