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Chapter Number Only

RECEIVED

95 JUN 28 AM 10:24  
DIVISION OF CORPORATION

VALIDATION ONLY

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-06/28/95--01012--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4/27/95

LAZARUS Rollstein

Requestor's Name  
11077 Biscayne Blvd. 4F1.

Address  
Miami Florida 33161

City State ZIP Phone  
899-9874 - 8 2080

CORPORATION(S) NAME

BISCAYA BAY COALITION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 JUN 28 PM 4:44

FILED

( ) Profit

(X) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) 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	

ACTIVATION BY PHONE

COMPLETED BY 2 D.Y. 6/29/95

DATE 6-29-95

DOT EXAM 7C

RECEIVED JUN 28 1995

ARTICLES OF INCORPORATION  
OF

BISCAYA BAY COALITION, INC.  
A Florida Corporation Not For Profit

FILED  
1995 JUN 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned residents of the State of Florida, being 18 years or more of age, do hereby associate ourselves together for the purpose of forming a corporation not for profit under the statutes of the State of Florida.

ARTICLE ONE

NAME AND LOCATION

The name of the Corporation shall be **BISCAYA BAY COALITION, INC.** and its location shall be Attention: Joel Aresty, Esq., 11077 Biscayne Boulevard, Penthouse, Miami, FL 33161, Miami, County of Dade, State of Florida

ARTICLE TWO

DURATION

The period of duration of this nonprofit corporation shall be perpetual. The duration of the corporation is perpetual existence and is to commence at a date and time of the time of the filing of the articles of incorporation by the Department of State.

### ARTICLE THREE

#### PURPOSES CLAUSE

The business and purpose of this corporation shall be:

1. To beautify Biscayne Boulevard between 104th Street and 125th Street, to help solve the storm drainage problem, and to accordingly increase property values.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

### ARTICLE FOUR

#### NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof

## ARTICLE FIVE

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one initially, and thereafter not less than five nor more than fifteen, and the names and addresses of the persons who are to serve as initial directors are as follows:

<u>Name</u>	<u>Address</u>
Joel M. Aresty	11077 Biscayne Blvd. Pthse.
STANLEY SCHWARTZ	
CAL LANDAU	Miami, FL 33161

## ARTICLE SIX

### ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the members is as follows. majority vote of members or as stated in bylaws.

## ARTICLE SEVEN

### CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be president, vice-president, secretary, and treasurer.

## ARTICLE EIGHT

### ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

## ARTICLE NINE

### MEMBERSHIP REQUIREMENTS

The method and conditions on which members shall be accepted and discharged or expelled shall be as follows: by resolution of the board of directors or bylaws

## ARTICLE TEN

### AMENDMENTS

These articles may be amended in the manner provided by statute at the time of amendment.

## ARTICLE ELEVEN

### INCORPORATORS


The names and residences of the persons forming this corporation are as follows;

<u>Name</u>	<u>Address</u>
Joel M. Aresty	<u>11077 Biscayne Blvd. Penthouse</u> Miami, FL 33161

## ARTICLE TWELVE

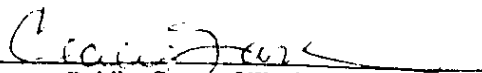
### REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation is 11077 Biscayne Blvd. Miami, FL 33161 and the name of the initial registered agent at such address is Joel M. Aresty.

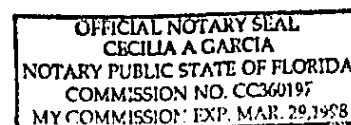
  
Joel M. Aresty, Incorporator

STATE OF FLORIDA     )  
                                  )     SS  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 26 day of June, 1995, by Incorporator, Joel M. Aresty, who is personally known to me or who have produced \_\_\_\_\_ as identification and who did/did not take an oath.

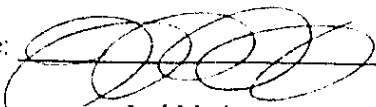
  
Notary Public, State of Florida at Large  
Cecilia A. Garcia  
Printed or Typed Name of Notary

My Commission Expires.



**ACCEPTANCE OF REGISTERED AGENT**

Signature:

  
Print or type name: Joel M. Aresty  
Registered Agent

FILED  
1995 JUN 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA