N95000003082

7757 SW 86th Street Apartment C-308 Miami, FL 33143 June 22, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32312

To whom it may concern:

Yesterday I sent in articles of incorporation via courier service for the "Village of Killian Gardens." I forget to include the check of \$70.00 for the incorporation and registered agent fees. Included with this letter is the check I was supposed to send with the articles. I would be truly appreciative if you could match the check with the articles. I understand that typically I should wait until receiving written notice from you that the check was missing; however, I just do not have the time to wait. Anything that you could do to expedite the process of incorporating, considering my mistake, would be truly appreciated.

Should you have any concerns or problems, please give my a call anytime at (305) 279-3110. Thank you very much for your help and attention to this matter.

Sincerely,

Kevin Neiman

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SHARON L. TALA JUN 28 1995

TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

SUBJECT: Village of Killian Gardens, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00. This check is for the filing fee and the designation of Registered Agent. Please return, as soon as possible, the photocopy to me with the filing date stamped on it in the enclosed prepaid, self-addressed Federal Express envelope.

Thank you very much for your attention to this matter.

Sincerely,

Kevin S. Neiman 7757 SW 86th Street Apartment C-308 Miami, Florida 33143 June 21, 1995 (305) 279-3110

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Village of Killian Gardens, Inc.

ARTICLE II Principal place of business and mailing address

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

11001 S.W. 88th Court Miami, Florida 33176-3742

ARTICLE III Purpose

The specific purpose for which the corporation is organized is:

Inc. to be located within SW 97th Avenue, C-Z Canal (SW 84th Street), US 1, and C-100C Canal (SW 137th Street), thus providing the corporate municipality with all governmental, corporate and proprietary powers to enable it to conduct municipal government, perform municipal functions, render municipal services, and exercise any power for municipal purposes except as otherwise provided by law. The trustees of the Village of Killian Gardens, Inc. reserve the right to change the above-mentioned boundaries.

ARTICLE IV Manner of election of trustees

The manner in which the trustees are elected or appointed is:

The incorporators will be the initial trustees, with T.H. Blakey as managing trustee. Thereafter, trustees will be elected or appointed as provided for in the adopted bylaws

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The corporate powers are not limited.

ARTICLE VI Initial registered agent and street address

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

T.H. Blakey 11001 S.W. 88th Court Miami, Florida 33176-3742

ARTICLE VIL Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are

T H. Blakey 11001 S W. 88th Court

Ralph H. Polster 10355 S W 82nd Avenue Miami, Florida 33176-3742 Miami, Florida 33156

Barbara Polster 10855 S W 82nd Avenue Miami, Florida 33156

The undersigned incorporator has executed these Articles of Incorporation this 21 day of JUNE , 1995.

Signature of incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Village of Killian Gardens, Inc.
- 2. The name and address of the registered agent and office is:

T.H. Blakey 11001 S W. 88th Court Miami, Florida 33176-3742

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.