

N13000006445

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

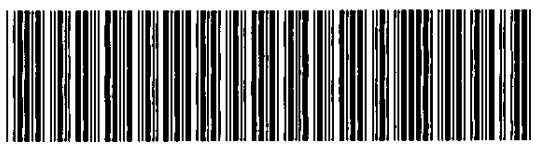
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/13--01015--021 **78.75

FILED
13 JUL 15 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/19/13

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

BECKER &
POLIAKOFF

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

June 19, 2013

Reply To:
Rosa M. de la Camara, Esq.
Direct Dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

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

Re: **Filing Articles of Incorporation – Biscayne Neighborhoods
Association, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced Association along with a check in the amount of \$78.75. Please note this is a **Not-for Profit** Corporation. Do not hesitate to contact us should you have any questions or need anything further from our office.

Sincerely,



Rosa M. de la Camara
For the Firm

RMD/ad

ACTIVE: B19854/346535:4798189_1

FT. LAUDERDALE
FT. MYERS
FT. WALTON BEACH
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MORRISTOWN
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LEGAL AND BUSINESS STRATEGISTS

MEMBER OF LEGUS, NATIONAL AND INTERNATIONAL LAW FIRM NETWORK

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

**BECKER &
POLIAKOFF**

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FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

July 10, 2013

Reply To:
Rosa M. de la Camara, Esq.
Direct Dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

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

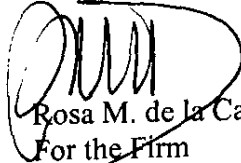
Re: Biscayne Neighborhoods Association, Inc.
Ref. Number: W13000036583

Dear Sirs/Madam:

We are in receipt of your June 25, 2013, letter. Document has been corrected (See Article VIII). Enclosed please find, copy of your 6/25/13 letter, corrected original and an additional copy of the document.

Please proceed to file same. Thank you.

Sincerely,



Rosa M. de la Camara
For the Firm

RMD/ad
Enclosure

ACTIVE: B19854/346535:4856108_1

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2013

BECKER & POLIAKOFF, P.A.
ATTN: ROSA M DE LA CAMARA, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: BISCAYNE NEIGHBORHOODS ASSOCIATION, INC.
Ref. Number: W13000036583

RECEIVED
13 JUL 15 PM 1:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BISCAYNE NEIGHBORHOODS 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.

Please return the corrected original and one copy of 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.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 113A00015891

This Instrument Prepared By and Return To:
Rosa M. De La Camara, Esq.
Becker & Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Fl 33156

FILED
13 JUL 15 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BISCAYNE NEIGHBORHOODS ASSOCIATION, INC.**

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is **BISCAYNE NEIGHBORHOODS ASSOCIATION, INC.**

ARTICLE II – DURATION

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This Corporation is not organized for the attainment of profit. This Corporation is organized to improve the quality of life of the citizenry of Downtown Miami and the surrounding area, and such other purposes the Board of Directors shall from time to time deem appropriate and in keeping with the general purposes of this organization to advance the common good of all residents and property owners of Downtown Miami.

ARTICLE IV – INITIAL REGISTERED AGENT

The initial Registered Agent of Biscayne Neighborhoods Association, Inc. shall be Rosa M. De La Camara, Esq., Becker & Poliakoff, P.A., 121 Alhambra Plaza, 10th Floor, Coral Gables, Florida 33134.

ARTICLE V – ADDRESS OF PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

Rosa M. De La Camara, Esq.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

ARTICLE VI - POWERS

This Corporation shall possess all the powers necessary or convenient for the carrying out of its purpose, pursuant to Florida Statute Sections 617 and 607.

By way of illustration, but not limitation, the Corporation shall have the power to represent its members before municipal, civic, and governmental bodies on issues of common interest; to hire professionals, counsel and staff to assist it in its endeavors; to enter into contracts, agreements, and assignments to carry out its purposes; and, to provide such services to its members as will fulfill the purposes of the Corporation.

ARTICLE VII – QUALIFICATIONS OF MEMBERS

To qualify as a member of this Corporation, an individual, group or association must be dedicated to carrying out the purposes for which the Corporation is founded and pay such reasonable fee as shall be determined from time to time by the Board of Directors in its discretion. At no time shall any of the funds of this Corporation be distributed to its members. Any further qualifications for membership, and the manner in which members will be admitted into this Corporation, shall be stated in the By-Laws.

ARTICLE VIII – INCORPORATORS/DIRECTORS

The name and address of the person signing these Articles are:

Andres San Jorge	121 Alhambra Plaza, 10 th Floor Coral Gables, Florida 33134
------------------	---

Carlos F. Martin	121 Alhambra Plaza, 10 th Floor Coral Gables, Florida 33134
------------------	---

The number and method of election of directors shall be as stated in the By-Laws.

ARTICLE IX – BY-LAWS

The original By-Laws of the Corporation shall be adopted by the Board of Directors, and thereafter, such By-Laws may be altered or rescinded only in a manner as stated in the By-Laws.

ARTICLE X – INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended by the approval of seventy-five (75%) percent of the directors.

ARTICLE XII – COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of this Corporation shall be on 19 of June, 2013.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19 day of June, 2013.

BISCAYNE NEIGHBORHOODS ASSOCIATION, INC.

Adrian Gonzalez
Witness Signature
Adrian Gonzalez
Printed Name

BY: [Signature]
Andres San Jorge

[Signature]
Witness Signature
Amelia Daumy
Printed Name

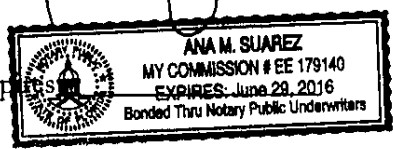
BY: [Signature]
Carlos F. Martin

FILED
JUL 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 19th day of June, 2013 by Andres San Jorge, as Director of BISCAYNE NEIGHBORHOODS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation who is personally known to me or who has produced D/L as identification. If no type of identification is indicated, the above-named persons are personally known to me.

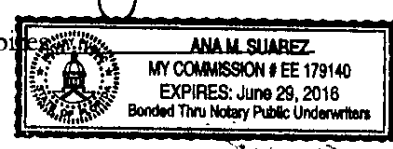
[Signature]
Notary Public
State of Florida
My Commission Expires



STATE OF FLORIDA :
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 19th day of June, 2013 by Carlos F. Martin, as Director of BISCAYNE NEIGHBORHOODS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation who is personally known to me or who has produced D/L as identification. If no type of identification is indicated, the above-named persons are personally known to me.

[Signature]
Notary Public
State of Florida
My Commission Expires



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for the above stated Corporation, BISCAYNE NEIGHBORHOODS ASSOCIATION, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

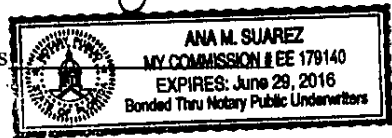
Dated this 19 day of June, 2013.

By: *Rosa M. De La Camara*
Rosa M. De La Camara, Esq.

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 19 day of June, 2013, by Rosa M. De La Camara who is personally known to me, or produced *R/C* as identification, and did take an oath. If no type of identification is indicated, the above-named person(s) is/are personally known by me.

Ana M. Suarez
Notary Public
State of Florida
My Commission Expires



ACTIVE: 4780269_1

FILED
JUL 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA