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☐ PICK-UP

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(Business Entity Name)

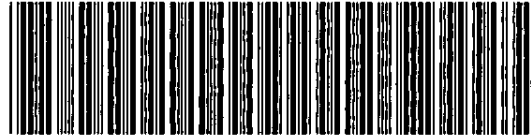
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/4

## COVER LETTER

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

SUBJECT: LUDLAM TRAIL Neighborhood 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: Lenora Bach, ESQ  
Name (Printed or typed)

7100 SW 69 Avenue  
Address

Miami, FL 33143  
City, State & Zip

305-586-7793  
Daytime Telephone number

LenoraBach@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

December 4, 2014

LENORA BACH, ESQ.  
7600 SW 69 AVENUE  
MIAMI, FL 33143

SUBJECT: LUDLAM TRAIL NEIGHBORHOOD ASSOCIATION, INC.  
Ref. Number: W14000072482

We have received your document for LUDLAM TRAIL NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$87.50. 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.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 014A00025615

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION OF**

14 DEC 10 PM 12:59

**LUDLAM TRAIL NEIGHBORHOOD ASSOCIATION, INC.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**(a corporation not-for-profit)**

The undersigned incorporator and each undersigned initial director sign and deliver these Articles of Incorporation in order to form a corporation not-for-profit under the laws of the State of Florida.

**ARTICLE 1 NAME & PRINCIPAL ADDRESS**

The name of this corporation is:

**LUDLAM TRAIL NEIGHBORHOOD ASSOCIATION, INC.,**

The principal address of the corporation is:

7600 S.W. 69<sup>th</sup> Avenue  
Miami, FL 33143

**ARTICLE 2 PURPOSE**

This is a not-for-profit corporation under Chapter 627 of the Florida Statutes. It is organized for the exclusive purposes permitted under Section 501(c) of the Internal Revenue Code, as amended, and the corresponding Regulations of the United States Department of Treasury, or the corresponding provisions of any future United States Internal Revenue law or Regulation of the United States Department of Treasury

or any successor governmental agency. The express, but not limited, purpose of this corporation is the preservation of the rights of the homeowners of the Ludlam Trail corridor neighborhood.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) 4 of the internal Revenue Code, as amended, and the corresponding Regulations of the Department of Treasury, or the corresponding provisions of any future United States Internal revenue law or Regulation of the United States Department of Treasury or any successor governmental agency.

Upon dissolution of the organization, its remaining assets shall be distributed for one or more exempt purpose with the meaning of section 501(c) of the Internal Revenue Code and the corresponding Regulations of the Department of Treasury, or the corresponding provisions of any future United States Internal revenue law or Regulation of the United States Department of Treasury or any successor governmental agency, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of

by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

### **ARTICLE 3 MEMBERS**

Members of this corporation shall be persons, at least one (1) of whom shall be a citizen of the United States, of Twenty-One (21) or more years of age, and of good character and reputation. Other qualifications of the members and the manner of their admission shall be prescribed from time to time in the Bylaws of the Corporation. The Corporation may have two or more classes of members, including executive members, associate members, and honorary members, as well as such other classes of members as may be determined under the By-laws.

### **ARTICLE 4 TERM OF EXISTENCE-Officers**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual. The Directors shall be elected by a majority vote of the Executive Members of this Corporation.

## **ARTICLE 5 SUBSCRIBERS**

The name and address of the incorporator and the person signing these Articles of Incorporation as subscriber is:

LENORA BACH  
7600 S.W. 69<sup>th</sup> Avenue  
Miami, FL 33143

## **ARTICLE 6 MANAGEMENT**

The day-to-day affairs of this corporation are to be managed by its President and Secretary and such other officers as the Board of Directors may appoint. Such officers shall serve for a period of one year or until their successors are appointed.

## **ARTICLE 7 INITIAL OFFICERS**

The following named persons shall serve as officers of this corporation for a period of (1) year or until their successors are appointed. Name Officer

Richard Formoso	President
Lisa Vale	Vice-President
Dana Krempels	Secretary
Carolyn Ramsey	Treasurer

## **ARTICLE 8 DIRECTORS**

This corporation shall have (6) Directors, initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws, but shall never be less than (3).

The names and post office address of the members of the first Board of Directors who shall serve until their successors are elected are:

RICHARD FORMOSO  
5030 S. W. 69<sup>th</sup> Avenue  
Miami, FL 33155

LISA VALE  
6961 SW 62 Street  
Miami, FL 33143

DANA KREMPLES  
6960 S.W. 60<sup>TH</sup> COURT  
MIAMI, FL 33143

CAROLYN RAMSEY  
6800 S.W. 69<sup>th</sup> Avenue  
Miami, FL 33143

STEVEN JOHNSON  
5220 S.W. 69<sup>th</sup> Avenue  
Miami, FL 33155



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**ARTICLE 9 NAME & ADDRESS OF INCORPORATOR**

The name and address of the incorporator and initial registered agent of the corporation shall be:

Lenora Bach, Esq.  
7600 S.W. 69<sup>th</sup> Avenue  
Miami, FL 33143

**ARTICLE 10 BY-LAWS**

The By-laws of this corporation may be made, altered or rescinded by a majority vote of the executive members, unless all of the members sign a written statement manifesting their intention that the By-laws be made, altered or rescinded.

**ARTICLE 11 AMENDMENTS**

Every amendment to the Articles of Incorporation shall be approved by a majority vote of the Board of Directors, proposed by the Board of Directors to the members and approved at a member's meeting by a majority of the members entitled to vote thereon, unless all of the directors and all of the members entitled to vote sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Upon an amendment to the Articles of Incorporation being adopted, the amendment shall be filed with the Secretary of State in a manner provided by law.

**ARTICLE 12 MAILING ADDRESS**

The mailing address of the corporation is c/o Lenora Bach, Esq,  
Registered Agent, 7600 S.W. 69<sup>th</sup> Avenue, Miami, FL 33143.

**IN WITNESS WHEREOF**, the undersigned has subscribed to these  
Articles of Incorporation at Miami-Dade County, Florida, this 24<sup>th</sup> day  
of November, 2014.

Incorporator:

BY: *Bach*  
Lenora Bach, Incorporator

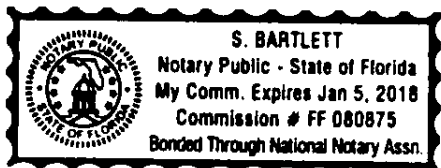
STATE OF FLORIDA            )  
  )SS:  
COUNTY OF MIAMI-DADE    )

BEFORE ME, a Notary Public, personally appeared LENORA BACH,  
to me known to be the person described as Incorporator and Director  
who executed the foregoing Articles of Incorporation, and she  
acknowledged before me that she subscribed to these Articles of  
Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County,  
Florida, this 24<sup>th</sup> day of November, 2014.

My Commission Expires:

*S. Bartlett*  
Notary Public,  
State of Florida at Large



**CERTIFICATE DESIGNATING OFFICE FOR THE SERVICES OF  
PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

That the LUDLAM TRAIL NEIGHBORHOOD ASSOCIATION, INC., desiring to organize under the Laws of the State of Florida, with its principal office at 7600 S.W. 69<sup>th</sup> Avenue, Miami, FL 33143, has named Lenora Bach, Esq. as its registered agent to accept service of process with the State.

**ACKNOWLEDGEMENT:**

Having been named the registered agent for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity.

Dated this 24<sup>th</sup> day of November, 2014

BY: *LBach*

Lenora Bach, Esq.

APPROVED  
AND  
FILED  
14 DEC 10 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA