

Dom and Marie Venturella

720 S.W. 68th Boulevard
Pembroke Pines, Florida 33023

P.O. Box 118
Southampton, L.I., NY 11969

October 15, 1996

N960000005680

Office of the Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

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-11/13/96--01119--024
***122.50 ***122.50

Re: Articles of Incorporation
Pines Village Pioneers, Inc.

Gentlemen:

Enclosed please find two duplicate originals of the proposed Articles of Incorporation for Pines Village Pioneers, Inc., together with a remittance in the amount of \$122.50 in payment of fees incident to this filing.

Please forward a certified copy of the Articles at your earliest convenience to me at - 720 SW 68th Boulevard, Pembroke Pines, FL 33023.

Sincerely,

Dominic Venturella

Dominic Venturella
Enclosures

DV:mv

(954) 894-4507

*626
6967-5790*

W96-22352

96
FILED
196 NOV -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1996

DOMINIC VENTURELLA
POST OFFICE BOX 118
SOUTHAMPTON, NY 11969

SUBJECT: PINES VILLAGE PIONEERS, INC.
Ref. Number: W96000022352

We have received your document for PINES VILLAGE PIONEERS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00048450

Dominic Marie Venturella

720 S.W. 68th Boulevard
Pembroke Pines, Florida 33023

P.O. Box 118
Southampton, L.I., NY 11969

October 31, 1996

Office of the Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Terri Buckley

Re: Articles of Incorporation
Pines Village Pioneers, Inc.

Gentlemen:

Enclosed please find one duplicate of the proposed Articles of Incorporation for Pines Village Pioneers, Inc.

As we discussed, I have added the addition for the election of board of directors under Article IV.

I hope this meets with your approval. Please forward the certification of the incorporation papers to me as soon as possible.

Thank you for your help in expediting this matter.

Should you need to contact me my phone number is--(954) 894-4507---FAX (954) 981-8690.

Sincerely,



Dominic Venturella
Enclosure

DV:mv

**ARTICLES OF INCORPORATION
OF
PINES VILLAGE PIONEERS, INC.**

FILED
96 NOV -5 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be Pines Village Pioneers, Inc.

**ARTICLE II
INITIAL REGISTERED AGENT AND
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of the corporation shall be 6836 SW 10th Street, Pembroke Pines, Florida 33023. The initial registered agent at this address is Geraldine Witoshynsky.

**ARTICLE III
PURPOSES**

The specific purposes for which the corporation is organized are--to foster code enforcement as a means to maintain the aesthetic appearance of the historic area, as well as to ensure that property values shall remain stable; curate and maintain the Pembroke Pines historical library; work for improvement of the neighborhood; interact with the city administration and to engage in social activities.

**ARTICLE IV
DIRECTORS**

The initial incorporators shall be the board of directors and shall manage the affairs of the corporation. The election of the board of directors will be determined by the bylaws.

**ARTICLE V
MEMBERSHIP**

Membership in the corporation shall be in accordance with the provisions contained in the Bylaws.

**ARTICLE VI
NAME AND STREET ADDRESS OF INITIAL INCORPORATORS**

The names and street addresses of the initial incorporators are as follows:

NAME:**STREET ADDRESS:**

Patricia E. Boehm

621 SW 64th Way
Pembroke Pines, FL 33023

Marie Venturella

720 SW 68th Blvd.
Pembroke Pines, FL 33023

Geraldine Witoshynsky

6836 SW 10th Street
Pembroke Pines, FL 33023

Carolyn J. Wells

530 SW 69th Terrace
Pembroke Pines, FL 33023

Anna R. Spitz

340 SW 64th Way
Pembroke Pines, FL 33023**ARTICLE VII****BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. The names and addresses of the initial board of directors are as follows:

NAME:**ADDRESS:**

Patricia E. Boehm

621 SW 64th Way
Pembroke Pines, FL 33023

Marie Venturella

720 SW 68th Blvd.
Pembroke Pines, FL 33023

Geraldine Witoshynsky

6836 SW 10th Street
Pembroke Pines, FL 33023

Carolyn J. Wells

530 SW 69th Terrace
Pembroke Pines, FL 33023

Anna R. Spitz

340 SW 64th Way
Pembroke Pines, FL 33023

**ARTICLE VIII
BYLAWS**

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

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on those dates set forth below.

Patricia E. Boehm

Date: _____

Marie Venturella
Marie Venturella

Date: Oct. 31, 1996

Geraldine Witoshynsky
Geraldine Witoshynsky

Date: October 31, 1996

Carolyn J. Wells

Date: _____

Anna R. Spltz

Date: _____

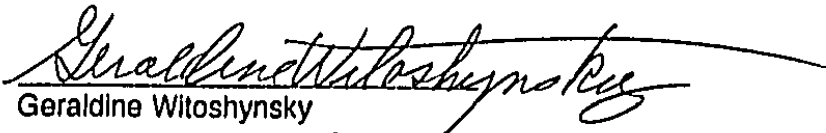
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is Pines Village Pioneers, Inc.
2. The name and address of the registered agent and office is:

Geraldine Witoshynsky
6836 SW 10th Street
Pembroke Pines, FL 33023

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.


Geraldine Witoszynsky

Dated this 31st day of October, 1996

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96 NOV -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA