# N07000001225

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2007 FEB -5 PH 2: 43
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JOHN F. BRADLEY, P.A. GEOFFREY KING ROBINSON P.A.

1215 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

**John F. Bradley, Esq.**Admitted to Practice in Florida and Tennessee

BROWARD (954) 523-6160 MIAMI DADE (954) 899-8185 FAX (954) 523-6190

Email: jb@musiclawattomey.com

January 16, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Docomomo Florida, Inc.
Articles of Incorporation Filing

Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced not for profit corporation, together with check in the amount of \$70.00. Please file the same at your earliest opportunity and return a copy thereof to the undersigned. If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

BRADLEY & ROBINSON, P.L.

John F. Bradley

JFB/br Encls.

JOHN F. BRADLEY, P.A. GEOFFREY KING ROBINSON P.A.

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January 26, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: Tammy Hampton

Re: Docomomo Florida, Inc.

**Articles of Incorporation Filing** 

Dear Sirs,

Pursuant to your correspondence dated January 22, 2007 (copy attached), enclosed please an original and one copy of the Articles of Incorporation for the above referenced not for profit corporation, reflecting the change in Article VI as required by Florida law.

Thanking you for your attention to this matter, I am,

Sincerely yours,

BRADLEY & ROBINSON, P.L.

John F. Bradley

JFB/br Encls.

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Email: jb@musiclawattorney.com

February 1, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: Tammy Hampton

Re: Docomomo Florida, Inc.

**Articles of Incorporation Filing** 

Dear Ms. Hampton:

Pursuant to your correspondence dated January 29, 2007 (copy attached), enclosed please an original and one copy of the Articles of Incorporation for the above referenced not for profit corporation, making reference to F.S. 617.

Thanking you for your attention to this matter, I am,

Sincerely yours,

BRADLEY & ROBINSON, P.L.

JFB/br Encls.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 29, 2007

JOHN F BRADLEY BRADLEY & ROBINSON, PL 1215 E BROWARD BLVD FT LAUDERDALE, FL 33301

SUBJECT: DOCOMOMO FLORIDA, INC.

Ref. Number: W0700003361

We have received your document for DOCOMOMO FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please call before your resumit this filing.

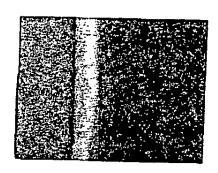
This office must be furnished with a certified copy of the articles of incorporation and all amendments thereto certified within the last nine months.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 907A00006830





January 22, 2007

JOHN F BRADLEY BRADLEY & ROBINSON, PL 1215 E BROWARD BLVD FT LAUDERDALE, FL 33301

SUBJECT: DOCOMOMO FLORIDA, INC.

Ref. Number: W07000003361

We have received your document for DOCOMOMO FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 307A00004942

# ARTICLES OF INCORPORATION OF DOCOMOMO FLORIDA, INC.

The undersigned, acting as Incorporator for the purpose of forming a not for profit Corporation under the provisions of Chapter 617 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

# ARTICLE I NAME OF CORPORATION

The name of the Corporation is: DOCOMOMO FLORIDA, INC.

# 2007 FEB -5 PM 2: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PURPOSE

The Corporation is organized to operate exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or any successor legislation (hereinafter referred to as the "Code"). Further, the purposes for which the Corporation is organized include but are not limited to stimulating interest in, and educating the public, about Modern architecture; to advocate its preservation where appropriate; to make a national register of important Modern buildings to be preserved and documented; to exchange knowledge and ideas about the field of Modern architecture and urban design and to share techniques about the documentation and conservation of the movement; and to act as a watchdog when examples of Modern architecture and urban design are in jeopardy.

# ARTICLE III POWERS OF CORPORATION

- 3.1 The Corporation shall possess and exercise all the powers and privileges granted by Chapter 617 of the Florida Statutes as they now exist or as they may be hereafter amended, or by any other law of Florida applicable in any manner to not for profit corporations limited only by the restrictions set forth in the Articles of Incorporation and in said Chapter 617 of the Florida Statutes.
- 3.2 The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or inure to the benefit of any member, trustee or officer; provided, however, that compensation in reasonable amounts may be paid for services rendered, that benefits may be conferred and that distributions may be made in accordance with Florida Statutes.

# ARTICLE IV NON-STOCK MEMBERSHIP CORPORATION

The Corporation shall be organized as a non-stock membership corporation. Qualifications for members and the manner of their admission to membership in the Corporation shall be as regulated by the Bylaws of the Corporation.

# ARTICLE V BOARD OF TRUSTEES

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Trustees, except as may be otherwise provided in these Articles of Incorporation or in the bylaws of the Corporation, or as may be otherwise required by any of the provisions of Chapter 617 of the Florida Statutes as it now exists or as it may be hereafter amended. The number of Trustees shall be determined and fixed pursuant to the Bylaws of the Corporation, but shall consist of at least three (3) persons. The manner in which the trustees shall be elected or appointed shall be set forth in the Bylaws.

#### ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office and Registered Agent of the Corporation is:

Enrique H. Madia 1351 North Miami Gardens Drive Apartment #1406E North Miami Beach, FL 33179

The principal office of the corporation shall be at the same address.

Docomomo Florida, Inc.
1351 North Miami Gardens Drive
Apartment #1406E
North Miami Beach, FL 33179

# ARTICLE VII INITIAL BOARD OF TRUSTEES

The names and addresses of the persons who are to constitute and serve as the initial Board of Trustees of the Corporation are:

Anthony Abbate
Florida Atlantic University
111 E. Las Olas Boulevard, #HEC 712
Fort Lauderdale, FL 33301

Roy Graham University of Florida School of Architecture P. O. Box 115702 Gainesville, FL 32611

Martin Gundersen University of Florida School of Architecture P. O. Box 115702 Gainesville, FL 32611

Martha Kohen University of Florida School of Architecture P. O. Box 115702 Gainesville, FL 32611

Michael Kuenstle University of Florida School of Architecture P. O. Box 115702 Gainesville, FL 32611

Jean-Francois Lejeune 20 Island Avenue, #302 Miami Beach, FL 33139

Enrique Madia 1351 N.E. Miami Gardens Drive, #1406E North Miami Beach, FL 33179

### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Enrique H. Madia 1351 North Miami Gardens Drive Apartment #1406E North Miami Beach, FL 33179

# ARTICLE IX BYLAWS

The power to adopt, change, amend and repeal the Bylaws of the Corporation shall be vested solely in the Board of Trustees of the Corporation.

# ARTICLE X TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE XI DISSOLUTION

Upon the dissolution of the Corporation, and subject to the provisions of Section 617.05 of the Florida Statutes as it now exists or as it may be hereafter amended, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation, if any, to such organization or organizations existing and operating exclusively for charitable, scientific, literary or educational purposes and at that time qualified as an exempt organization or organizations under Section 501(c)(3) of the Code. Any assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 16th day of January, 2007, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

> Enrique H. Madia Incorporator

#### STATE OF FLORIDA **COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Enrique H. Madia,

{ } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

who produced identification in the form of irense # under oath before me that he executed the same.

and acknowledged

WITNESS my hand and official seal in the County and State aforesaid this 16th day of January, 2007.

otary Public

OR

pe/print Name of Notary)

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Enrique H. Madia, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0505 Plorida \$tatutes.

Enrique H. Madia

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