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January 16, 2007

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Interlaken Homeowners Association, Inc. & Cristy Estates Homeowners Association, Inc.

# Gentlemen:

Enclosed please find the Articles of Incorporation for the above-mentioned non profit corporations, together with our check in the amount of \$175.00 to cover for your filing fees.

Should you have any questions or need further information in order to file these corporations do not hesitate to call our office.

Sincerely,

Misleydi Montecelo

Manager

/mm

Encls.

FILED

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#### ARTICLES OF INCORPORATION

#### INTERLAKEN HOMEOWNERS ASSOCIATION INC. A NON PROFIT CORPORATION

The undersigned, by these Articles, hereby form this not-for-profit corporation under laws of the State of Florida, pursuant to Florida Statues, and certify as follows:

#### ARTICLE I - NAME

The name of the corporation shall be INTERLAKEN HOMEOWNERS ASSOCIATION, INC. For convenience, the Corporation shall be referred to in this instrument as "the Association."

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be: 3450 WEST 84 STREET #201, Hialeah Florida, 33018.

#### ARTICLE III - PURPOSE AND POWERS

The association does not contemplate pecuniary gain of profit to the members thereof. The specific purposes for which it is formed are to provide for maintenance and preservation if the common elements within that certain property more particularly described in the Declaration of Covenants, conditions, and Restrictions for INTERLAKEN (hereafter, "the Declaration"), and to promote the health, safety and welfare of the residents within the project and any additions. In order to effectuate these purposes, the Association shall have the power to exercise all powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, which powers and privileges include but are not limited to the following:

- To fix, levy, collect and enforce payment by any lawful means all appropriate charges or assessments;
- To pay all expenses incident to the conduct of the business of the Association, including all licenses, taxes and governmental charges levied or imposed against the Common Elements;
- To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of the Common Elements on behalf of the membership of the Association;
- 4. To borrow money and mortgage, pledge or hypothecate any or all of the Common Elements as security for money borrowed or debts incurred;
- 5. To participate in mergers and consolidations with other nonprofit corporation organized for the same purposes; and
- To have and to exercise any and all powers, rights and privileges which a corporation
  organized under the Florida Not-for-Profit Corporation Law may now or hereafter
  have or exercise.

Prepared by:

NELSON GRAVERAN 3450 W 84 ST #201 HIALEAH, FL 33018

#### ARTICLE IV - MEMBERSHIP AND VOTING

- A. Membership: Every person or entity who is a record owner of any Lot in the INTERLAKEN project shall be a member of the Association. The foregoing does not include persons or entities who hold an interest merely as security for the performance of an obligation. Change of membership in the Association shall be established by recording in the Public Records of Florida, a deed or other instrument establishing a record title to any Lot in a transferee and the delivery to the Association of a certified copy of such instrument. Upon such delivery, the transferee designated by such instrument shall become a member of the Association and the membership of the transferee shall be terminated.
- B. Appurtenance to Lot: The share of a member in the funds and assets of the Association shall not be assigned, hypothecated or transferred in any manner except as an appurtenance to his Lot.
- C. <u>Voting Rights</u>: Each Owner shall be entitled to one vote for each Lot owned. When more than one person holds an interests in any Lot, the vote for such Lot shall be limited to one vote as the Owners among themselves determine. The manner of exercising voting rights shall be determined by the By-Laws of the Association.
  - D. <u>Meetings</u>: The By-Laws shall provide for meetings of the members.

#### ARTICLE V - BOARD OF DIRECTORS

- A. <u>Membership of Board</u>: The affairs of this Association shall be managed by a Board consisting of the number of Directors determined by the By-Law, but not fewer than three (3) Directors.
- B. <u>Election and Removal</u>: Directors shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.
- C. <u>First Board of Directors</u>: The names and addresses of the persons who shall act in the capacity of Directors until their successors shall be elected and qualified are as follows:

Name Address

Nelson Graveran: 3450 West 84 Street, Suite 201, Hialeah, FL 33018 Jeannie Graveran: 3450 West 84 Street, Suite 201, Hialeah, FL 33018

The Directors named above shall serve until the first election of Directors, as determined by the By-Laws and any vacancies in their number occurring before the first election of Directors shall be filled by act of the remaining Directors.

#### ARTICLE VI - OFFICERS

The affairs of the Association shall be administered by the officers designated in the By-Laws. After the first election of Directors, the Officers shall be elected by the Board at the first Board meeting following the annual meeting. Directors shall serve at the pleasure of the Board. The names and addresses of the officers who shall serve until their successors are designated by the Board are as follows:

Nelson Graveran: 3450 West 84 Street, Suite 201, Hialeah, FL 33018 Jeannie Graveran: 3450 West 84 Street, Suite 201, Hialeah, FL 33018

#### ARTICLE VII - INDEMNIFICATION

Every Director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an Director or Officer of the Association, whether or not he is an Director or Officer of the

Association at the time such expenses are incurred, except when the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification shall apply only when the Board approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification shall be in addition to and nor exclusive of all other rights to which such Director or Officer may be entitled.

#### ARTICLE VIII - BY-LAWS

The first By-Laws of the Association shall be adopted by the Board and may be thereafter be altered, amended or rescinded in the manner provided in such By-Laws.

#### ARTICLE IX - AMENDMENTS

Amendments to the Articles of Incorporation may be considered at any regular or special meeting of the members and may be adopted in the following manner:

- 1. By notice of the subject matter of a proposed amendment and of the meeting at which a proposed amendment is considered, which notice shall be made as required by the By-Laws.
- 2. By resolution for the adoption of a proposed amendment which may be proposed either by the Board or by a majority of the voting members. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided that such approval is delivered to the Secretary at or prior to the meeting. Such amendments must be approved by not less than sixty-seven (67%) percent of the votes of the voting members.

#### ARTICLE X - TERM

The term of the Association shall be perpetual.

#### ARTICLE XI - DISSOLUTION

The Association maybe dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the voting members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriated public agency to be used for purposes similar to those for which the Association  $\bar{w}$ as created. In the event that such dedication shall be refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

### ARTICLE XII - SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

NELSON GRAVERAN 3450 WEST 84 STREET SUITE 201 HIALEAH, FL 33018

# ARTICLE XIII - RESIDENT AGENT

The name and street address of the Resident Agent of the Corporation is:

NELSON GRAVERAN 3450 WEST 84 STREET SUITE 201 HIALEAH, FL 33018

#### ARTICLE XIV - MISCELLANEOUS

A. <u>Developer's Rights</u>. No amendment of these Articles of Incorporation or the By-Laws shall change Developer's rights and privileges as set forth in the Declaration of Covenants, Conditions, and Restrictions without Developer's prior written approval so long as Developer owns any Unit.

- B.  $\underline{\text{Stock}}$ . The Association shall issue no shares of stock of any kind or nature whatsoever.
- C. <u>Severability</u>. Invalidation of any one or more of the provisions hereof shall in no way affect any other provisions, which shall remain in full force and effect.
  - D. Registered Office. The initial registered office of the Association shall be:

3450 WEST 84 STREET SUITE 201 HIALEAH, FL 33018

IN WITNESS WHEREOF, the undersigned subscriber has executed this instrument this  $8^{\text{TH}}$  day of JANUARY 2007

Signed, Sealed and Delivered In the presence of:

Nelson Graveran Subscriber

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 8<sup>TH</sup> day of JANUARY, 2007 by Nelson Graveran who is personally known to me and who did not take an oath.

State of Florida

My Commission Expires:



# CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGNET UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that INTERLAKEN HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, named as its agent to accept service of process within this State the following person:

NELSON GRAVERAN 3450 WEST 84 STREET SUITE 201 HIALEAH, FL 33018

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provision of said Act to keeping open said office.

Neison Graveran Resident Agent

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