# N220000004315

(Req	uestor's Name)	
(Add	ress)	
(AbbA)	ress)	
(City)	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



600385524226

04/11/22==01042==009 \*\*70.00

2022 APR | 1 AM |: 2

# PHILIP L. BRAWNER

9100 School House Road Coral Gables, Florida 33156

Email: brawnerlaw@bellsouth.net

Cell phone: (305) 613 9708

Telephone and Fax: (305) 667 9708

Philip L. Browner

April 5, 2022

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

SUBJECT; HAMMOCK LAKE 2, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00

FROM:

Philip L. Brawner

9100 School House Road Coral Gables, FL 33156

Daytime telephone number: 305 667 9708

E-mail address: brawnerlaw@bellsouth.net

# ARTICLES OF INCORPORATION OF HAMMOCK LAKE 2, INC. A NOT-FOR-PROFIT CORPORATION

ARTICLE I: NAME

The name of the corporation shall be: Hammock Lake 2, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The street address of the Principal Office and the mailing address of the corporation shall be 9100 School House Road, Coral Gables, Florida 33156.

### Article III: PURPOSE AND TERMINATION

The corporation shall be a Not-For-Profit Corporation and is organized in compliance with Chapter 617, Florida Statutes. It shall have the powers and obligations provided by Chapter 617, Florida Statutes. It shall be a civic association to promote the common good and social welfare of the community of the owners of property abutting Hammock Lake 2 in Coral Gables Florida and to maintain the quality of Hammock Lake 2. To accomplish its purposes it shall:

- 1. Do all things that the Board of Directors determines are reasonable and useful to accomplish the above purposes and to create a community of members interested in Hammock Lake 2 and willing to perform the above purposes.
- 2. To collect dues from the members sufficient to pay the costs of maintain the quality of Hammock Lake 2 and to pay the costs of maintaining the corporation.
- 3. Hold meetings of members to discuss matters of interest to the members and to hear reports from the provider or providers of services to maintain the lake.

This corporation may be terminated by the vote of sixty percent of the dues paying members at any time. Upon termination the members shall determine the entity to which any of its remaining funds shall be distributed; provided however, that such entity must be a non profit corporation or entity which has purposes similar to those of this corporation or be an IRC 501(c)(4) corporation active in Coral Gables, Florida. No part of the funds shall be distributed to any of the members of the corporation.

### ARTICLE IV: MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The Directors and Officers of the corporation shall be elected each year by a majority vote of a quorum of dues paying members at a regular meeting held after notice of the election has been given to the members not less than one week prior the meeting. The term of office for each Officer and Director shall be for one year or until a successor has been elected. Each Officer by reason of having been elected to an office shall also be a Director unless the officer declines to be a Director. One member may hold more than one office. Any member may be re-elected to any office or as a Director. The corporation may conduct the election by mail or email by providing ballots to all members and upon the vote of a majority of all members. The corporation may conduct the annual meeting on zoom or a similar service.



### ARTICLE V: INITIAL OFFICERS AND DIRECTORS

# The initial Officers and Directors of the corporation shall be:

Ofelia Chiavacci, President and Director 9055 Banyan Drive Coral Gables, FL 33156

Philip L. Brawner: Secretary, Treasurer and Director 9100 School House Road Coral Gables, FL 33156

Roger Tovar, Director 5520 Banyan Drive Coral Gables, FL 33156

# **ARTICLE VI: REGISTERED AGENT**

The name and street address of the registered agent is: Philip L. Brawner 9100 School House Road Coral Gables, Florida 33156

**ARTICLE VII: INCORPORATOR** 

The name and address of the Incorporator is:

Philip L. Brawner 9100 School House Road Coral Gables, Florida 33156

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.

Signature of Register Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Secretary of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator

Date

# ARTICLES OF INCORPORATION OF HAMMOCK LAKE 2, INC. A NOT-FOR-PROFIT CORPORATION

**ARTICLE I: NAME** 

The name of the corporation shall be: Hammock Lake 2, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The street address of the Principal Office and the mailing address of the corporation shall be 9100 School House Road, Coral Gables, Florida 33156.

### **Article III: PURPOSE AND TERMINATION**

The corporation shall be a Not-For-Profit Corporation and is organized in compliance with Chapter 617, Florida Statutes. It shall have the powers and obligations provided by Chapter 617, Florida Statutes. It shall be a civic association to promote the common good and social welfare of the community of the owners of property abutting Hammock Lake 2 in Coral Gables Florida and to maintain the quality of Hammock Lake 2. To accomplish its purposes it shall:

- Do all things that the Board of Directors determines are reasonable and useful to accomplish the above purposes and to create a community of members interested in Hammock Lake 2 and willing to perform the above purposes.
- 2. To collect dues from the members sufficient to pay the costs of maintain the quality of Hammock Lake 2 and to pay the costs of maintaining the corporation.
- 3. Hold meetings of members to discuss matters of interest to the members and to hear reports from the provider or providers of services to maintain the lake.

This corporation may be terminated by the vote of sixty percent of the dues paying members at any time. Upon termination the members shall determine the entity to which any of its remaining funds shall be distributed; provided however, that such entity must be a non profit corporation or entity which has purposes similar to those of this corporation or be an IRC 501(c)(4) corporation active in Coral Gables, Florida. No part of the funds shall be distributed to any of the members of the corporation.

### ARTICLE IV: MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The Directors and Officers of the corporation shall be elected each year by a majority vote of a quorum of dues paying members at a regular meeting held after notice of the election has been given to the members not less than one week prior the meeting. The term of office for each Officer and Director shall be for one year or until a successor has been elected. Each Officer by reason of having been elected to an office shall also be a Director unless the officer declines to be a Director. One member may hold more than one office. Any member may be re-elected to any office or as a Director. The corporation may conduct the election by mail or email by providing ballots to all members and upon the vote of a majority of all members. The corporation may conduct the annual meeting on zoom or a similar service.



### **ARTICLE V: INITIAL OFFICERS AND DIRECTORS**

# The initial Officers and Directors of the corporation shall be:

Ofelia Chiavacci, President and Director 9055 Banyan Drive Coral Gables, FL 33156

Philip L. Brawner: Secretary, Treasurer and Director 9100 School House Road Coral Gables, FL 33156

Roger Tovar, Director 5520 Banyan Drive Coral Gables, FL 33156

#### ARTICLE VI: REGISTERED AGENT

The name and street address of the registered agent is: Philip L. Brawner 9100 School House Road Coral Gables, Florida 33156

### ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is: Philip L. Brawner 9100 School House Road Coral Gables, Florida 33156

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.

Signature of Register Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Secretary of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator

Date