

N2400000738302440

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000073830 3)))



H240000738303ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Leo At San Marco POA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

n1.9

**ARTICLES OF INCORPORATION
OF
LEO AT SAN MARCO POA, INC.**

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, pursuant to Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation (the "Articles").

ARTICLE I

NAME

The name of the corporation is Leo at San Marco POA, Inc. (hereinafter called the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is 17501 Biscayne Boulevard, Suite 300, Aventura, Florida 33160.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to set up a Master Association for a project.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be stated in the Corporation's bylaws.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

The Board of Directors of the Corporation shall consist of at least three directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors shall be three, and the names and addresses of the members of the initial Board of Directors who are to serve as the Corporation's directors until a successor is duly elected and qualified are:

Stephen L. Vecchitto

17501 Biscayne Boulevard
Suite 300
Aventura, Florida 33160

2024 FEB 15 PM 2:15

David L. Vecchitto 17501 Biscayne Boulevard
Suite 300
Aventura, Florida 33160

Marc A. Mariano 17501 Biscayne Boulevard
Suite 300
Aventura, Florida 33160

The following persons shall serve as the initial officers of the Corporation until their successors are duly elected and qualified:

President, Treasurer and Secretary Stephen L. Vecchitto

Vice President David L. Vecchitto

Vice President Marc A. Mariano

ARTICLE VI **INITIAL REGISTERED OFFICE**

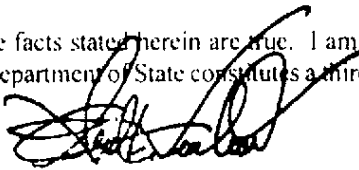
The street address of the Corporation's initial registered office in the State of Florida is 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316, and its initial registered agent at such office is Torres Law, P.A.

ARTICLE VII **INCORPORATOR**

The name of the Incorporator is Stephen L. Vecchitto, and the address of the Incorporator is 17501 Biscayne Boulevard, Suite 300, Aventura, Florida, 33160.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Not for Profit Corporation Act of the State of Florida has signed these Articles of Incorporation this 22nd day of February 2024.

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 Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

By: 
Stephen L. Vecchitto
Incorporator

2024 FEB 19 AM 12:15

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, Torres Law, P.A. (Document No. P05000012792), having been named the Registered Agent of Leo at San Marco POA, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 617.0501.

TORRES LAW, P.A.:

February 22, 2024

By: 

Osvaldo F. Torres
President