

N 14000001356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

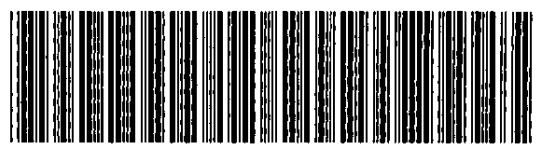
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2546
W13000069732

W14000000714



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14 FEB 11 PM 2:53

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COVER LETTER

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

SUBJECT: THE HAMILTON PLACE AT HOMESTEAD HOMEOWNERS' 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: Penalver & Penalver, P.A.
Name (Printed or typed)

2655 LeJeune Rd. #508
Address

Coral Gables, FL 33134
City, State & Zip

305-579-9000
Daytime Telephone number

napenalverlaw@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 11 PM 2:54

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

PEÑALVER & PEÑALVER

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
2655 LEJEUNE ROAD
SUITE 508
CORAL GABLES, FLORIDA 33134

RAFAEL A. PEÑALVER, JR.
AURORA PEÑALVER SALAS

TELEPHONE
(305) 579-9000

TELEFAX: (305) 371-6117
Penalverlaw@aol.com

January 10, 2014

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

14 FEB 11 PM 2:54
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Re: The Hamilton Place at Homestead Homeowners' Association, Inc.

Dear Sir/Madam;

Please be advised that this firm represents *The Hamilton Place at Homestead Homeowners' Association, Inc.* ("Association") in its incorporation with the Florida Department of State.

On December 10, 2013, one of the members of our staff incorporated the Association online and inadvertently selected the option that the corporation was intended to be a 'for profit' corporation. This was an error on our part.

The officers of the Association had specifically requested that the corporation be formed as a 'Not for Profit' entity. The Association is a homeowner's association which will operate without profit and for the sole and exclusive benefit of its members.

Upon noticing the error I immediately took the necessary steps to dissolve the Florida 'for profit' corporation.

The Articles of Incorporation for the 'Not for Profit' were mailed to your office on December 19, 2013. We were advised that the Articles of Incorporation had been rejected for failure to include the signature of an officer(s) in our letter. Below is the acknowledgment signed by the officers of the Association.

Neither the officers nor I plan to revoke the dissolution of the 'for profit' association and we hereby agree to release the name to the 'not for profit' Association.

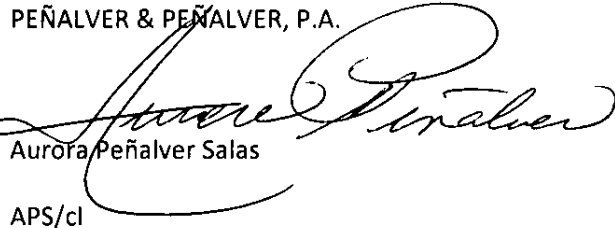
Department of State
Division of Corporations
January 10, 2014
Page 2 of 2

If you have any questions please do not hesitate to call me.

Thank you for your assistance and best wishes for a happy holiday season.

Best regards,


PEÑALVER & PEÑALVER, P.A.



Aurora Peñalver Salas

APS/cl

The undersigned officers hereby acknowledge that the information stated above is true and correct and that on behalf of *The Hamilton Place at Homestead Homeowners' Association, Inc.* they agree not to revoke the dissolved 'for profit' corporation and hereby agree to release the name (The Hamilton Place at Homestead Homeowners' Association, Inc.) to the 'not for profit' entity.



Ignacio Guerrero - President



Carolina Rodriguez - Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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January 6, 2014

PENALVER & PENALVER, P.A.
2655 LEJEUNE ROAD #508
CORAL GABLES, FL 33134

SUBJECT: THE HAMILTON PLACE AT HOMESTEAD HOMEOWNERS'
ASSOCIATION, INC.
Ref. Number: W14000000714

We have received your document for THE HAMILTON PLACE AT HOMESTEAD HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 014A00000263



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 DEC 30 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 2013

PENALVER & PENALVER, P.A.
2655 LEJEUNE ROAD #508
CORAL GABLES, FL 33134

SUBJECT: THE HAMILTON PLACE AT HOMESTEAD HOMEOWNERS'
ASSOCIATION, INC.
Ref. Number: W13000069732

We have received your document for THE HAMILTON PLACE AT HOMESTEAD HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The affidavit must be sign by an officer or director from the voluntary dissolve corporation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00029020

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: THE HAMILTON PLACE AT HOMESTEAD HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1221 Brickell Avenue

Suite 1590

Miami, FL 33131

Mailing address, if different is:
1221 Brickell Avenue

Suite 1590

Miami, FL 33131

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STATE
CORPORATIONS
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to promote the health, safety, and social welfare of the owners of all lots located within The Hamilton Place at Homestead,
a subdivision in Miami-Dade County, Florida (the "Subdivision"). It will also maintain all portions of the Subdivision and improvements thereon for which the obligation to maintain and repair has been delegated to The Hamilton Place at Homestead Homeowners' Association, Inc. It will operate without profit and for the sole and exclusive benefit of its members.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: is stated in the By-Laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: IGNACIO GUERRERO - President/Director

Address: 1221 Brickell Avenue
Suite 1590
Miami, FL 33131

Name and Title: Carolina Rodriguez - Secretary/Director

Address: 1221 Brickell Avenue
Suite 1590
Miami, FL 33131

Name and Title: Mauricio Armando - Treasurer/Director

Address: 1221 Brickell Avenue
Suite 1590
Miami, FL 33131

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

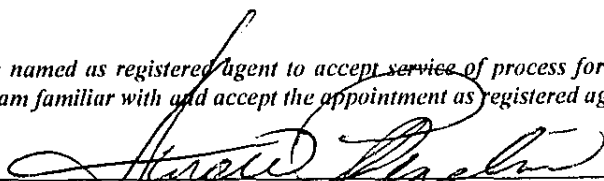
Name: Penalver & Penalver, P.A.
Address: 2655 LeJeune Rd., Suite 1590
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Penalver & Penalver, P.A.
Address: 2655 LeJeune Rd., Suite 1590
Coral Gables, FL 33134

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

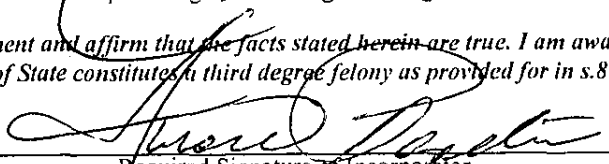


Required Signature of Registered Agent

12/19/13

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.



Required Signature of Incorporator

12/19/13

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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