

N95000000475

January 12, 1995

7011001382757
-01/18/95--0104--020
****122.50 ****122.50

Secretary of State's Office
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: ST. GAUDENS/BAYVIEW HOMEOWNERS' ASSOCIATION, INC.,
a Florida corporation not for profit

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above captioned corporation not for profit, together with Certificate of Designation of Registered Agent/Registered Office. Also enclosed is a check in the amount of \$122.50 covering payment of your filing fee, certified copy and designation of registered agent.

I would appreciate your returning to the undersigned the certified copy of the Articles of Incorporation after they have been filed with your office.

I thank you in advance for your kind attention to this letter.

Very truly yours,

Carolyn Shurman

Carolyn Shurman
3608 St. Gaudens Road
Miami, Florida 33133

Dmc
1/31/95

ST GAUDENS / BAYVIEW HOME OWNERS
ASSOC.
3608 ST. GAUDENS RD
MIAMI FL 33133

00000013820000
-01/10/95--01010--000
****122.00 ****122.00

ICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-1360
513,634,2295,615

1-19

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

CAROLYN SHURMAN
3608 ST. GAUDENS ROAD
MIAMI, FL 33133

SUBJECT: ST. GAUDEN/BAYVIEW HOME OWNERS ASSOC.
Ref. Number: W95000001360

We have received your document for ST. GAUDEN/BAYVIEW HOME OWNERS ASSOC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00002327



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1995

CAROLYN SHURMAN
3608 ST. GAUDENS ROAD
MIAMI, FL 33133

SUBJECT: ST. GAUDEN/BAYVIEW HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: W95000001360

We have received your document for ST. GAUDEN/BAYVIEW HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 895A00002567

*My phone number is
305 - 446 - 6759*

ARTICLES OF INCORPORATION

OF

FILED

95 JAN 31 PM 12:08

ST. GAUDENS/BAYVIEW HOMEOWNERS' ASSOCIATION, ^{SECRETARY OF STATE}
(a corporation not for profit) TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be ST. GAUDENS/BAYVIEW HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

3608 St. Gaudens Road
Miami, Florida 33133

The Board of Directors may from time to time move the principal office to any other address in Florida and may establish chapters in other states as they deem necessary.

ARTICLE III

PURPOSE

This corporation is organized and shall be operated for purposes for which a corporation not for profit may be formed under the laws of the State of Florida and not for pecuniary profit or financial gain, but in no event shall this corporation be operated for purposes other than those permitted under Section 501(c)(6) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

The specific purposes for which the corporation is organized are to arrange for security services through the hiring of police officers of the City of Miami Police Department for the residents of St. Gaudens Road and Bayview Road in the City of Miami, County of Dade, State of Florida, for the common good of those residents, and to provide the residents of St. Gaudens Road and Bayview Road with written educational information concerning specific security measures to be taken by said residents.

ARTICLE IV

DIRECTORS

This corporation shall have three (3) directors. The number of directors may be increased or diminished, from time to time, by the members in accordance with the provisions of the bylaws of the corporation, but shall never be less than three (3). A majority of directors shall at all times be persons competent to contract under the laws of the State of Florida.

The names and addresses of the members of the first Board of Directors who shall serve until their successors are elected are:

<u>Name</u>	<u>Address</u>
Carolyn Shurman	3608 St. Gaudens Road Miami, Florida 33133
Kathy Hamilton	3600 St. Gaudens Road Miami, Florida 33133
Ted Tschumy	3610 Bayview Road Miami, Florida 33133

ARTICLE V

CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and the street address of the initial registered agent is:

Carolyn Shurman
3608 St. Gaudens Road
Miami, Florida 33133

ARTICLE VII

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII

INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation is:

Carolyn Shurman
3608 St. Gaudens Road
Miami, Florida 33133

ARTICLE IX

MANAGEMENT

There shall be initially three (3) officers of the corporation. Officers shall be appointed by the Board of Directors to serve for a period of one year or until their successors are appointed, unless sooner removed by the Board of Directors. The affairs of the corporation will be managed by the officers under policies established by the Board of Directors.

ARTICLE X

INITIAL OFFICERS

The following named persons shall serve as officers of this corporation for a period of one year or until their successors are appointed:

<u>Name</u>	<u>Office</u>
Carolyn Shurman	President
Ted Tschumy	Vice President
Kathy Hamilton	Secretary/Treasurer

ARTICLE XI

BYLAWS

The bylaws of this corporation may be made, altered or rescinded by a majority of the Board of Directors, or by the members in the manner provided for in the bylaws. Any bylaws adopted by the members may not be altered or rescinded by the Board of Directors.

-3-
Election of Directors.


Directors shall be elected at the first annual meeting, shall serve a one year term, until the annual meeting following the election. Annual meetings shall be held at a time and place to be announced by the Board of Directors as directed in the by laws

ARTICLE XII

AMENDMENTS

Amendments to the Articles of Incorporation may be made by a majority vote of the Board of Directors, or by the members in the manner provided for in the bylaws. Any amendment adopted by the members may not be altered or rescinded by the Board of Directors. Upon an amendment to the Articles of Incorporation being adopted, the amendment shall be filed with the Department of State in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has subscribed to these Articles of Incorporation at the City of Miami, County of Dade, State of Florida, this 13th day of January, 1995.



CAROLYN SHURMAN, Incorporator

FILED

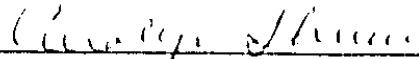
ACKNOWLEDGMENT

95 JAN 31 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for ST. GAUDENS /BAYVIEW HOMEOWNERS' ASSOCIATION, INC., at the place designated in the Articles of Incorporation of said corporation, the undersigned hereby agrees to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of all duties involved, and the foregoing in an acceptance of all duties and obligations of §607.0501 and §607.0505 of the Florida Statutes.

Dated this 13th day of January, 1995.



CAROLYN SHURMAN

APPLICATION FOR REFUND FROM STATE OF FLORIDA

N95000000475

Pursuant to the provisions of Section 215.26, Florida Statutes, hereby apply for a refund and request that a State check be drawn on the State Treasury for the amount of \$122.00.

Name: ST. GAUDENS/HAYVIEW HOMEOWNERS' ASSOCIATION, INC.

Address: 1005 ST. GAUDENS BLVD
DADE COUNTY FL 33133

Amount: \$122.00

which represents moneys I paid into the State Treasury subject to refund, and to substantiate such claim the following facts are submitted:

Reason for Claim:

Duplicate filing fees

ST. GAUDENS/HAYVIEW HOMEOWNERS' ASSOCIATION, INC.
N95000000475

Section: NEW FILING Clerk: D. MCQUEEN Date Processed: 2-15-95

CERTIFIED TRUE AND CORRECT this 12 day of February, 19 95.

X [Signature]
Signature

(FOR AGENCY USE ONLY)

(1) Agency recommends denial of above claim based on the following facts, including statutory authority for collection:

(2) Agency recommends approval of above claim and submits the following information to substantiate such claim.

The amount recommended \$ 122.00

The amount requested above was originally deposited into the State Treasury. State Treasurer's Receipt # 01610-003, Dated 1/18/95.

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE
4 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 0 0 1 0 0 0 0

Statutory Authority for Collection 607.0122

It is requested that payment be made from:
NAME OF ACCOUNT:

SAMAS ACCOUNT CODE
4 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 2 2 0 0 0 0 0 0

Certified True and Correct this _____ day of _____, 19 ____.

Dept. of State, Div. of Corporations
Agency

Authorized Signature and Title

Section 215.26 states, In part: "Application for refund as provided by this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is interpreted as meaning three years from the date of payment into the State Treasury.