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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Centra / Area Neighborhood Association of Wilton Manors Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

FROM: Ted P. Galatis, Jr.

Name (Printed or typed)

1501 NE 4 Ave

Address

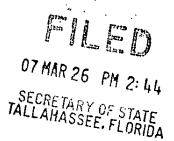
Ft. Landerdale FL 33304

City, State & Zip

954-522-6700 ext. 16

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



#### ARTICLES OF INCORPORATION

OF

# CENTRAL AREA NEIGHBORHOOD ASSOCIATION OF WILTON MANORS, INC. 400 N. E. 22<sup>nd</sup> Street, Wilton Manors, Florida 33305

## ARTICLE I NAME

The name of this corporation is CENTRAL AREA NEIGHBORHOOD ASSOCIATION OF WILTON MANORS, INC.

## ARTICLE II DURATION

This corporation shall have a perpetual existence.

## ARTICLE III PURPOSE

This homeowners association is organized for the purpose of providing a forum for the residents of the defined area to meet, discuss and solve issues that impact the well being of the neighborhood. These issues include, but are not limited to, zoning, city ordinances, crime, traffic patterns, beautification, special events and health and welfare of the neighborhood residents. This association will seek to generate an active membership that will identify and solve problems of the neighborhood. This group will operate as a non-profit association with allegiance only to the membership.

## ARTICLE IV OUALIFICATIONS OF MEMBERS AND THE MANNER OF THEIR ADMISSION

Membership in this association is open to any person at least 18 years of age who is a resident or property owner within the following geographical limits:

The area to be included in this association shall be bounded on the South by the south fork of the Middle River, on the East by North Dixie Highway, on the West by North Andrews Avenue, and on the North by the North by Oakland Park Boulevard, excluding any area outside the boundary of the City of Wilton Manors, Florida.

## ARTICLE V NAMES AND RESIDENCES OF THE SUBSCRIBERS

NAME ADDRESS

Naomi Parker - P

Wilton Manors, FL 33305

Constance Ruppender - VP

Wilton Manors, FL 33305

Marcel Martin - S

Wilton Manors, FL 33305

Jack Moore - T

Wilton Manors, FL 33305

### ARTICLE VI OFFICERS AND THE AFFAIRS OF THE CORPORATION

There will be an initial four (4) officers who are Naomi Parker (P), Constance Ruppender (VP), Marcel Martin (S) and Jack Moore (T). The officers of the association shall consist of a president (P), a vice-president (VP), a secretary (S) and a treasurer (T).

Nominations for association officers shall be made by a nominating committee appointed by the President or other association officer conducting the January meeting. This committee shall consist of three members in good standing, including the immediate past president, if possible. This committee shall present its report and recommendations at the February meeting of the members in good standing who have consented to serve if elected. Only members in good standing who have been members for three (3) or more months before the March election meeting can be considered for office.

The duration of the membership will be based on the original application date and the date of the March meeting. Nominations can be made from the floor at the February meeting and nominations will thereafter be closed. The ballot must be published in the March meeting newsletter delivered to members prior to the December meeting. No write in candidates will be allowed.

Mail in or delivered absentee ballots will be counted at the March meeting. These ballots must be enclosed in a plain envelope which is enclosed in an outer envelope legibly signed by the member.

## ARTICLE VII **INITIAL BOARD OF DIRECTORS**

The initial board of directors will consist of Naomi Parker, Constance Ruppender, Marcel Martin and Jack Moore. The method by which subsequent directors are elected shall be set forth in the By-Laws.

## <u>ARTICLE VIII</u> **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 400 N. E. 22<sup>nd</sup> Street, Wilton Manors, Florida 33305, and the name of the initial Registered Agent of this corporation is Naomi Parker.

## ARTICLE IX AMENDMENT PROCEDURE FOR BY-LAWS

The By-Laws may be amended at any regular meeting of this association when a quorum is present by a two-thirds vote of the members present. Such amendments must be submitted in writing to the President and membership by a member in good standing at the previous meeting. With the agreement of the originator, the executive committee may refine the amendment for presentation to membership by the president.

## ARTICLE X AMENDMENT TO ARTICLES OF INCORPORATION

The articles of incorporation may be an	nended by the same	e procedures set forth in	Article
IX concerning amendments to the By-Laws.		- //	

arcel Martin

Jack Moore

SWORN TO AND SUBSCRIBED before me this 19 day of March

OTARY PUBLIC, State of Florida



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

## CENTRAL AREA NEIGHBOORHOOD ASSOCIATION OF WILTON MANORS, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the County of Broward, State of Florida, has named Naomi Parker, located at 400 N. W. 22<sup>nd</sup> Street, Wilton Manors, FL 33305, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Naomi Parker

SWORN TO AND SUBSCRIBED before me this 19 day of March, 2007.

NOTARY PUBLIC, State of Florida at Large

(Notarial Seal)

