

195000002188

Chart Number Only

5/3/95 LORI

Oppenheim & Piletsky

Requester's Name

1290 Western Ave. #1214

Address

Fl. Lauderdale, FL 33306

City

State

Zip

Phone

VALIDATION ONLY

6000014750726
-05/08/95--01056--014
****122.50 ****122.50

CORPORATION(S) NAME

Homeowners of LA COSTA, INC.

() Profit

(X) NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

(X) Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

B. REGISTER MAY 8 1995

CERTIFIED COPY

FILED
95 MAY -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Toll Free: 1-800-432-3028

FILED
95 MAY -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOMEOWNERS AT LA COSTA, INC.

(A CORPORATION NOT-FOR-PROFIT)

In order to form a Not-For-Profit Corporation in accordance with the laws of the State of Florida, we, the undersigned, hereby associate ourselves into a corporation for the purposes and with the powers herein specified; and to that end we do, by these Articles of Incorporation, set forth the following:

ARTICLE I

NAME

The name of the corporation shall be the HOMEOWNERS AT LA COSTA, INC. The office address is 1290 Weston Road, Suite #214, Fort Lauderdale, Florida, 33326.

ARTICLE II

PURPOSES

The general nature, objects and purposes of the Association are to promote the health, safety and welfare of the homeowners in the La Costa development located in unincorporated Broward County, Florida.

ARTICLE III

GENERAL POWERS

The general powers that the Association shall have are as follows:

A. To hold funds solely and exclusively for the benefit of the members for purposes set forth in these Articles of Incorporation.

B. To promulgate and enforce rules, regulations, by-laws, covenants, restrictions and agreements to effectuate the purposes for which the Association was organized.

C. To delegate power or powers where such is deemed in the interest of the Association.

D. To purchase, lease, hold, sell, mortgage, or otherwise acquire or dispose of interests in real or personal property, except to the extent restricted hereby; to enter into, make, perform or carry out contracts of every kind with any person, firm, corporation, association or other entity; to do any and all acts

necessary or expedient for carrying on any and all of the activities and pursue any and all of the objects and purposes set forth in the Articles of Incorporation and not forbidden by the laws of the State of Florida.

E. To determine and collect dues from each member of the Association in order to carry out and further the purposes and powers of the Association.

F. To fix assessments to be levied against each member of the Association to defray expenses and the cost of effectuating the objects and purposes of the Association.

G. To enforce the provisions of these Articles of Incorporation, the By-Laws and all rules and regulations pursuant thereto and hereto.

H. To borrow money and, from time to time, accept, endorse, execute and issue debentures, promissory notes or other obligations of the Association for monies borrowed or in payment for property acquired or for any of the other purposes of the Association and to secure the payment of such obligation by mortgage, pledge, or other instrument of trust, or by lien upon, assignment of or agreement in regard to all or any part of the property rights or privileges of the Association wherever situated.

I. To maintain, repair, replace, operate and manage the Association's properties.

J. To pay taxes and other charges, if any, on or against the Association's property.

K. To have all the powers of a non-stock corporation, which this corporation is.

L. To employ individuals necessary to perform the services required for the proper operation of the Association.

M. In general, to have all powers conferred upon a corporation by the laws of the State of Florida, except as prohibited herein.

ARTICLE IV MEMBERSHIP

The Association shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the Association, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the By-Laws.

ARTICLE V
PERPETUAL DURATION

The term for which this Association is to exist shall be perpetual.

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Association shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the Association shall be not less than five (5) and each Board Member must be a member of the Association in good standing. Members of the Association will elect the Board as set forth in the By-Laws.

The names and addresses of the initial Directors who shall hold office and serve until the first regular meeting of the Membership at which Directors are elected are as follows:

Director	Marvin Edelstein 16290 La Costa Drive Ft. Lauderdale, FL 33326
Director	Randolph J.F. Potter 16270 La Costa Drive Ft. Lauderdale, FL 33326
Director	Sue Fradin 16271 La Costa Drive Ft. Lauderdale, FL 33326
Director	Elliot Medoff 211 La Costa Court Ft. Lauderdale, FL 33326
Director	Mike Gonzalez 16091 La Costa Drive Ft. Lauderdale, FL 33326

ARTICLE VII
AMENDMENT

These Articles of Incorporation may be amended pursuant to the laws of the State of Florida, provided, however, that the Board of Directors has acted on such amendment pursuant to the Association's By-Laws.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and the Initial Registered

Agent of the Association shall be as follows:

Legal Information Services, Inc.
1290 Weston Road, Suite 214
Fort Lauderdale, Florida 33326.

ARTICLE IX
SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is as follows:

Roy D. Oppenheim, Esq.

Oppenheim & Pilolsky, P.A.
1290 Weston Road, Suite #214
Ft. Lauderdale, FL 33326

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature this 5th day of May, 1995.

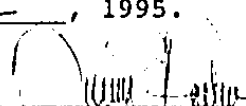


ROY D. OPPENHEIM

STATE OF FLORIDA }
 } SS:
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ROY D. OPPENHEIM, to me known to be the person described as Subscriber to and who executed the foregoing Articles of Incorporation and who, after having been duly cautioned and sworn, deposes and states that he has executed the foregoing Articles of Incorporation of Homeowners at La Costa, Inc., a Corporation Not-For-Profit, for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 5th day of May, 1995.



NOTARY PUBLIC
State of Florida

My Commission Expires: 7/1/96



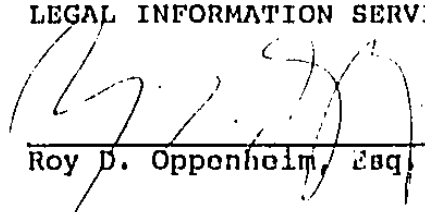
CERTIFICATE DESIGNATING AGENT AND PLACE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Chapter 617, Florida Statutes, the following is submitted:

Homeowners at La Costa, Inc., a corporation not-for-profit, desiring to organize under the laws of the State of Florida, designates Legal Information Services, Inc., 1290 Weston Road, Suite 214, Ft. Lauderdale, Florida 33326, as its Initial Registered Agent to accept service of process within this State.

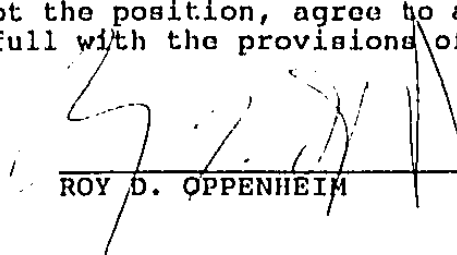
LEGAL INFORMATION SERVICES, INC.

By:



Roy D. Oppenheim, Esq.

Having been designated as Registered Agent for the above corporation, I hereby accept the position, agree to act in this capacity and to comply in full with the provisions of said Statutes.



ROY D. OPPENHEIM

FILED
95 MAY -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA