LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46" AVENUE ISOEC ADIRON, DOOWYJJOH

LAWRENCE J MEYER

June 21, 1995 003393

TELEPHONE (305) 92- 1000 MIAM: (305) 944-1492 FAX (305) 966-7905

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

RE: BROTHERS II CONDOMINIUM ASSOCIATION, INC., (non-profit)

Gentlemen:

Relative to the above, enclosed please find original and one copy of Articles of Incorporation, together with our trust account check payable to your order in the sum of \$ 122.50

Kindly issue the Charter and forward same to this office at your earliest convenience.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr Encs. W95-13017

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June 26, 1995

LAWRENCE J. MEYER, P.A. 125 NORTH 46TH AVENUE HOLLYWOOD, FL 33021

SUBJECT: BROTHERS II CONDOMINIUM ASSOCIATION, INC. Ref. Number: W95000013017

We have received your document for BROTHERS II CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 595A00031293

FILED 95 JUL II AMII: 43

ARTICLES OF INCORPORATION

OF

BROTHERS II CONDOMINIUM ASSOCIATION, INC.

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifying as follows:

ARTICLE I - NAME

The name of the corporation shall be BROTHERS II CONDOMINIUM ASSOCIATION, INC., and for convenience, the corporation shall herein be referred to as the "Association".

ARTICLE II - PURPOSE

The purpose of the Association and for which it is organized is stated as follows:

1. A condominium known as BROTHERS TWO CONDOMINIUM, a Condominium, located at 5955 - 3995 N. W. 82nd Avenue, Dade County, Florida, legally described as follows:

Lot 1 and the West 30.00 feet of Lot 2, in Block 2, as one, of MANUFACTURERS INDUSTRIAL PARK, according to the Plat thereof, as recorded in Plat Book 100, at Page 37 of the Public Records of Dade County, Florida,

hereinafter referred to as the "Property".

- 2. The documents creating the condominium provide for the ownership, operation, management, maintenance and use of two (2) separate warehouse facilities within the property, together with parking spaces for said Warehouse Units, and certain other improvements. This Association is organized for the purpose of providing a convenient means of administering the Warehouse Condominium by the owners thereof.
- 3. The Association shall make no distribution of income to its members, directors or officers.

ARTICLE III - POWERS

The powers of the Association shall include and be governed by the following provisions:

1. The Association shall have all of the common law and statutory powers of a corporation not for profit under the

Laws of Florida which are not in conflict with the terms of these Articles.

- 2. The Association shall have all of the powers reasonably necessary to implement the purpose of the Association, including but not limited to the following:
 - a) to make and collect assessments against members to defray the costs of the condominium;
 - b) to use the proceeds of assessments in the exercise of its powers and duties;
 - c) the maintenance, repair, replacement and operation of the condominium property;
 - d) the reconstruction of improvements after casualty and the further improvements of the property;
 - e) to make and amend regulations respecting the use of the property in the condominium;
 - f) to approve or disapprove of proposed purchasers, lessees, and mortgagees of Warehouse Units;
 - g) to enforce by legal means the provisions of the condominium documents, these Articles, the By-Laws of the Association and the regulations for the use of the property in the condominium;
 - h) to contract for the management of the condominium and to delegate to such contractor all powers and duties of the Association, except such as are specifically required by the condominium documents to have approval of the Board of Directors or the membership of the Association.
- 3. All funds and the titles of all properties acquired by the Association and the proceeds thereof shall be held only for the benefit of the members in accordance with provisions of the condominium documents.
- 4. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium which governs the use of the property.
- 5. The Association shall maintain accounting records according to good accounting practices which shall be open to inspection by Warehouse Unit Owners at reasonable times. Such records shall include:
 - a) a record of all receipts and expenditures;
 - b) an account for each Warehouse Unit which shall designate the name and address of the Warehouse Unit Owner, the amount of each assessment, the dates and amounts in which the assessment comes due, the amounts paid upon the account, and the balance due.

ARTICLE IV - MEMBERS

The qualifications of members, the manner of their admission and voting by members shall be as follows:

1. The owners of the Warehouse Units in the condominium

shall be members of the Association, and no other persons or entities shall be entitled to membership.

- 2. Membership in the Association shall be established by the recording in the Public Records of Dade County, Florida, of a deed or other instrument establishing a change of record title to a Warehouse Unit in the condominium and the delivery to the Association of a certified copy of such instrument, the new owner designated by such instrument thereby becoming a member of the Association. The memberhsip of the prior owner shall be thereby terminated.
- 3. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Warehouse Units in the condominium.
- 4. A member of the Association shall be entitled to one vote for each Warehouse Unit owned by said member except as otherwise specifically stated in the Declaration of Condominium. Voting rights will be exercised in the manner provided by the By-Laws of the Association.

ARTICLE V - DIRECTORS

- 1. The affairs of the Association will be managed by a Board of not less than three (3) nor more than four (4) directors as shall be determined by the By-Laws, and in the absence of such determination, shall consist of four (4) directors.
- 2. Directors of the Association shall be appointed or elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- 3. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified or until removed, are as follows:

NAME	ADDRESS
STANLEY A. GINSBERG	5955 N. W. 82 Avenue Miami, Florida 33166
DAVID E. GINSBERG	5955 N. W. 82 Avenue Miami, Florida 33166
ALAN W. GINSBERG	5975 N. W. 82 Avenue Miami, Florida 33166
DANIEL R. GINSBERG	5975 N. W. 82 Avenue Miami, Florida 33166

ARTICLE VI - OFFICERS

The affairs of the Association shall be administered by officers elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, which officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

NAME	OFFICE	ADDRESS
STANLEY A. GINSBERG	President	5955 N. W. 82 Avenue Miami, Florida 33166
DAVID E. GINSBERG	Vice-President	5955 N. W. 82 Avenue Miami, Florida 33166

ALAN W. GINSBERG

Vice-President

5975 N. W. 83 Avenue Miami, Florida 33166

DANIEL R. GINSBERG Secretary/Treasurer

5975 N. W. 82 Avenue Miami, Florida 33166

ARTICLE VII - INITIAL REGISTERED/PRINCIPAL OFFICE ADDRESS AND NAME OF REGISTERED AGENT

The initial Registered/Principal Office of this Corporation shall be at 5955 N. W. 82 Avenue, Miami, Florida 33166, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial Registered Agent at that address shall be STANLEY A. GINSBERG.

ARTICLE VIII - INDEMNIFICATION

Every director, every officer and the registered agent of the Association shall be indemnified by the Association against all expenses and liabilities including counsel fees and appellate counsel fees reasonably incurred by or imposed by him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a director, officer or registered agent of the Association, or any settlement thereof, whether or not he is a director, officer or registered agent at the time such expenses are incurred, except in such cases wherein the director, officer or registered agent is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer or registered agent may be entitled.

ARTICLE IX - BY-LAWS

The By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE X - AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- 1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- 2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by a member, or by the members of the Association, and after being proposed and approved by one of such bodies, it must be approved by the other. Such approvals must be by one hundred (100%) percent of the members of the Association. Directors and members not present at the meeting considering the amendment may express their approval in writing.
- A copy of each amendment shall be certified by the Secretary of State and recorded in the Public Records of Dade County, Florida.

ARTICLE XI - TERM

The term of the Association shall be the life of the condominium unless the Association is terminated sooner in accordance with the Declaration. The Association shall be terminated by the termination of the condominium in accordance with the provisions of the condominium documents.

ARTICLE XII - SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

ADDRESS NAME STANLEY A. GINSBERG 5955 N. W. 82 Avenue Miami, Florida 33166 DANIEL R. GINSBERG 5975 N. W. 82 Avenue Miami, Florida 33166 IN WITNESS WHEREOF, the subscribers have hereunto affixed their signatures this 19 day of June, 1945. Signed, sealed and delivered in the presence of: (SEAL) DANIEL R. GINSBERG AS TO BOTH PARTIES STATE OF FLORIDA COUNTY OF DADE BEFORE ME, the undersigned authority, personally appeared STANLEY A. GINSBERG and DANIEL R. GINSBERG, who, after being sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed on the // day of June, 1995. /

OFFICIAL NOTARY SEAL
LILLIAM AGRA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC444886
MY COMMISSION EXP. MAR. 13,1999

NOTARY PUBLIC

State of Florida at Large

My commission expires:

Personally known to me

or

as identification

Produced

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617.0501 Florida Statutes, the following is submitted:

That BROTHERS II CONDOMINIUM ASSOCIATION, INC.
desiring to organize or qualify under the Law of the State of Florida,
with its principal place of business at City of Miami
, State of Florida
has named STANLEY A. GINSBERG
located at 5955 N. W. 82 Avenue
City of Miami, State of Florida, as its 33166.
SIGNATURE / VILLY (Corporate Officer)
STANLEY A. GINSBERG TITLE President
DATE 6-19-95

Ilaving been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

STANLEY A. GINSBERG

DATE

6-19-95

APPLICATION

FOR M REINSTATEMENT



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM OVED FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

AND

96 OCT -9 PH 3:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # N95000003273 • * Corporation Name

BROTHERS II CONDOMINIUM ACCOCIATION, INC.

' Principal	Place of Business	Marlino A	dda	_		
5955 -59 Miami Fi	5955 -5995 NW 62ND AVE 5955 -5995 NW 82ND AVE MIAMI FL 33166 MIAMI FL 33166					
If above 2 New P Suite Apr	addresses are incorrect in any way, find nincipal Office Address, if Applicable	- 11011 1110	ming Office Addres	nter correction below		20001980602
City & Sta		Suite Apr			5 FEI Numi	V() (1) 1883
Zip	Country	Žip	Co	untry	6 CERTIEICA	Applied Fo
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Tillers) TDP	+ Parenters		<u> </u>	Street Address of Each Officer and/or Director Use Post Office Box N		City / State / Zip
	GINSBERG, STANLEY A		5955 -5995 N	W 82ND AVE	unibera)	MIAMI FL 33166
DV	GINSBERG, DAVID E	·	5955 -5995 NV	N 82ND AVE		MIAMI FL 33166
DV	GINSBERG, ALAN W	- -	5955 -5995 NV	V ROND AVE		
DST	GINSBERG, DANIEL R		5955 -5995 NW 82ND AVE			MIAMI FL 33166
			NN CESC. CCC	RSMO AVE		MIAMI FL 33166
‡			W.	INSTATI		6 9/
			E. 525			0.100 110 0 0
GINSREI	8. Name and Address of Current RG, STANLEY A	Registered Agen	1	9 Name	Name and A	Q- Alaw 10-9-90 ddress of New Registered Agent
5955 -59 MIAMI FL	795 NW 82NO AVE			Street Address (P O		
	4			Suite, Apt # Etc		
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NATUR	E: SIGNATURE AND TYPED OR PRINTE	NAME OF SIGNIN	NG OFFICER OR DIHI	ECTOR 9	7/44	(305)592-9211

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