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# **COVER LETTER**

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

SUBJECT: M	CHELLE I GII (PROPOSED CORPOR	HOMEOW NETS RATE NAME – <u>MUST IN</u>	ASSOCIATION INC. CLUDE SUFFIX)	
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for:	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee,	
	Status	ADDITIONAL CO		
FROM: Adelia Roducines Schwinia Name (Printed or typed)				
6245 N. Federal Hwy Suite 422				
Fort laudendale F1 33308				

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

(954) 70 9 - 9175 Daytime Telephone number

E-mail address: (to be used for future annual report notification)

#### ARTICLES OF INCORPORATION

**OF** 

# MICHELLE I & II HOMEOWNERS ASSOCIATION, INC. (A NOT -FOR-PROFIT CORPORATION)

The undersigned hereby associate themselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not-for-profit and with the powers hereinafter set forth:

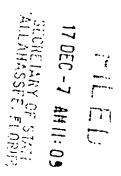
#### **ARTICLE I - NAME**

The name of this corporation shall be MICHELLE I & II HOMEOWNERS ASSOCIATION, INC., and its principal place of business shall be: 1430 SW 4<sup>th</sup> Avenue, Fort Lauderdale, Florida 33315.

The Corporation is sometimes referred to as "Association".

#### ARTICLE II - TERM OF EXISTENCE

The term of this corporation is perpetual.



#### ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 617. Florida Statutes; provided this corporation may not engage in any activity for profit and must dispose of all funds on a yearly basis to an appropriate charitable organization or as otherwise provided by applicable law.

#### ARTICLE IV - PURPOSE

The objects and purposes of the Homeowner Association are those objects and purposes as are authorized by the Declaration of Covenant, Conditions, Restrictions, and Easements for MICHELLE I & II recorded (or to be recorded) in the Public Records of Broward County, Florida, as hereafter amended and/or supplemented from time to time. MICHELLE I & II is a townhouse development located in Broward County, Florida.

The Association shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the Bylaws of said corporation.

#### **ARTICLE V - MEMBERS**

The record owners, from time to time, of the Parcels and Units which are part of Michelle I & II Homeowners Association, Inc.

#### **ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors shall be three (3) persons. serving on the initial Board of The and addresses of each person names Directors are as follows:

NAME:	ADDDRESS:
Adnan Kabarra	1290 Weston Road, Suite 310, Weston, FL 33326
Ivan Lanz	1290 Weston Road, Suite 310, Weston, FL 33326
Flavio Principal	1290 Weston Road, Suite 310, Weston, FL 33326

Directors shall be elected annually by the members as provided in the Bylaws of the corporation. The number of Directors on any succeeding Board of Directors shall also be three (3) unless otherwise provided in the Bylaws. A majority of the Board of Directors shall constitute a quorum for the transaction of business.

ARTICLE VII - MANAGEMENT OF CORPORATION BY INITIAL OFFICERS

The following initial officers shall manage the affairs of the corporation and such officers shall be selected or appointed for a term of one (1) year, or until such time as the Bylaws may provide:

President:

Adnan Kabarra

Secretary:

Ivan Lanz

Treasurer:

Flavio Principal

ARTICLE VIII - INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him or her in connection with any proceedings to which he or she may be a party or in which he or she may become involved, by a reason of his or her being or having been a director or office of the Association, or any settlement thereof, whether or not he or she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties; provided, that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be addition to and not exclusive of all other rights to which such Director or officer may be entitled.

ARTICLE IX - AMENDMENT TO THE ARTICLES OF INCORPORATION OR BYLAWS

No amendment may be made to these Articles of Incorporation or Bylaws without the unanimous consent of the Unit Owners, there being one vote for each Unit.

# ARTICLE X - SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are:

NAME:

ADDRESS:

Adelia Rodrigues Schuina

6245 N Federal Highway, Suite 422

Fort Lauderdale, FL 33308

# ARTICLE XI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1290 Weston Road. Suite 310. Weston, FL 33326, and the name of the initial registered agent of this corporation at the address given above is: Ivan Lanz.

In WITNESS WHEREOF, I, the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Articles of Incorporation of Michelle I & II Homeowners Association, Inc., a Florida not-for-profit corporation, and hereby declare and certify the statements herein stated are true.

Adelia Rodrigues Schuina

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to or affirmed and signed before me on this \_\_\_\_\_\_

\_\_\_ day of **ROMON**, 2017,

by Adelia Rodrigues Schuina.

LISA A. PULVER
Notary Public. State of Florida
Commission# GG 14662
My comm. expires July 24, 2020

Notary Public

Personally Known

Identification Produced

Type of Identification Produced L UNVISU

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation; and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and responsibilities of a Registered Agent of a Florida corporation.

performance of the duties and respon	Ivan Lanz
STATE OF FLORIDA	) ( Ivan Lanz
	)
Sworn to or affirmed	and signed before me on this 27th day of Mululation
<b>2017,</b> by <u>Ivan Lanz.</u>	Luc Jand
/	Notary Public
Personally Known	AN OCHMASSION REE COMM EXPINES August 2017.
ldentification Prod	luced
Type of Identification Produc	red

#### LEGAL DESCRIPTION

### MICHELLE I & II HOMEOWNERS ASSOCIATION, INC.

LOTS 14, 15, 16, 17, 18 AND THE NORTH 9.5 FEET OF LOT 19, BLOCK 55 OF LAUDERDALE, LESS A PART OF LOT 14 DESCRIBED AS THE PORTION OF LAND LYING NORTHWESTERLY OF THE CHORD OF A 25 FOOT RADIUS CURVE THAT IS TANGENT ON THE NORTH TO THE NORTH LINE OF SAID LOT 14 AND TANGENT ON THE WEST TO THE WEST LINE OF SAID LOT 14, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2 AT PAGE 9 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; SAID LANDS SITUATE LYING AND BEING IN BROWARD COUNTY, FLORIDA.

