

N910000001172

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*wab-4719
 PH
 3/4/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/1/96		
TIME	10:00		CK No. _____
BY	<i>PH</i>		

WALK-IN
 Will Pick Up _____

RE: Kings Bay Division
Homeowners' Association

SEC. OFFICE OF STATE REVENUE
 TALLAHASSEE, FLORIDA

- Capital Express™
- Art. of Inc. File
- _____ Corp. Record Search
- _____ Ltd. Partnership File
- _____ Foreign Corp. File
- () Cert. Copy(s)
- _____ Art. of Amend. File
- _____ Dissolution/Withdrawal
- _____ C U S.
- _____ Filofloria Name File
- _____ Name Reservation
- _____ Annual Report/Reinstatement
- _____ Reg. Agent Service
- _____ Document Filing
- _____ Corporate Kit
- _____ Vehicle Search
- _____ Driving Record
- _____ Document Retrieval
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ File No.'s, _____ Copies
- _____ Courier Service
- _____ Shipping/Handling
- _____ Phone () _____
- _____ Top Priority
- _____ Express Mail Prep.
- _____ FAX () _____ pgs.

100001729341
 08401796--01056--009
 ****122.50 ****122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Rental Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: KING'S BAY SUBDIVISION HOMEONWERS' ASSOCIATION, INC.
Ref. Number: W96000004719

We have received your document for KING'S BAY SUBDIVISION HOMEONWERS' ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00009277

*Corrected
Thank you*

RECEIVED
DIVISION OF CORPORATIONS
MAR 14 10 06 AM '96

ARTICLES OF INCORPORATION
OF

FILED

96 MAR -4 11:11:48

KING'S BAY SUBDIVISION HOMEOWNERS' ASSOCIATION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is

KING'S BAY SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.
a Florida corporation not for profit

ARTICLE II - ADDRESS AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is:

c/o HARVEY I. REISEMAN, ESQ.
46 S.W. First Street, Suite 400
Miami, Florida 33130

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT AND ACCEPTANCE

The street address of the initial registered office of the corporation is:

c/o HARVEY I. REISEMAN, ESQ.
46 S.W. First Street, Suite 400
Miami, Florida 33130

and the name of the initial registered agent of this corporation at that address is HARVEY I. REISEMAN. By his signature below, the Registered Agent accepts his appointment and says: "I hereby represent that I am familiar with and accept the duties and responsibilities as Registered Agent for the said corporation".

ARTICLE IV - DURATION

This corporation, not for profit, shall have perpetual existence commencing on the date of filing of these Articles with the Department of State, unless sooner dissolved according to law.

ARTICLE V - PURPOSE

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business for which a corporation not for profit may be incorporated under the Florida General Corporation Act (Chapter 617, Florida Statutes), as now exists or may hereafter be amended as relates to the promotion and protection of the health, welfare and safety of the residents and the protection of the beauty, cleanliness, land values, and quality of life in the community known as KING'S BAY SUBDIVISION, more particularly described in the Public Records of Dade County, Florida.

ARTICLE VI - VOLUNTARY ASSOCIATION

This corporation is not a "homowners' association" as defined in Florida Statute 617.301 et. seq. This corporation is a voluntary association whose membership is restricted to those defined in Article XIII of these Articles of Incorporation.

ARTICLE VII - INITIAL DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than five (5) nor more than nine (9) Directors. The names and addresses of the initial Directors of this corporation are:

STEVE YENZER	6380 S.W. 147 Terrace Miami, Florida 33158
TOM STEVENS	6380 S.W. 145 Street Miami, Florida 33158
MICHAEL SAMWAY	6540 S.W. 147 Street Miami, Florida 33158
MILES MARANTO	6230 S.W. 147 Terrace Miami, Florida 33158
TAL LEONARD	6285 S.W. 147 Terrace Miami, Florida 33158

The manner in which directors are to be elected is set forth in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: HARVEY I. REISEMAN, 46 S.W. First Street, Suite 400, Miami, Florida 33130.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all the corporation not for profit powers enumerated in the Florida Corporation Not For Profit Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

FILED

This corporation reserves the right to amend, or repeal, any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholders is hereby reserved.

ARTICLE XIII - MEMBERSHIP RIGHTS

Every person who is a fee simple owner of a platted lot in the King's Bay Subdivision, Dade County, Florida, shall be entitled to be a member of the corporation, although as to any matter voted upon by the membership, only one vote shall be counted from the fee simple ownership of each platted lot.

ARTICLE XIV - INITIAL OFFICERS

The corporation shall have a President, Secretary and Treasurer. The names and addresses of the initial officers are as follows:

- STEVE YENZER 6380 S.W. 147 Terrace PRESIDENT
Miami, Florida 33158
- TOM STEVENS 6380 S.W. 145 Street VICE PRESIDENT
Miami, Florida 33158
- MICHAEL SAMWAY 6540 S.W. 147 Street TREASURER
Miami, Florida 33158
- MILES MARANTO 6230 S.W. 147 Terrace SECRETARY
Miami, Florida 33158

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29th day of February, 1996.

[Signature]
HARVEY I. REISEMAN
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 29 day of February, 1996, by HARVEY I. REISEMAN, personally known to me and he did not take an oath.

[Signature]
NOTARY PUBLIC, State of Florida
Printed name:
My commission expires:

Kings-Bay\art-inc

NOTARY PUBLIC
GARY P. COHEN
COMMISSION # CC 514431
EXPIRES JAN 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.