

Apr. 24. 2017 10:11AM

Division of Corporations

No. 0305 P. 1

**N17000004391**

Florida Department of State  
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((H17000111623)))



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**FLORIDA PROFIT/NON PROFIT CORPORATION  
101 BAY HARBOR TOWNHOUSE CONDOMINIUM  
ASSOCIATION, INC**

Certificate of Status	1
Certified Copy	0
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*04/25/17*

17 APR 24 PM 11:02

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17 APR 24 PM 12:27  
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TALLAHASSEE, FLORIDA

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AUDIT NUMBER (((H17000111623)))

**ARTICLES OF INCORPORATION  
OF  
101 BAY HARBOR TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.**

We, the undersigned, for the purpose of forming a not-for-profit corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of the State of Florida.

**I.  
NAME**

The name of this corporation shall be **101 BAY HARBOR TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall herein be referred to as the "Association".

**II.  
PURPOSES AND POWERS**

The Association shall have the following powers:

- A. To manage, operate and administer **101 BAY HARBOR TOWNHOUSE CONDOMINIUM** (referred to herein as the "Condominium"), and to undertake the performance of, and to carry out the acts and duties incident to the administration of the Condominium in accordance with the terms, provisions, conditions and authorizations contained in these Articles, the Association's By-Laws and the Declaration of Condominium recorded among the Public Records of Miami-Dade County, Florida.
- B. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.
- C. To carry out the duties and obligations and receive the benefits given the Association by the Declaration of Condominium.
- D. To establish By-Laws and Rules and Regulations for the operation of the Association and to provide for the formal administration of the Association; to enforce the Condominium Act of the State of Florida, the Declaration of Condominium, the By-Laws and the Rules and Regulations of the Association.
- E. To contract for the management of the Condominium.
- F. To acquire, own, operate, mortgage, lease, sell and trade property, whether real or personal, as may be necessary or convenient in the administration of the Condominium.
- G. The Association shall have all of the common law and statutory powers and duties set forth in Chapter 718, Florida Statutes, as amended (the "Condominium Act") and the Declaration of Condominium for the Condominium and all other powers and duties reasonably necessary to operate the Condominium pursuant to its Declaration of Condominium, as same may be amended from time to time.

**III.  
MEMBERS**

- A. Each unit owner in the Condominium and the Subscribers to these Articles shall automatically be members of the Association. Membership of the Subscribers shall terminate upon the entire Board of Directors of the Association being selected by unit owners other than the Developer.
- B. Membership, as to all members other than the Subscribers, shall commence up the acquisition of record title to a unit as evidenced by the recording of a deed of conveyance amongst the Public Records of Miami-Dade County, Florida or, as provided in the Declaration of Condominium, upon transfer of title upon the death of a member and membership shall terminate upon the divestment of title to said unit.

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C. On all matters as to which the membership shall be entitled to vote, there shall be only one vote for each Unit, as said term is defined in the Declaration of Condominium, which vote shall be exercised in the manner provided by the Declaration of Condominium and the By-Laws.

D. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his unit.

#### **IV. EXISTENCE**

The Association shall have perpetual existence.

#### **V. SUBSCRIBERS**

The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KIMBERLY HILL	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154
BERNARD PUDER	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154
JODI PUDER	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154

#### **VI. DIRECTORS**

A. The Condominium and Association affairs shall be managed by a Board of Directors initially composed of three (3) persons, in accordance with Article III of the Association's By-Laws.

B. The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in Article III of the Association's By-Laws.

The following persons shall constitute the initial Board of Directors and they shall hold office for the term and in accordance with the provisions of Article III of the Association's By-Laws:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KIMBERLY HILL	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154
BERNARD PUDER	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154
JODI PUDER	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154

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## VII OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KIMBERLY HILL	President	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154
BERNARD PUDER	Vice-President	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154
JODI PUDER	Secretary/Treasurer	1155-1165 101 <sup>st</sup> Street Bay Harbor Islands, Florida 33154

## IX. AMENDMENTS TO ARTICLES

## X. INDEMNIFICATION

Every Director and every Officer of the Association shall be indemnified by the Association and by each member of the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon the Director(s) or Officer(s) in connection with any proceeding or any settlement thereof to which the Director(s) or Officer(s) may be a party, or in which the Director(s) or Officer(s) may become involved by reason of the Director(s) or Officer(s) being or having been a Director(s) or Officer(s) of the Association, whether

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or not a Director(s) or Officer(s) at the time such expenses are incurred, except in such cases wherein the Director(s) or Officer(s) is adjudged guilty of willful misconduct in the performance of such Director's or Officer's duty; provided that in the event of a settlement, the indemnification set forth herein shall apply only when the Board of Directors, exclusive of any Director(s) seeking indemnification, approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Director(s) or Officer(s) may be entitled.

**XL**  
**INITIAL REGISTERED OFFICE, AGENT AND ADDRESS**

The principal office of the Association shall be at 1155-1165 101<sup>st</sup> Street, Bay Harbor Islands, Florida 33154, or at such other place, within or without the State of Florida as may be subsequently designated by the Board of Directors. The initial registered office of the Association is at 1155-1165 101<sup>st</sup> Street, Bay Harbor Islands, Florida 33154, and the initial registered agent therein is **KIMBERLY HILL**.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 9<sup>th</sup> day of April, 2017.

KIMBERLY HILL

BERNARD PUDER

JODI PUDER

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April, 2017, by KIMBERLY HILL, who is personally known to me.

My Commission Expires:



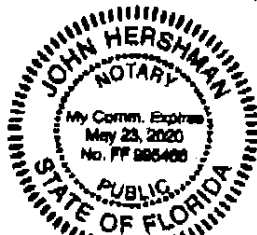
Notary Public, State of Florida

Print Name: Stephanie Lee Parker

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

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 2017, by BERNARD PUDER, who is personally known to me.

My Commission Expires: May 23, 2020



Notary Public, State of Florida

Print Name: John Hershman

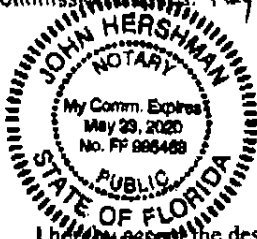
AUDIT NUMBER (((H17000111162 3)))

AUDIT NUMBER (((H17000111162 3)))

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

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 2017, by JODI PUDER, who is personally known to me.

My Commission Expires: May 23, 2020



[Signature]  
Notary Public, State of Florida

Print Name: John Hershman

I hereby accept the designation of Registered Agent as set forth in these Articles of Incorporation.

[Signature]  
KIMBERLY HILL

FILED  
17 APR 24 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA