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50 W Mashta Drive, Suite 4 Key Biscayne, FL 33149 Phone: (305) 951- 5477 Fax: (888) 899-7533

www.granadospa.com

May 8, 2017

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

To:

Department of State

Division of Corporations

Subject:

Articles of Incorporation of WEST ROADS TOWNHOMES CONDOMINIUM

ASSOCIATION INC., a non-profit corporation.

The enclosed Articles of Incorporation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Augusto Granados GranadosPA 50 W. Mashta Dr. Suite 4 Key Biscayne, FL 33149 agranados@granadospa.com

For further information concerning this matter, please contact:

Augusto Granados, Esq (305) 951-5477 agranados@granadospa.com

inclosed please find check with the corresponding fee.

Augusto Grandos

ARTICLES OF INCORPORATION OF WEST ROADS TOWNHOMES CONDOMINIUM ASSOCIATION INC.

The undersigned, for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, does hereby adopt the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be West Roads Townhomes Condominium Association. Inc., for convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles" and the Bylaws of the Association as the "Bylaws".

ARTICLE II DEFINITIONS

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of the Condominium to be recorded in the Public Records of Miami-Dade County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

ARTICLE III PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act ("Act") as it exists on the date hereof for the operation of the condominium to be known as West Roads Townhomes Condominium located in the City of Miami, Miami-Dade County, Florida ("Condominium").

ARTICLE IV POWERS

The powers of the Association shall include and be governed by the following:

- 4.1 <u>General.</u> The Association shall have all of the common law and statutory powers of a corporation not for profit under the laws of Florida that are not in conflict with the provisions of these Articles, the Declaration, the Bylaws or the Act.
- 4.2 <u>Enumeration</u>. The Association shall have all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration, and as more particularly described in the Bylaws, as the Declaration and Bylaws may be amended from time to time, including, but not limited to the following:
- (a) to make and collect Assessments, Special Assessments and other charges against members as Unit Owners, and to use the proceeds thereof in the exercise of its powers and duties.
- (b) To buy, own, operate, lease, sell, trade and mortgage both real and personal property as may be necessary or convenient in the administration of the Condominium.
- (c) To maintain, repair, replace, reconstruct, add to and operate the Condominium, and other property acquired or leased by the Association for use by Unit Owners.
- (d) To purchase insurance upon the Condominium and insurance for the protection of the Association, its officers, directors and members as Unit Owners.
- (e) · To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Condominium and for the health, comfort, safety and welfare of the Unit Owners.
- (f) To approve or disapprove the leasing, transfer, mortgaging, ownership and possession of Units as may be provided by the Declaration.
- (g) To enforce by legal means the provisions of the Act, the Declaration, these Articles, the Bylaws, and the rules and regulations for the use of the Condominium.
- (h) To employ personnel to perform the services required for the proper operation of the Condominium.
- 4.3 <u>Assets of the Association</u>. All funds and the titles of all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Declaration, these Articles and the Bylaws.
- 4.4 <u>Distribution of Income; Dissolution</u>. The Association shall make no distribution of income to its members, directors or officers, and upon dissolution all assets of the Association shall be

transferred to a profit corporation or a public agency, except in the event of a termination of all the Condominium or as otherwise authorized under Chapter 617 of Florida Statutes.

4.5 <u>Limitation</u>. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the Declaration, the Bylaws and the Act.

ARTICLE V MEMBERS

- 5.1 <u>Membership.</u> The members of the Association shall consist of all of the record owners of Units in the Condominium from time to time, and after termination of the Condominium shall consist of those who were members at the time of such termination, and their successors and assigns.
- 5.2 <u>Assignment</u>. 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 the Unit for which that share is held.
- 5.3 <u>Voting.</u> On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Unit, which vote shall be exercised or cast in the manner provided by the Declaration and Bylaws. Any person or entity owning more than one Unit shall be entitled to one vote for each Unit owned.
- 5.4 <u>Meetings</u>. The Bylaws shall provide for an annual meeting of members, and may make provision for regular and special meeting of members other than the annual meeting.

ARTICLE VI TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles is:

NAME ADDRESS
Augusto Granados 50 West Mashta Drive,
Suite 4
Key Biscayne, FL 33149

ARTICLE VIII OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

PRESIDENT: Florencia Yagodnik

90 SW 3rd St. CU5, Miami, FL 33130

VICE PRESIDENT: Florencia Yagodnik

90 SW 3rd St. CU5, Miami, FL 33130

SECRETARY: Florencia Yagodnik

90 SW 3rd St. CU5, Miami, FL 33130

TREASURER: Florencia Yagodnik

90 SW 3rd St. CU5, Miami, FL 33130

ARTICLE IX DIRECTORS

9.1 <u>Number and Qualification</u>. The property, business and affairs of the Association shall be managed by a Board consisting of the number of directors determined in the manner provided by the Bylaws but which shall consist of not less than two directors.

agreement, vote of members or otherwise, and shall continue as to a person who has ceased to be a Director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

10.6 <u>Insurance</u>. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

ARTICLE XI BYLAWS

The first Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Directors, members and the Developer in the manner provided in the Bylaws and the Declaration.

ARTICLE XII AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

- 12.1 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.
- 12.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than 50 percent of the voting interests of the members of the Association. Directors who are absent from the Board meeting and members not present in person or by limited proxy at the members' meeting considering the amendments may express their approval in writing, provided the approval is delivered to the Secretary at or prior to the meeting. The approval must be by Unit Owners owning not less than 100 percent of the voting interests represented at any meeting at which a quorum has been attained and by not less than 100 percent of the Board of Directors of the Association.
- 12.3 <u>Limitation</u>. Provided, however, that no amendment shall make any changes in the qualifications of membership nor in the voting rights or property rights of members, nor any changes in <u>Sections 4.3</u>, <u>4.4</u> and <u>4.5</u>, entitled "Powers", without the approval in writing of all members and the joinder of all record owners of institutional first mortgages upon Units. No amendment shall be made that is in conflict with the Act, the Declaration or the Bylaws.
- 12.4 <u>Recording</u>. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the public records of Miami-Dade County, Florida.

ARTICLE XIII INITIAL REGISTERED OFFICE; ADDRESS AND NAME OF REGISTERED AGENT

The initial registered office of the Association shall be at 50 W. Mashta Drive, Suite 4, Key Biscayne, Florida, 33149 with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Granados, P.A., a law firm, represented by Augusto Granados, Esq.

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.

Augusto Granados, Dir

12 7 16 Date

ARTICLE XIV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of address of the Association and the mailing address shall be 90 SW 3rd Street, CU5, Miami, FL 33130.

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Witness Name: Witness Name: ANA Silling Witness Name: Witness	Augusto Granados
ACKNOWLI	<u>EDGMENT</u>
STATE OF FLORIDA) ss. COUNTY OF MIAMI-DADE) The foregoing Articles of Incorporation was acknowled by Augusto Granados. He is personally known to identification and did not take an oath. [Notary Seal]	

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