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THOMAS GARY & ASSOCIATES
A PROFESSIONAL ASSOCIATION

301 Almeria Avenue
First Floor, Suite 3
Coral Gables, Florida 33134

Telephone (305) 529-1564
Fax (305) 443-4290

March 23, 1995

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-03/27/95--00079--004
****122.50 ****122.50

Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for the Foundation of the
Lola B. Walker Homeowner's Association

Dear Sir or Madam:

Enclosed for filing are the articles of incorporation. Also enclosed is a check for \$122.50 for the filing fee and for a certified copy of the articles of incorporation.

Also enclosed is a copy of the articles of incorporation and a stamped addressed envelope to facilitate your returning a certified copy of the articles of incorporation to me.

Respectfully,


THOMAS GARY

enclosure

cc: Mr. William Cooper
Maria I. Machado, CPA

WINWORD\Z\ZT03223.DOC

FILED
95 MAR 27 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called 3/27/95

Enc 3/27/95

ARTICLES OF INCORPORATION
OF
THE FOUNDATION
OF THE
LOLA B WALKER HOMEOWNERS' ASSOCIATION
OF
CORAL GABLES, FLORIDA, INC.
(a corporation not-for-profit)

FILED
SEPT 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1 The name of the corporation is "The Foundation of the Lola B. Walker Homeowners' Association of Coral Gables, Florida, Inc."
- 2 The street and mailing address of the initial principal office of the corporation is 200 Washington Drive, Coral Gables, Florida 33133.
- 3 The purposes for which the corporation is organized are for scientific, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and in this connection its goal is to assist the residents of the portion of Coral Gables, Florida, that is served by the Lola B. Walker Homeowners' Association of Coral Gables, Inc., and the residents of the surrounding neighborhoods to improve the quality of their lives.
- 4 The corporation has not been formed for pecuniary profit or financial gain and no part of the assets, income, or profit of the corporation is distributable to, or inures to the benefit of, its directors or officers, except for the reimbursement of reasonable expenses and the payment of reasonable compensation for services rendered to the corporation.
- 5 In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1968, as amended.
- 6 Notwithstanding any other provisions of these articles of incorporation, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- 7 The name and address of the incorporator is William A. Cooper, 200 Washington Drive, Coral Gables, Florida 33133.

8 The names and address of the initial directors are

William A. Cooper, 200 Washington Drive, Coral Gables, Florida 33133
Carl Prime, 14 Florida Avenue, Coral Gables, Florida 33133
Beverly Gibson, 134 Florida Avenue, Coral Gables, Florida 33133
Leslie H. Cooper, 216 Washington Drive, Coral Gables, Florida 33133
Etta Mae Williams, 224 Washington Drive, Coral Gables, Florida 33133
Adebelle Dunn, 210 Florida Avenue, Coral Gables, Florida 33133
Carl Leon Prime, Florida Avenue, Coral Gables, Florida 33133

9 Subsequent directors shall be elected to the board of directors upon a resignation or retirement of an initial director and shall be elected by majority vote of the remaining directors.

10 The initial registered agent of the corporation and the address of the registered office are William A. Cooper, 200 Washington Drive, Coral Gables, Florida 33133.

IN WITNESS WHEREOF, the undersigned has subscribed to and acknowledged the foregoing articles of incorporation and has accepted the duties and responsibilities of serving as the registered agent of the corporation this 21 day of February, 1995

William A. Cooper
WILLIAM A. COOPER

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared WILLIAM A. COOPER who exhibited to me his Florida driver's license, and who executed the foregoing ARTICLES OF INCORPORATION OF THE LOLA B. WALKER HOMEOWNERS' ASSOCIATION OF CORAL GABLES, FLORIDA, INC.

WITNESS MY HAND and official seal this 21 day of

February, 1995

Thomas Gary
NOTARY PUBLIC, STATE OF FLORIDA

WINWORD-WALKERLB-ARTICLES.DOC



THOMAS GARY
MY COMMISSION # CC264740 EXPIRES
March 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.