

FEB. -27' 96 (TUE) 12:19

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

2/27/96

FLORIDA DIVISION OF CORPORATIONS

11:00 AM

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: STROOCK & STROOCK & LAVAN

DEPARTMENT OF STATE

200 S BISCAYNE BLVD

STATE OF FLORIDA

SUITE 3300

409 EAST BAYVIEW STREET

MIAMI FL 33131-2306

TALLAHASSEE, FL 32399

CONTACT: ROBIN RANKIN

FAX: (904) 922-4000

PHONE: (305) 350-9900

FAX: (305) 709-9302

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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: PINECREST WEST PROPERTY OWNERS' ASSOCIATION, INC.

FAX AUDIT NUMBER: H96000002763

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/27/1996

TIME REQUESTED: 11:00:02

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$131.25

ACCOUNT NUMBER: 072100000020

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the fax audit number on the top and bottom of all pages of the document.

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ALT-Z FOR HELP, ANY

IF FAX IS 19200 E/P, LOG CLOSED 3 PRINT ON 7 CH-LINE

2/27/96

FLORIDA DIVISION OF CORPORATIONS

11:02 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

--KEY--

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

PASSWORD/NEWPASSWORD  
DOCUMENT TYPE  
CORPORATE DOCUMENT NUMBER  
\*\*\* NO KEY \*\*\*  
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\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 072100000020

AVAILABLE BALANCE: \$248.75

SUB ACCOUNT:

METHOD OF DELIVERY: P

FAX NUMBER: (305) 709-9302

MAIL NAME: STROOCK & STROOCK & LAVAN

MAIL ADDR1: 200 S BISCAYNE BLVD

MAIL ADDR2: SUITE 3300

CITY: MIAMI

ST: FL ZIP: 33131-2306 COUNTRY: US

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

ENTER/SELECTION AND <CR>: 9

FLORIDA

11:09 AM

DIVISION OF CORPORATIONS

PUBLIC ACCESS

YOU MAY NOW ENTER ONE OF THE FOLLOWING DESIGNATORS TO BEGIN PROCESSING:

MENU SELECTION

DESIGNATOR

MENU SELECTION

DESIGNATOR

CORPORATIONS

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ELECTRONIC FILINGS

EPIL

UCC/FLR LIENS

LIEN

CERTIFICATIONS

CERT

FICTITIOUS NAMES

FIC

FORMS

FORM

GEN/LLP PARTNERSHIPS GEN

HELP

HELP

*W96-4436*  
*584*  
*prep*  
*supp*  
*law*

RECEIVED  
FEB 28 1996  
FIDELITY & SECURITY  
CORPORATION

56 FEB 27 PM 1:09

RECEIVED

ARTICLES OF INCORPORATION  
PINECREST WEST PROPERTY OWNERS'  
ASSOCIATION, INC.

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THE UNDERSIGNED, as incorporators of these Articles of Incorporation, being natural persons, competent to contract, hereby file these Articles of Incorporation to form a corporation not for profit under the laws of the State of Florida.

ARTICLE ONE  
NAME

The name of this corporation is Pinecrest West Property Owners' Association, Inc.

ARTICLE TWO  
PURPOSE

The purposes for which this corporation is organized are (a) to provide an organization within the boundaries from time to time designated by this corporation (the "Designated Area") open to all residents of such Designated Area who meet the eligibility requirements for becoming a member of this corporation and who have a common interest in their community; and (b) to provide a forum for discussion and exchange of ideas leading to the improvement of the living conditions within the Designated Area.

Prepared by:  
Arnold D. Shevin, Esq. (FLA. BAR NO. 129474)  
Stroock & Stroock & Lavan  
200 South Biscayne Boulevard  
33rd Floor  
Miami, FL 33131  
(305)358-9900

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ARTICLE THREE  
POWERS

This corporation shall have the power, conferred on non-profit corporations under the laws of Florida, directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any of the purposes for which this corporation is engaged.

ARTICLE FOUR  
ELIGIBILITY FOR MEMBERSHIP

Any resident of the Designated Area that is or will become eligible to vote in general elections in the City of Pincrest, as to be incorporated, and is interested in the purposes of this corporation is eligible for membership upon: (i) receipt by the corporation of an application for membership, if such an application is required by the Board of Directors, and (ii) payment of the corporation's annual membership dues. Any individual eligible to vote in Dade County who is not a resident of the Designated Area, yet manifests a positive interest in improving the living conditions in the Designated Area or manifests the desire to pursue, with the corporation, a common interest, is also eligible for membership upon fulfilling (i) and (ii).

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ARTICLE FIVE  
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE SIX  
INCORPORATORS

The names and residence addresses of the incorporators of the corporation are as follows:

Hoke Jenkins	11111 S.W. 78th Court Miami, Florida 33156
Richard J. Katz	11032 S.W. 77th Court-Circle Miami, Florida 33156
Scott Massington	11037 S.W. 78th Court Miami, Florida 33156
Betty Lynn Young	10621 S.W. 77th Court Miami, Florida 33156
Kris Ziegler	7800 S.W. 110th Street Miami, Florida 33156
Tyrone G. Kennedy	7885 S.W. 108th Street Miami, Florida 33156

ARTICLE SEVEN  
OFFICERS

The affairs of this corporation are to be managed by a President, Vice President, Secretary and Treasurer, all of whom will be elected annually by the Board of Directors of the corporation. The Board may also elect one or more Vice Presidents. The names of the initial officers who are to serve until the first election of officers are as follows:

Hoke Jenkins	President/Chairperson of the Board
Richard Katz	Vice President
Betty Lynn Young	Treasurer

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Scott Massington Secretary

**ARTICLE EIGHT**  
**DIRECTORS**

The corporation shall have six (6) Directors on the initial Board of Directors. The Directors shall be elected annually by the members of the corporation. The number of Directors may be increased or diminished from time to time but shall never be less than three (3). The names and addresses of the persons who are to serve as initial Directors of the corporation are as follows:

Hoko Jenkins	11111 S.W. 78th Court Miami, Florida 33156
Richard J. Katz	11032 S.W. 77th Ct.-Circle Miami, Florida 33156
Scott Massington	11037 S.W. 78th Court Miami, Florida 33156
Betty Lynn Young	10621 S.W. 77th Court Miami, Florida 33156
Kris Ziegler	7800 S.W. 110th Street Miami, Florida 33156
Tyrone G. Kennedy	7885 S.W. 108th Street Miami, Florida 33156

**ARTICLE NINE**  
**BY-LAWS**

Upon the acceptance of these Articles of Incorporation by the Secretary of State of the State of Florida, the Board of Directors shall adopt by-laws for the corporation, which by-laws may be

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amended by the majority vote of the Board of Directors or members of the corporation.

ARTICLE TEN  
AMENDMENT OF ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of the Board of Directors or by a majority vote of the members of the corporation, unless in either event such amendment is prohibited by applicable law.

ARTICLE ELEVEN  
INITIAL PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is 10621 S.W. 77th Court, Miami, Florida 33156. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE TWELVE  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT

The street address of the initial registered office of this corporation is c/o Stroock & Stroock & Lavan, 200 South Biscayne Boulevard, 33rd Floor, Miami, Florida, 33131 and the name of its initial registered agent at such address is Arnold D. Shevin.

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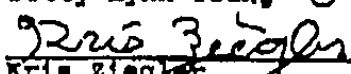
IN WITNESS WHEREOF, we have hereunto set our hands and seals  
on this the 6 day of February, 1996.

  
Nora Jenkins

  
Richard J. Katz

  
Scott Massington

  
Betty Lynn Young

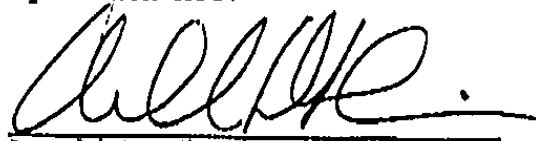
  
Kris Ziegler

  
Tyrone G. Kennedy

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as the initial registered agent referenced in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
Arnold D. Shovin

56 FEB 28 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



N96000001074

Florida Department Of State  
Sandra B. Mortham, Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

January 2, 1997

RE: Pinecrest West Property Owners' Association, Inc. #N96000001074

Please be advised that all correspondence in regards to the above stated Corporation is to be sent  
to : Hoke Jenkins, President  
11111 SW 78th Court  
Miami, Florida 33156

Treasurer, Betty Lynn Young resigned in April of 1996 and no longer has an interest in this organization.

Thank you for your attention to this matter.

*Betty Lynn Young*

Betty Lynn Young  
10621 SW 77th Court  
Pinecrest, Florida 33156

KS 1/8