11/13/97 1:30 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

T((H97000018928 6)))

DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

ACCT#:

FROM: BRIAN F. LEARY, P.A.

102111003031

CONTACT: BRIAN F LEARY PHONE: (954) 463-6755

FAX #:

(954) 463-6759

NAME: THE CORALS OF OAKLAND PARK HOMEOWNERS' ASSOC

AUDIT NUMBER......H97000018928

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..1 CERT. COPIES.....0

DEL.METHOD. FAX
EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

NO. ¥ بب



November 14, 1997

BRIAN F. LEARY, P.A.

SUBJECT: THE CORALS OF OAKLAND PARK HOMEOWNERS' ASSOCIATION, INC.

REF: W97000025724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The preparer information in the lower left hand corner of the document must be printed in at least a 10 point font to assure legibility.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala Document Specialist Supervisor FAX Aud. #: H97000018928 Letter Number: 297A00054732 (((H97000018928 6)))

# ARTICLES OF INCORPORATION OF THE CORALS OF OAKLAND PARK HOMEOWNERS' ASSOCIATION, INC.

The undersigned, for the purpose of forming a corporation not for profit under Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation shall be THE CORALS OF OAKLAND PARK HOMEOWNERS' ASSOCIATION, INC.

# ARTICLE II - CORPORATE EXISTENCE

The corporation shall have perpetual existence, the commencement of said corporate existence shall be the date of filing of these articles.

## ARTICLE III - CORPORATE PURPOSE

The purpose for which this corporation is organized are (1) As the authority and responsibility necessary to insure the continued development and maintenance of the following described real property located in Broward County, Florida, to-wit:

All residential property lying North of Oakland Park Boulevard, South of Commercial Boulevard, West of US1, and East of 13th Avenue (more or less) all in the city of Oakland Park, Florida, said lands hereafter referred to as THE CORALS OF OAKLAND PARK

as an exclusive residential community; (2) To conduct and transact business of any nature necessary, proper and/or desirable in connection with the foregoing, all on non-profit basis for mutual benefit, enjoyment and advantage of the owners of THE CORALS OF OAKLAND PARK residential parcels.

PREPARED BY:

BRIAN F. LEARY FL BAR #264792 901 SO. FEDERAL HWY, SUITE 300 FORT LAUDERDALE, FL 33316

1

(((H97000018928 6)))

NOV 14 PN 3:4

### <u> ARTICLE IV - CORPORATE MEMBERSHIP</u>

The qualification for membership in the corporation and their manner of admission shall be regulated by the By-Laws.

# ARTICLE V - REGISTERED AGENT AND ADDRESS OF PRINCIPAL OFFICE OF CORPORATION

The initial registered agent for the corporation shall be Deborah A. Smid. The street Address of the initial registered office and the principal office for the corporation shall be 3792 Northeast 19th Avenue, Oakland Park, Florida 33308.

#### ARTICLE VI

The name and address of the initial Board of Directors, which shall consist of five (5) members, are:

Deborah A. Smid 3792 Northeast 19th Avenue Oakland Park, FL 33308

Cheryl Horvath 1741 Northeast 37th Street Oakland Park, FL 33334

Mary Lavarett 1748 Northeast 36th Street Oakland Park, FL 33334 David W. Crane 1728 Northeast 38th Street Oakland Park, FL 33334

Marilyn Shaw 1727 Northeast 37th Street Oakland Park, FL 33334

#### ARTICLE VII

The affairs of the corporation shall be managed by the Board of Directors, which shall elect a President, Vice President, Secretary, and Treasurer, and such assistants as may be desirable. Directors of the corporation shall be elected initially at the first meeting of the members after incorporation, and thereafter at the annual meeting of the members. Officers shall be elected at the first meeting of the Board of Directors following the first meeting of the

NOV-14-97 SAT 03:06 PM SMITH SULUMUN HUMMEL

465 6137

(((H97000018928 6)))

members, and thereafter at the first meeting of the Board of Directors following the annual meeting of members.

#### ARTICLE VIII - INCORPORATORS

The names and addresses of each of the incorporators are:

Deborah A. Smid 3792 Northeast 19th Avenue Oakland Park, FL 33308 David W. Crane 1728 Northeast 38th Street Oakland Park, FL 33334

Cheryl Horvath 1741 Northeast 37th Street Oakland Park, FL 33334 Marilyn Shaw 1727 Northeast 37th Street Oakland Park, FL 33334

Mary Lavarett 1748 Northeast 36th Street Oakland Park, FL 33334

#### ARTICLE IX - OFFICERS

The names of the officers who shall serve until the first election of members are:

President:

Deborah A. Smid

Vice President:

David W. Crane

Secretary:

Marilyn Shaw

Treasurer:

Cheryl Horvath

#### ARTICLE X - BY-LAWS

The By-Laws of the corporation shall be made, altered, or rescinded by vote of the members as provided in the By-Laws.

3

(((H97000018928 6)))

(((H97000018928 6)))

#### ARTICLE XI - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be proposed by the Board of Directors and adopted by a two-thirds (2/3) vote of the members at the annual meeting of members or at a special meeting of members or at a special meeting of members called for such purpose at which a quorum is present.

#### **ARTICLE XII - INDEMNIFICATION**

Any person made or threatened to be made a party to any action or proceeding, whether civil or criminal, by reason of the fact that he is or was a director, officer, or employee of the corporation (or serves or served any other corporation or other entity or organization in any capacity at the request of the corporation while he was a director or officer of the corporation) shall be and hereby is indemnified by the corporation against all judgements, fines, amounts paid in settlement and reasonable expenses including attorney's fees actually and necessarily incurred as a result of any such threat, permitted and in the manner prescribed by law.

#### ARTICLE XII - EXPRESS POWERS

In order to give effect to the purpose for which this corporation is organized, and in addition to other powers and authority granted to like corporations by law, and not by way of limitation, the corporation shall have the following express powers:

- A. The exercise complete and exclusive supervision over the development and maintenance of THE CORALS OF OAKLAND PARK as an exclusive residential community.
- B. To perform all duties and functions as required by these Articles of Incorporation, the By-Laws of the corporation, and such additional duties and function as may be necessary or desirable in carrying out the objective of the corporation.

(((H97000018928 6)))

IN WITNESS WHEREOF, the income	orators have affixed their signatures this 3/day
of Office 1997.	eborah A. Smid
	and W. Crane
	Cheryl Horvain
<u>A</u>	Marilyn L. Shase
-	Mary Lavarett
STATE OF FLORIDA ) COUNTY OF BROWARD )	
David W. Crane, Cheryl Horvath, Marilyn	ity, personally appeared Deborah A. Smid Shaw, and Mary Lavarett, who, first being duly sworn, oregoing Articles of Incorporation freely and ssed. per, 1997.
	Shu Xadeu
	NOTARY PUBLIC State of Florida at Large My Commission Expires:
STATE OF FLORIDA ) COUNTY OF BROWARD )	SARI I. ADLER  SCOMMISSION # CC 362093  EXPIRES APR 6,1998  ENDED THRU  ATLANTIC BONDING CO., INC.
David W. Crane, Cheryl Horvath, Marilyn	rity, personally appeared Deborah A. Smid Shaw, and Mary Lavarett, who, first being duly sworn, foregoing Articles of Incorporation freely and essed. ber, 1997.
	NOTARY PUBLIC
	State of Florida at Large My Commission Expires:

THE UNDERSIGNED, named as the

registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 617.0503.

DEBORAH A. SMID, Registered Agent

ALLAHASSEE, FLORID

NOV 14 PM 3: 48

74715