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Account Name : BARNES WALKER, CHARTERED

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## FLORIDA PROFIT/NON PROFIT CORPORATION AMI Pineapple Paradise Condominium Assn., Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 94 6    |
| Estimated Charge      | \$70.00 |

# BARNES WALKER GOETHE & HOONHOUT

CHARTERED ATTORNEYS AT LAW MATTHEW B. TAYLOR JENNIFER M. LAROCCO PAUL F. GRONDAHL

Bourd Certified in Wills, Trusts and Estates Law

\*\* Also admitted in NJ

GARRET T. BARNES

ADRON H. WALKER

JEFFREY S. GOETHE\*

ROBERT A. HOONHOUT\*\*

April 13, 2012

### VIA FACSIMILE (850) 617-6381

Florida Dept. of State P.O. Box 6327 Tallahassee, FL 32314

Re: AMI Pineapple Paradise Condominium Assn., Inc.

Ref: W12000020735

Dear Sir or Madam:

We are in receipt of your rejection of our filing of Articles of Incorporation for the above-referenced condominium association. Your letter states that Florida Statutes require that Articles of Incorporation be executed by an incorporator. Paragraph 14, on page 3 of these Articles, identifies Mr. Shawn Kaleta as the incorporator. Mr. Kaleta's signature of the Articles as incorporator appears immediately below Paragraph 14. We therefore submit that the Articles have in fact been executed by their incorporator, in compliance with Florida Statutes.

If you should have any additional questions regarding this filing, please do not hesitate to contact me at (941) 741-8224. Thank you for your assistance in this matter.

Sincerely yours,

BARNES WALKER,

GOETHE, & HOONHOUT, CHARTERED

Jennifer M. LaRocco, Esq.

Enclosures:

Articles of Incorporation

Cover Sheet

Department of State Correspondence

MAIN OFFICE:
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205
TELEPHONE (941) 741-8224
REAL ESTATE FAX (941) 741-8225
GENERAL FAX (941) 708-3225

ANNA MARIA ISLAND OFFICE: 5914 MARINA DRIVE HOLMES BEACH, FL 34217

TELEPHONE (941) 778-7721 FACSIMILE (941) 779-2042

CORTEZ RD OFFICE: 3639 CORTEZ RD WEST SUITE 130 BRADENTON, FL 34210 TELEPHONE (941) 753-8500 FACSIMILE (941) 753-8808 STATE ROAD 70 EAST OFFICE: 9020 58TH DRIVE EAST SUITE 103 BRADENTON, FL 34202 TELEPHONE: (941) 727-8006 FACSIMILE (941) 727-8228



April 13, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

BARNES WALKER, CHARTERED

SUBJECT: AMI PINEAPPLE PARADISE CONDOMINIUM ASSOCIATION, INC.

REF: W12000020735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H12000095978 Letter Number: 812A00011735

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### ARTICLES OF INCORPORATION of AMI PINEAPPLE PARADISE Condominium Association, Inc.

- constitution. 3 4 1
- 1. NAME: The name of the corporation is AMI PINEAPPLE PARADISE Condominium Association, inc. The principal place of business and mailing address of the corporation is 207 55<sup>th</sup> Street, Holmes Beach, Florida, 34217.
- 2. PURPOSE: This Corporation is organized to administer a condominium known 88 AMI PINEAPPLE PARADISE, a condominium, in Manatee County, Florida, in accordance with the requirements of Chapter 718, Florida Statutes, and other applicable laws, regulations, and ordinances. The corporation shall issue no stock and make no distribution of Income to its members or directors.
- 3. MEMBERS: The members of the corporation shall be the owners of record of the two units in the condominium or, after it is terminated, the owners of record at the time of termination. Change of membership in the corporation shall be accomplished by recording an instrument in the public records of Manatee County, Florida, conveying title to a unit in the condominium. The owner designated in the instrument shall then become a member of the corporation and the membership of the prior owner shall be terminated simultaneously. Each unit confers one vote as a member of the corporation regardless of the number of owners.
- TERM.: The Corporation shall exist perpetually.
- 5. SUBSCRIBERS: The names and physical addresses of the subscribers are:

SIYAMAK PAKBAZ SHAWN KALETA **LOUIS NAJMY** 207 55th ST 523 68TH ST 1401 8TH AVE W HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 BRADENTON FL 34205

- 6. ORGANIZATIONAL MEETING: Operation and control of this corporation and the condominium shall be turned over to the members at the organizational meeting of members to be held at the time prescribed by law.
- OFFICERS: The affairs of the corporation shall be managed by officers elected by the board of directors shall serve at the pleasure of the board of directors. The names of the initial officers are:

SHAWN KALETA 523 68<sup>TH</sup> ST SIYAMAK PAKBAZ LOUIS NAJMY 1401 8<sup>TH</sup> AVE W 207 55th ST HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 BRADENTON FL 34205

Secretary

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8. DIRECTORS: The Corporation shall have an initial board of directors of three directors. Thereafter, the corporation may have a board of directors of more than three directors if a larger number is prescribed by the bylaws, and the Directors shall be elected by the members of the corporation in accordance with the procedures set forth in the bylaws. The names and addresses of the initial directors are:

SIYAMAK PAKBAZ SHAWN KALETA LOUIS NAJMY 207 55<sup>th</sup> ST 523 68<sup>Th</sup> ST 1401 8<sup>Th</sup> AVE W HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 BRADENTON FL 34205

- BYLAWS: The initial bylaws of the corporation shall be adopted by the original board of directors. Thereafter bylaws may be adopted, amended or rescinded by the members.
- 10. AMENDMENTS. An amendment must be approved by the affirmative vote of at least three fourths of the persons entitled to vote at a meeting of members. No amendment changing neither the qualifications of members nor their voting rights shall be made without the approval in writing of all effected members.
- 11. EXCULPATION. This corporation is formed by officers, directors or nominees of the Developer named in the declaration of condominium. No contract or other transaction between this corporation and the Developer or other person or corporation shall be void or voidable because the Developer or officers, directors or nominees of Developer are financially interested in either this corporation or the other party to the contract or transaction or both this corporation and the other party to the contract or transaction, except as otherwise provided by statute.
- 12. REGISTERED AGENT: The Initial registered agent is:

LOUIS NAJMY 1401 8<sup>TH</sup> AVE W BRADENTON FL 34205

#### 13. <u>ACCEPTANCE BY REGISTERED AGENT:</u>

The undersigned hereby accepts the appointment as Registered Agent of the corporation to accept service of process for the above-stated corporation at the place designated in this certificate, and that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**LOUIS NAJMY** 

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| 14. Incorporator: The name and address of the person serving as this corporation's incorporator is   |
|--|
| SHAWN KALETA<br>523 68 <sup>TH</sup> ST<br>HOLMES BEACH FL 34217   |
| IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Article of incorporation on this 2.5 th day of                                     |
| Signed, sealed and delivered in the presence of:  Witness MARILYNNE BOLEK SHAWN KALETA, incorporator   |
| Witness - 77 E.s.  |
| STATE OF FLORIDA COUNTY OF MANATEE   |
| The foregoing instrument was acknowledged before me on this 25 th day of 2011 by SHAWN KALETA, who is known to me or produced the following as identification. |
| Notary Public - State of Fiorida  Printed Name:  (Seal)  |

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