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TIONS:

### FLIGHTWAY AT PANAM BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

#### ARTICLES OF INCORPORATION

The undersigned Incorporator, by these Articles, does so for the purpose of forming a notfit corporation pursuant to the laws of the State of Florida (Chapter 617, Florida Statutes), reby adopts the following Articles of Incorporation:

#### ARTICLE 1

#### NAME

The name of the Corporation shall be Flightway at Panam Business Center Condominium siation. Inc. For convenience, the Corporation shall be referred to in this instrument as the ciation" or the "Corporation," these Articles of Incorporation as the "Articles," and the Byof the Association as the "By-Laws."

#### **ARTICLE II**

#### **PURPOSE**

The purpose for which the Association is organized is to provide an entity pursuant to the da Condominium Act, Chapter 718, Florida Statutes (the "Act") for the operation of that certain ominium to be known as Flightway at Panam Business Center Condominium (the idominium"), which may be established in Miami-Dade County, Florida and which the Hoper elects to be governed by the Association. The developer of the Condominium is 3HTWAY ELEVEN, LLC, a Florida Limited Liability Company and is hereinafter referred s the "Developer."

#### ARTICLE III

#### DEFINITIONS

The terms used in these Articles shall have the same definitions and meaning as those set h in the Declaration of Condominium ("Declaration") for the Condominium, and the By-laws of Association, unless herein provided to the contrary, or unless the context otherwise requires.

#### ARTICLE IV

#### **POWERS**

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

- General. The Association shall have all of the common law and statutory powers of not-for-profit Corporation under the laws of Florida that are not in conflict with the provisions of ese Articles or of the Act.
- Enumeration. The Association shall have all the powers and duties set forth in the 4.2 t (except as to variances in these Articles and the Declaration which are permitted by the Act), d all of the powers and duties reasonably necessary to operate the Condominium pursuant to its claration, and as they may be amended from time to time, including, but not limited to, the lowing:

- D. To purchase insurance upon the Condominium and insurance for the ion of the Association, its officers, directors, and Members as Unit Owners, and such other as the Association may determine in the best interest of the Association.
- E. To make and amend reasonable rules and regulations for the maintenance, vation and use of the Condominium and for the health, comfort, safety and welfare of the wners.
- F. To approve or disapprove the leasing, transfer, mortgaging, ownership and ssion of Units as may be provided by the Declaration.
- G. To enforce by legal means the provisions of the Act, the Declaration, these is, the By-laws, and the rules and regulations for the use of the Condominium.
- H. To contract for the management of the Condominium, and to delegate to the with whom such contract has been entered into all of the powers and duties of the piation, except (1) those which require specific approval of the Board of Directors or the bership of the Association; (2) those which are incapable of being delegated as same may be any to the Declaration or the By-laws; (3) those which are contrary to the Statutes of the State prida; and (4) wherein a delegation is a power and duty which by its very nature is a decision luciary responsibility to be made by the Board of Directors and is therefore not susceptible of gation.
- 1. To employ personnel to perform the services required for proper operation of Condominium.
- J. To enter into agreements with other parties for easements or sharing ngements or recreational facilities as the Board of Directors may deem in the best interests of Condominium.
- Assets of the Association. All funds and the titles of all properties acquired by the ociation and their proceeds shall be held for the benefit and use of the Members in accordance the provisions of the Declaration, these Articles, and the By-Laws.
- 4.4 <u>Limitation</u>. The powers of the Association shall be subject to and shall be exercised accordance with the provisions of the Declaration and the By-laws.

#### **ARTICLE V**

#### <u>MEMBERS</u>

- 5.1 Membership. The Members of the Association shall consist of all of the record vners of Units in the Condominium; and, after termination of the Condominium, if same shall cur, the Members of the Association shall consist of those who are Members at the time of the rmination, and their successors and assigns. Membership shall be established by the acquisition ownership of fee title to, or fee interest in, a condominium parcel in the Condominium, whether conveyance, devise, judicial decree, or otherwise subject to the provisions of the Declaration, and by the recordation amongst the Public Records of Miami-Dade County, Florida, of the deed or her instrument establishing the acquisition and designating the parcel affected thereby, and by e delivery to the Association of a true copy of such deed or other instrument. The new Owner esignated in such deed or other instrument shall thereupon become a Member of the Association, and the membership of the prior owner as to the parcel designated shall be terminated.
- 5.2 <u>Assignment</u>. The share of a Member in the funds and assets of the Association, in common elements and its common surplus, and membership in this Association, cannot be signed, hypothecated or transferred in any manner except as an appurtenance to the Unit for

#### **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 as follows:

NAME

<u>ADDRESS</u>

A, KOSS, ESQ.

782 NW 42<sup>nd</sup> Avenue #530

Miami, Florida 33126

#### **ARTICLE VIII**

#### **OFFICERS**

The affairs of the Association shall be administered by the officers designated in the Bys. The officers shall be elected by the Board of Directors of the Association at its first meeting wing the annual meeting of the members of the Association and shall serve at the pleasure of Board of Directors. The By-laws may provide for the removal from office of officers, for filling ancies, and for the duties of the officers. The names and addresses of the initial officers who ill serve until their successors are designated by the Board of Directors are as follows:

President/Treasurer:

Haydee Ceballos Vazquez

890 S. Dixie Highway

Coral Gables, Florida 33146

Vice President:

Ralph Merritt, Jr.

2325 N.W. 102<sup>nd</sup> Place Doral, Florida 33178

Secretary:

Maritza Gonzalez

2325 N.W. 102<sup>nd</sup> Place Doral, Florida 33178

**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 by the By-laws, but which shall consist of not less than three (3) nor more than five (5) directors. The Developer may appoint directors pursuant to the Declaration of Condominium and the By-laws. The directors may be Unit Owners or Non-Unit Owners.
- 9.2 <u>Duties and Powers</u>. All of the duties and powers of the Association existing under he Act, the Declaration, these Articles and the By-laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when

<u>First Directors</u>. The names and addresses of the members of the first Board of Directors, all hold office until their successors are elected and have qualified, are as follows:

NAME	<u>ADDRESS</u>			
Ralph Merritt, Jr.	2325 N.W. 102 <sup>nd</sup> Place Doral, Florida 33178	. 25		
Haydee A. Ceballos Vazquez	Haydee A. Ceballos Vazquez 890 S. Dixie Highway Coral Gables, Florida 33146	ر انځار ا		
Maritza Gonzalez	2325 N.W. 102 <sup>nd</sup> Place Doral, Florida 33178			
ARTICI F X				

## ARTICLE X INDEMNIFICATION

- Indemnity. To the extent permitted by law, the Association shall indemnify any 10.1 on who was or is a party or is threatened to be made a party, to any threatened, pending or emplated action, suit or proceeding, whether civil, criminal, administrative or investigative er than an action by or in the right of the Association) by reason of the fact that he is or was a ctor, employee, officer or agent of the Association, against expenses (including attorney's fees appellate attorney's fees), judgments, fines and amounts paid in settlement actually and onably incurred by him in connection with such action, suit or proceeding if he acted in good and in a manner he reasonably believed to be in, or not opposed to, the best interest of the ociation; and, with respect to any criminal action or proceeding, he had no reasonable cause to eve his conduct was unlawful; except, that no indemnification shall be made in respect of any m. issue or matter as to which such person shall have been adjudged to be liable for gross ligence or willful misfeasance or malfeasance in the performance of his duty to the Association ess and only to the extent that the court in which such action or suit was brought shall ermine, upon application, that despite the adjudication of liability, but in view of all the :umstances of the case, such person is fairly and reasonably entitled to indemnity for such penses which such court shall deem proper. The termination of any action, suit or proceeding by gment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall t, of itself, create a presumption that the person did not act in good faith and in a manner which reasonably believed to be in, or not opposed to, the best interest of the Association; and with spect to any criminal action or proceeding, he had no reasonable cause to believe that his nduct was unlawful.
- 10.2 <u>Expenses</u>. To the extent that a director, officer, employee or agent of the sociation has been successful on the merits or otherwise in defense of any action, suit or occeeding referred to in Section 10.1 above, or in defense of any claim, issue or matter therein, a shall be indemnified against expenses (including attorney's fees and appellate attorney's fees) obtually and reasonably incurred by him in connection therewith.
- 10.3 Approval. Any indemnification under Section 10.1 above (unless ordered by a ourt) shall be made by the Association only as authorized in the specific case upon a etermination that indemnification of the director, officer, employee or agent is proper in the ircumstances because he has met the applicable standard of conduct set forth in Section 10.1 bove. Such determination shall be made (a) by the Board of Directors by a majority vote of a uorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if uch quorum is not obtainable, or, even if obtainable a quorum of disinterested directors so directs, y independent legal counsel in a written opinion, or (c) by a majority of the Members.
- 10.4 <u>Advances</u>. Expenses incurred in defending a civil or criminal action, suit or receeding may be paid by the Association in advance of the final disposition of such action, suit or

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

#### ARTICLE XI

#### **BY-LAWS**

The first By-laws of the Association shall be adopted by the Board of Directors and may be 1, amended or rescinded by the directors and Members in the manner provided in the By-

#### **ARTICLE XII**

#### <u>AMENDMENTS</u>

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

- 12.1 <u>Notice</u>. Notice of the subject matter of a proposed amendment shall be ed in the notice of any meeting at which a proposed amendment is to be considered.
- 12.2 <u>Adoption</u>. A resolution for the adoption of a proposed amendment may be sed either by a majority of the Board of Directors or by not less than one-third (1/3) of the pers of the Association. Directors and Members not present in person or by proxy at the ng considering the amendment may express their approval in writing, provided that approval ivered to the secretary at or prior to the meeting. The approvals must be either:
- A. Not less than two-thirds (2/3) of the entire membership of the Board of tors and by not less than eighty percent (80%) of the entire membership of the Association; or
- B. By not less than ninety percent (90%) of the votes of the entire membership e Association.
- 12.3 <u>Limitation</u>. No amendment shall make any changes in the qualifications for ibership nor in the voting rights or property rights of Members, nor any changes in Sections 4.3 4.4 of Article 4, entitled "Powers," without approval in writing by all Members and the joinder of ecord owners of mortgages upon Units. No amendment shall be made that is in conflict with act or the Declaration, nor shall any amendment make any changes which would in any way at any of the rights, privileges, powers or options herein provided in favor of or reserved to the cloper, or an affiliate, beneficiary or designee of the Developer, unless the Developer shall join e execution of the amendment. In addition, any amendment which would affect the surface r management system, including, but not limited to, the drainage easements, and the water agement portions of the common elements, must have the prior approval of the South Florida er Management District.
- 12.4 <u>Recording.</u> A copy of each amendment shall be filed with the Secretary of State uant to the provisions of the applicable Florida Statutes, and a copy certified by the Secretary ate shall be recorded in the Public Records of Miami-Dade County, Florida.

## ARTICLE XIII DISSOLUTION

#### **ADDRESS**

The principal place of business of the Corporation shall be located at c/o Commercial / Group 2325 N.W. 102<sup>nd</sup> Place, Doral, Florida 33178, but the Corporation may maintain and transact business in such other places within or without the State of Florida as may from time be designated by the Board of Directors.

#### **ARTICLE XV**

#### ITIAL REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT

The initial registered office of this Corporation shall be located at 890 South Dixie Highway, lables, FL 33146, and the initial registered agent of the Corporation at that address is E CEBALLOS VAZQUEZ.

N WITNESS WHEREOF, the Incorporator has affixed his signature this 28th day of ber, 2020.

A. KOSS, ESQ. INCORPORATOR

#### **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ROFIT CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XV OF THESE ES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS ITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES VE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 28TH DAY OF SEPTEMBER, 2020.

HAYDEE CEBALLOS VAZQUEZ

(Registered Agent)

OF FLORIDA )
Y OF MIAMI-DADE )

HEREBY CERTIFY that on this 28th day of September, 2020, personally appeared before officer duly authorized to administer oaths and take acknowledgments, A. KOSS, ESQ., who nally known to me, and to me known to be the individual described in and who executed the ig instrument as Incorporator to the Articles of Incorporation and also HAYDEE CEBALLOS EZ, as the Registered Agent of FLIGHTWAY AT PANAM BUSINESS CENTER MINIUM ASSOCIATION, INC., a Florida Corporation not for profit, and they acknowledged before me that they signed and executed such instrument for the uses and purposes therein

N WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the and state last aforesaid, the day and year last above written.

ALICE De WENT NAVARRO NOTARY PUBLIC, STATE OF FLORIDA