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8/13

W12-42153 96

COVER LETTER

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

SUBJECT: Bay Harbor Business Association, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kris I. Dougherty, CPA

Name (Printed or typed)

1005 Kane Concourse, Ste. 203

Address

Bay Harbor Islands, Florida 33154

City, State & Zip

305-868-1333

Daytime Telephone number

krisdou@msn.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 AUG 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 2012

KRIS I. DOUGHERTY, CPA
1005 KANE CONCOURSE, STE 203
BAY HARBOR ISLANDS, FL 33154

SUBJECT: BAY HARBOR BUSINESS ASSOCIATION, INC.
Ref. Number: W12000042153

We have received your document for BAY HARBOR BUSINESS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please complete Article(s) I.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 312A00020876

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **Bay Harbor Business Association, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
1027 Kane Concourse
Bay Harbor Islands, Florida 33154

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote business in the local area by organizing local businesses in the association, supporting community activities and offering a free local directory to customers, residents and retailers.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors will be elected by association members.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jackie Abraham, President
Address: 1027 Kane Concourse
Bay Harbor Islands, Florida 33154

Name and Title: Jessica Cohen
Address: 1047 Kane Concourse
Bay Harbor Islands, Florida 33154

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kris I. Dougherty, CPA
Address: 1005 Kane Concourse, Suite 203
Bay Harbor Islands, Florida 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kris I. Dougherty, CPA
Address: 1005 Kane Concourse, Suite 203
Bay Harbor Islands, Florida 33154

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

Kris I Dougherty

Required Signature of Registered Agent

8/21/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kris I Dougherty

Required Signature of Incorporator

8/21/2012

Date

12 AUG 24 AM 7:52