

N08000003556

(Requestor's Name)

7905 Shalimar St.
Miramar, FL 33023

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

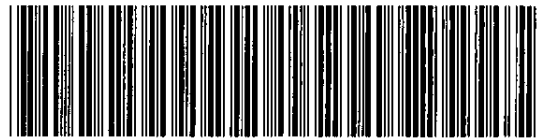
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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RECORDS SECTION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Miramar Tropical Homes Neighborhood Crime Watch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7794 Juniper Street
Miramar, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To address crime and safety, beautification, goodwill, and neighborhood relations issues in the Tropical Homes neighborhood.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
For all regular elections, Directors shall be nominated as follows:

- a. **Nominating Committee** - The Board of Directors shall appoint a nominating committee at least 30 days prior to the date of the Annual Meeting. The nominating committee shall consist of at least three Board members.
- b. **Notice of elections** - Not less than 30 days before a scheduled election, the Corporation shall mail to each Regular Member entitled to a vote, a notice of the date of the election. Any Regular Member desiring to be considered by the nominating committee as a candidate for the board must give written notice to the Corporation not less than 10 days before a scheduled election. The regular election shall occur on the date of the annual meeting.
- c. **Nominations** - If, at the time the notice of the Annual Membership Meeting is to be sent out, the number of recommendations is less than the number of seats to be filled, the nominating committee shall nominate enough candidates so that the total number of candidates is sufficient to fill the number of seats to be filled. To achieve this end, the Board may, at any time prior to the sending out of such notice, approve a list of candidates and may instruct the Secretary to draw from this list so as to name a sufficient number of candidates with the notice of the annual Meeting.
- d. **Notice of Nominations** - A list of all persons nominated shall be included with the notice of the Annual Meeting.
- e. **Election of Directors** - Directors shall be elected by the Regular Members present and voting at the Annual Meeting

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Verna Migatz
7794 Juniper St., Miramar, FL
President

Cheryl Sotolongo
7820 Plantation Blvd., Miramar, FL
Director

Joanne Dottin
7908 Shalimar St., Miramar, FL
Director

Hazel Frederick
7801 Kismet St., Miramar, FL
Director

Jack Etzler
7920 Juniper St., Miramar, FL
Director

Doreen Ray
7933 Ramona St., Miramar, FL
Director

Patricia Spence
7783 Indigo St., Miramar, FL
Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Verna Migatz
7905 Shalimar Street
Miramar, FL 33023

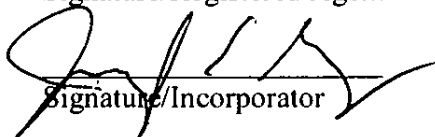
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Gray
7218 Norwich Lane
Boynton Beach, FL 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 3/26/08
Signature/Registered Agent Date

 3/26/08
Signature/Incorporator Date