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AUTHORIZATION :

*Patricia Pyzdek*

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CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq  
LUCIANO ISLA, ESQ

Suite 300  
1790 W. 49th Street  
Hialeah, FL 33012

FILED  
96 NOV -8 AM 8:34  
STATE  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: POINCIANA WEST NO. 1  
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

RECORDED  
96 NOV -9 PM 2:03  
DIVISION OF CORPORATION

*11-12-96  
KR*

**ARTICLES OF INCORPORATION**

**OF**

**POINCIANA WEST NO. 1 CONDOMINIUM ASSOCIATION, INC.  
(A Florida Corporation Not-For-Profit)**

96 NOV -9 AM 8:35  
FILED  
STATE OF FLORIDA  
TALLAHASSEE

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be:

POINCIANA WEST NO. 1 CONDOMINIUM ASSOCIATION, INC.

**ARTICLE II**

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

2900 West 84th Street  
Hialeah, FL 33016

**ARTICLE III**

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. To maintain, operate, and manage the Condominium.

2. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

**ARTICLE IV**

The manner in which the directors are elected or appointed shall be: The board shall elect the President, the Vice President, the secretary, the Treasurer and any other officers that the board determines appropriate. Officers shall be elected annually.

**ARTICLE V**

The name and street address of the initial registered agent shall be:

Carlos Herrera, Jr.  
2900 West 84th Street  
Hialeah, FL 33016

**ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation shall

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Carlos Herrera, Jr.  
2900 West 84th Street  
Hialeah, FL 33016

#### ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

Carlos Herrera, Jr. - President, Secretary, Treasurer, Director  
Herminia Herrera, Director  
Luisa M. Rivero, Director

#### ARTICLE VIII

The members of the Board of Directors shall never be less than one (1) in number. Initially the Board of Directors shall consist of (3) persons whose names and addresses are as follows and who shall serve as Directors until the first election:

Carlos Herrera, Jr. 2900 W. 84th Street Hialeah, FL 33016	Herminia Herrera 2900 West 84th Street Hialeah, FL 33016	Luisa M. Rivero 2900 West 84th Street Hialeah, FL 33016
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#### ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Article of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

#### ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

#### ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting, Directors shall be elected or Appointed in accordance with the By-laws.

The undersigned incorporator has executed these Articles of Incorporation this 6 day  
of November, 1996.

  
\_\_\_\_\_  
CARLOS HERRERA, JR.

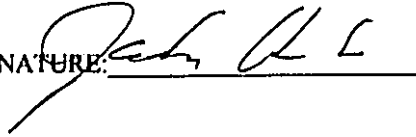
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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 office/registered agent, in the State of Florida.

First-That Poinciann West No. 1 Condominium Association, Inc., with its principal office, as indicated in the articles of incorporation has named Carlos Herrera, Jr., located at 2900 West 84th Street, City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this State.

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: \_\_\_\_\_



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