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ACCOUNT NO. 4 571150000012

REFERENCE # 00000000000000000000

AUTHORIZATION # *Walter Walker*

ORDER LINE # 00000000000000000000

ORDER DATE: 04/11/96

ORDER TIME: 10:17 AM

ORDER NO. 00000000000000000000

600001784106

CUSTOMER NO. 00000000000000000000

CUSTOMER: John M. Lynn, Esq.
TILSON LYNN & HARRISON

1400 FLORIDA
43 N. 15TH ST. 10000
HOMESBORO, FL 32000

DOMESTIC FILING

NAME: SOUTH LAKE PROPERTY RIGHTS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS EVIDENCE OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: [illegible]

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56 APR 17 AM 10:56
TALLAHASSEE, FLORIDA

4/18/96
TB

ARTICLES OF INCORPORATION

FOR

SOUTH DADE PROPERTY RIGHTS ASSOCIATION, INC.

The undersigned person, as subscriber to these Articles of Incorporation of a corporation not for profit, hereby adopts the following articles pursuant to Chapter 617, Florida Statutes:

ARTICLE I

The name of the corporation is: SOUTH DADE PROPERTY RIGHTS ASSOCIATION, INC.

ARTICLE II

The initial principal place of business and the mailing address of this corporation shall be:

48 N.E. 15th Street, Second Floor
Homestead, Florida 33030

ARTICLE III

The corporation is a not for profit corporation. The purpose for which this corporation is organized is to recognize, protect, promote, assure and advocate private property rights attendant to various lands located in South Dade County, Florida.

ARTICLE IV

The manner in which the directors are elected or appointed shall be governed by the bylaws of the corporation.

ARTICLE V

The corporate powers of this corporation shall include those powers provided in Chapter 617.0302 Florida Statutes, as amended.

ARTICLE VI

The street address of the initial registered office and the name of the initial registered agent is:

JOHN M. LYNN
48 N.E. 15th Street, Second Floor
Homestead, Florida 33030

ARTICLE VII

The name and address of the incorporator is:

JOHN M. LYNN
48 N.E. 15th Street, Second Floor
Homestead, Florida 33030

ARTICLE VIII

The names and addresses of the initial directors are:

Dr. Armando A. Arango
P.O. Box 490719
Key Biscayne, Florida 33149

D. Webster Williams
28105 S.W. 157th Avenue
Homestead, Florida 33033

Edward Castonguay
27501 S.W. 170th Avenue
Homestead, Florida 33031

Paul Simkins
12171 Moody Drive
Homestead, Florida 33030

Willis Vick
P.O. Box 455
Goulds, Florida 33170

B.R. Martens
14850 S.W. 252nd Street
Homestead, Florida 33032

Bruce Dunn
19800 S.W. 248th Street
Homestead, Florida 33030

The number of Directors may be increased or diminished from time to time in the bylaws; however, there shall not be less than three (3) directors.

ARTICLE IX

The names and addresses of the initial officers are:

Walter Vick, President
10311 S.W. 199th Street
Miami, Florida 33157

Steve Torcise, Jr., Vice President
P.O. Box 3004
Florida City, Florida 33034

George Sprinkle, Jr., Secretary
16970 S.W. 264th Street
Homestead, Florida 33030

Lewis H. Poters, Treasurer
1200 N.W. 4th Street
Homestead, Florida 33030

ARTICLE X

The qualifications and rights of members, the classes of membership, (if any), any quorum and voting requirements for meetings and activities of the members, and notice requirements sufficient to provide notice of meetings and activities of the members shall be set forth in the bylaws.

ARTICLE XI

The Board of Directors shall govern and conduct the business of this corporation, including the adoption of bylaws. Subject to the limitations contained in the bylaws and any limitations set forth in Chapter 617, Florida Statutes, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted by the majority vote of the Board of Directors.

ARTICLE XII

Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of the Board of Directors.

ARTICLE XIII

This corporation shall exist perpetually.

ARTICLE XIV

The procedure and policies for dissolution of the corporation, including the payment of debts and liabilities and distribution of assets shall be governed by the bylaws.

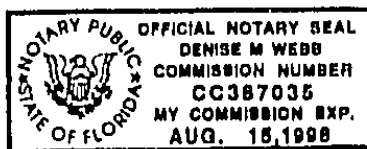
The undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 1996.

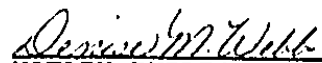

JOHN M. LYNN

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this 16th day of April, 1996, personally appeared: JOHN M. LYNN, who is personally known to me or who has produced a copy of his State Driver's Licenses as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

(S E A L)




NOTARY PUBLIC
Printed Name: Denise M. Webb

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **SOUTH DADE PROPERTY RIGHTS ASSOCIATION, INC., a Florida corporation.**
2. The name and address of the registered agent and office is: **JOHN M. LYNN, 48 N.E. 15th Street, Second Floor, Homestead, Florida 33030.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Registered Agent

Date: _____

April 16, 1996

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95 APR 17 AM 10:56
TALLAHASSEE, FLA.