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### ARTICLES OF INCORPORATION OF AERO COURT COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

#### (A FLORIDA CORPORATION NOT-FOR-PROFIT)

In order to form a corporation not-for-profit under and in accordance with Chapter 617  $\overline{O}$   $\overline{H}$  equal E Florida Statutes, we, the undersigned, hereby associate ourselves into a corporation not-for-profit for the purposes and with the powers hereinafter set forth and to that end, we do, by these Articles of Incorporation, certify as follows:

#### **EXPLANATION OF TERMINOLOGY**

The terms contained in these Articles which are contained in the Declaration of Condominium ("Declaration") creating AERO COURT COMMERCIAL CONDOMINIUM shall have the meaning of such terms set forth in the Declaration.

#### ARTICLE 1

#### NAME

The name of this Association shall be AERO COURT COMMERCIAL CONDOMINIUM ASSOCIATION, INC., whose present address 9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154

#### **ARTICLE II**

#### **PURPOSE OF ASSOCIATION**

The purpose for which this Association is organized is to maintain, operate and manage the Condominium and to operate, lease, trade, sell and otherwise deal with the personal and real property thereof.

#### ARTICLE III

#### **POWERS**

The Association shall have the following powers which shall be governed by the following provisions:

- A. The Association shall have all of the common law and statutory powers of a corporation not-for-profit and all powers set forth in the Florida Statutes Chapter 718 (The Act), Florida Statutes Chapter 607, and Florida Statutes Chapter 617 which are not in conflict with or limit the terms of the Declaration, these Articles and the By-Laws.
- B. The Association shall have all of the powers of an owners association under the Act and shall have all of the powers reasonably necessary to implement the purposes of the Association, including, but not limited to, the following:
- 1. to make, establish and enforce reasonable Rules and Regulations governing the Condominium and the use of units;
  - 2. to make, levy, collect and enforce Special Assessments and Annual

Assessments against Owners and to provide funds to pay for the expenses of the Association and the maintenance, operation and management of the Condominium in the manner provided in the Declaration, these Articles, the By-Laws and the Condominium Act and to use and expend the proceeds of such Assessments in the exercise of the powers and duties of the Association;

- 3. to maintain, repair, replace and operate the Condominium in accordance with the Declaration, these Articles, the By-Laws and the Act;
- 4. to reconstruct improvements of the Condominium in the event of casualty or other loss in accordance with the Declaration;
- 5. to enforce by legal means the provisions of the Declaration, these Articles, the By-Laws and the Act; and,
- 6. to employ personnel, retain independent contractors and professional personnel and enter into service contracts to provide for the maintenance, operation and management of the Condominium and to enter into such other agreements that are consistent with the purpose of the Association.

#### ARTICLE IV

#### <u>MEMBERS</u>

The qualification of Members, the manner of their admission to membership in the Association, the manner of the termination of such membership and voting by Members shall be as follows:

- A. Until such time as the recordation of the Declaration, the Members of this Association shall be comprised solely of the Subscribers ("Subscriber Members") to these Articles; and in tile event of the resignation or termination of any Subscriber member, the remaining Subscriber Members may nominate and designate a successor Subscriber Member. Each of the Subscriber Members shall be entitled to cast one (1) vote on all matters requiring a vote of the Members.
- B. Upon the recordation of the Declaration, tile Subscriber Members, rights and interests shall be automatically terminated and the owners, which in the first instance means Developer as the owner of the Units, shall be entitled to exercise all of the rights and privileges of Members.
- C. Membership in the Association shall be established by the acquisition of ownership of a Condominium Unit in the property as evidenced by the recording of all instrument of conveyance amongst the Public Records of the County where the condominium is located, whereupon, the membership in the Association of the prior owner thereof, if any shall terminate. New Members shall deliver a true copy of tile recorded deed or other instrument of acquisition of title to the Association.
- D. No Member may assign, hypothecate or transfer in any manner his membership in the Association or his share in the funds and assets of the Association except as an appurtenance to his Condominium Unit.

E. With respect to voting, the Members as a whole shall vote. Each Condominium Unit with respect to all matters upon which owners (other than the Developer) are permitted or required to vote as set forth in the Declaration, these Articles or Bylaws shall be entitled to one vote for each Unit owned (unless altered pursuant to the Declaration) which vote shall be exercised and cast in accordance with the Declaration, these Articles and the By-Laws.

#### ARTICLE V

#### **TERM**

The term for which this Association is to exist shall be perpetual.

#### ARTICLE VI

#### **SUBSCRIBERS**

The name and address of the Subscribers to these Articles are as follows:

NAME _	ADDRESS
JANICE I. RAUZIN	9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154
ALAN H. RAUZIN	9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154
BARRY L. FELLMAN	9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154

#### ARTICLE VII

#### <u>OFFICERS</u>

- A. The affairs of the Association shall be managed by a President, one (1) or several Vice Presidents, a Secretary and a Treasurer and, if elected by the Board, an Assistant Secretary and an Assistant Treasurer, which officers shall be subject to the directions of the Board.
- B. The Board shall elect the President, the Vice President, the Secretary, the Treasurer and as many other Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall, from time to time, determine appropriate. Such officers shall be elected annually by the Board at the first meeting of the Board; provided, however, such officers may be removed by such Board and other persons may be elected by the Board as such officers in the mariner provided in the Bylaws. The President shall be a Director of the Association, but no other officer need be a Director. The same person may hold two (2) offices, the duties of which are not incompatible.

#### ARTICLE VIII

#### FIRST OFFICERS

The names of the officers who are to serve until the first election of officers by the Board are as follows!

President: Vice President: JANICE I. RAUZIN ALAN H. RAUZIN

Secretary/Treasurer:

BARRY L. FELLMAN

The street address of the initial office of this corporation is 3300 University Drive, Suite 901 Coral Springs, fl 33065, and the name of the initial resident agent of this Corporation is Gary V. Smith, Esquire.

#### ARTICLE IX

#### **BOARD OF DIRECTORS**

- A. The form of administration of the Association shall be by a Board of three (3) Directors.
- B. The names and addresses of the persons who are to serve as the first Board of Directors ("First Board") are as follows

NAME

ADDRESS

JANICE I. RAUZIN

9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154

ALAN H. RAUZIN

9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154

BARRY L. FELLMAN

9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154

Developer reserves the right to designate successor Directors to serve on the First Board for so long as the First Board is to serve, as hereinafter provided.

- C. The first Board shall serve until the "Initial Election Meeting," as hereinafter described, which shall be held sixty (60) days after the sending of notice by Developer to the Association that Developer voluntarily waives its right to continue to designate the members of the First Board, whereupon the First Board shall resign and be succeeded by the "Initial Elected Board" (as hereinafter defined).
- D. Within seventy-five (75) days after the Unit Owners, other than the Developer, are entitled to elect a member of the Board of Administration (Directors) of the Association, the Association, shall call, and give not less than sixty (60) days notice of an election for the members of the Board of Administration. The election shall proceed as provided in Florida Statutes Chapter 718.112. The notice may be given by any Unit Owner if the Association fails to do so. Upon election of the first Unit Owner, other than Developer, to the Board of Administration, the Developer shall forward to the

Bureau of Condominiums the name and mailing address of the Unit Owner Board Member.

#### ARTICLE X

#### <u>AMENDMENTS</u>

- A. Prior to the recording of the Declaration amongst the Public Records of the County where the condominium is located, these Articles may lie amended only by an instrument in writing signed by all of the Directors and filed in the office of the Secretary of State of the State of Florida. The instrument amending these Articles shall identify the particular Article or Articles being amended and give the exact language of such amendment, and a certified copy of such amendment shall always be attached to any certified copy of these articles and shall be an exhibit to the Declaration upon the recording of any such Declaration.
- B. After the recording of the Declaration amongst the Public Records of the County where the condominium is located, these Articles may be amended in the following manner:
- I. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting (whether of the Board or of the Members) at which such proposed amendment is to be considered; and
- 2. A resolution approving the proposed amendment may be first passed by either the Board or the Members. After such approval of a proposed amendment by one of said bodies, such proposed amendment must be submitted and approved by the other of said bodies. Approval by the Members must be by a vote of a majority of the Members present at a meeting of the membership at which a quorum (as determined in accordance with the By-Laws) is present and approval by the Board must be by a majority of the Directors present at any meeting of the Directors at which a quorum (as determined in accordance with the By-Laws) is present.
- C. A copy of each amendment shall be certified by the Secretary of State and recorded amongst the Public Records of the County where the condominium is located.
- D. Notwithstanding the foregoing provisions of this Article XII, there shall be no amendment to these Articles which shall abridge, amend or alter the rights of Developer, including the right to designate and select- the Directors as provided in Article IX hereof, or the provisions of this Article XII, without the prior written consent therefore by Developer.
- E. Except as otherwise provided in Section 718.110(4) and 718.110(8), notwithstanding anything contained herein to the contrary, while the Developer is entitled to appoint a majority of the Board of Directors, these Articles may be amended by a majority of the Board of Directors evidenced by a certificate of the association, provided that such Amendment shall not increase the proportion of common expenses nor decrease the ownership of Common Elements borne by the Unit Owners or change a Unit Owner's voting rights without the consent of the affected Unit Owners. Said Amendment need only be executed and acknowledged by the Association and the consent of the Unit Owners, the owner and holder of any lien encumbering a Unit in this Condominium, (or any others, shall not be required.)

#### **ARTICLE XI**

#### REGISTERED AGENT

The name and address of the initial Registered Agent is:

JANICE I. RAUZIN

9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154

IN WITNESS WHEREOF, the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures this 18 day of the Subscribers have hereunto affixed their signatures the subscribers have hereunto affixed their signatures this 18 day of the Subscribers have here and the subscribers have here as the subscribers have here as the subscribers have a subscribers have a subscribers have here as the subscribers have a subscribers have

BARRY L. FELLMAN

STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JANICE I. RAUZIN, ALAN H. RAUZIN and BARRY LIFELIMAN, to me personally known to be the persons described as the Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same of the purposes therein expressed, and who did take oaths

My Commission expires:

Personallykian

(print hame)

NOTARY PUBLIC-STATE OF LORIDA

Steven J. Glueck Commission # DD507132 Expires: MAR. 06, 2010 Bonded Thru Atlantic Bonding Co., Inc. (SEAL)

#### REGISTERED AGENT

The name and address of the initial Registered Agent is:

JANICE I. RAUZIN

9100 WEST BAY HARBOR DRIVE SUITE 6D, BAY HARBOR ISLANDS, FLORIDA 33154

IN WITNESS WHEREOF\_the Subscribers have hereunto affixed their signatures

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BARRY L. FELLMAN, to me personally known to be the persons described as the Subscribers in and who executed the foregoing Articles of incorporation, and they acknowledged before me that they executed the same of the purposes therein expressed, and who did take oaths.

My Commission expires:

Maria C. Correa

FL Notary Discount Assoc. Co.

MARIA C. CORREA MY COMMISSION # DD 548821 EXPIRES: March 14, 2007

#### ACKNOWLEDGMENT BY DESIGNATED (REGISTERED) AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED NON-PROFIT CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

DATED THIS 18 DAY OF DECEMBER 2006

JANICE I. RAUZIN, (Registered Agent)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THEREBY CERTIFY that on this day of December 2006, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JANICE I. RAUZIN to me known to be the individual described in and who executed the foregoing instrument as registered agent to the Articles of Incorporation of AERO COURT COMMERCIAL CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, and he severally acknowledged to me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have set my hand and official seal in the County and State aforesaid on the day and year last above written.

Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA

Steven J. Glueck Commission # DD507132 Expires: MAR. 06, 2010

Bonded Thru Atlantic Bonding Co., Inc.

My commission expires:

(Personally Lows)

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