

TRANSMITTAL LETTER

**N96000001874**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001751240  
-03/20/96--01087--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: UPPER NORTH BAY ROAD HOMEOWNERS' ASSOCIATION  
(Proposed corporate name - must include suffix)

(a not-for-profit corporation)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ROBERT G. SOUZA  
Name (Printed or typed)

6440 NORTH BAY ROAD  
Address

MIAMI BEACH FLORIDA 33141-4516  
City, State & Zip

305-867-8090  
Daytime Telephone number

FILED  
96 APR -8 AM 8:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

MAR 25 1996

B.S.B.

615-W96-6416

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1996

ROBERT G. SOUAID  
6440 NORTH BAY ROAD  
MIAMI BEACH, FL 33141-4516

SUBJECT: UPPER NORTH BAY ROAD HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: W96000006416

We have received your document for UPPER NORTH BAY ROAD HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 096A00013610

ARTICLES OF INCORPORATION  
OF

UPPER NORTH BAY ROAD HOMEOWNERS' ASSOCIATION, INC.

FILED

96 APR -8 AM 8:51

The undersigned, acting as the sole incorporator, hereby adopts the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation shall be: Upper North Bay Road Homeowners' Association, Inc.

ARTICLE II  
Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be: 5481 North Bay Road, Miami Beach, Florida 33140.

ARTICLE III  
Purpose

The purposes for which the Corporation is organized are: to promote the common good, health, safety and general welfare of all homeowners from numbers 5000 to 6500 North Bay Road, Miami Beach, Florida and such other addresses and areas as from time to time may be added by the Board of Directors of the Corporation, and to have and to exercise any and all powers, rights and privileges, including delegation of powers as permitted by law, which a corporation organized under Chapters 607 and 617 of the Florida Statutes may now or hereafter have or exercise.

ARTICLE IV  
Term of Existence

The term for which the Corporation is to exist is perpetual unless the Corporation is terminated pursuant to the provisions of these Articles or the By-Laws of the Corporation.

ARTICLE V  
Manner of Election of Directors

The directors of the Corporation shall be elected or appointed as provided in the By-Laws of the Corporation.


ARTICLE VI  
Initial Registered Agent and Street Address

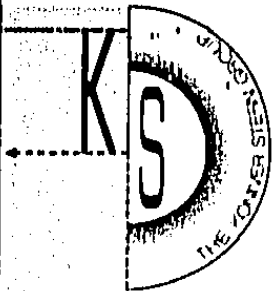
The name and the street address of the initial registered agent of the Corporation is: Lyle B. Stern, 5481 North Bay Road, Miami Beach, Florida 33140.

**ARTICLE VII  
Incorporator**

The name and the street address of the sole incorporator of the Corporation is: Robert G. Souaid, 6440 North Bay Road, Miami Beach, Florida 33141.

The undersigned sole incorporator has executed these Articles of Incorporation this 18th day of March, 1996.

  
Robert G. Souaid



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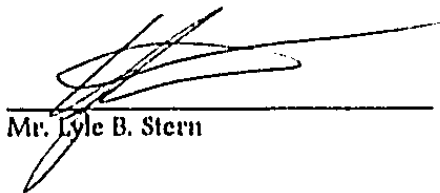
56 APR -8 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 1, 1996

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for the  
Upper North Bay Road Homeowners Association, Inc.

  
\_\_\_\_\_  
Mr. Lyle B. Stern

407 Lincoln Road

Suite 704

Miami Beach, FL

33139

Tel: 305.532.6100

Fax: 305.532.6101

