

N 97000006816

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

10000295501-8
 -12/10/97-01092-013
 ***385.00 ***385.00
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 97 11 15 PM 2:26

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- The fountainview club no. 14
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

93 61.25
 90 0125

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

306.25
 70
 376.25
 2.75
 185.00

00513

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other <i>Reincorporate</i>

1097-26365

RECEIVED
 97 NOV 21 PM 2:38
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

97 DEC -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 21, 1997

FILINGS INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL

SUBJECT: THE FOUNTAINVIEW CLUB NO. IV
Ref. Number: W97000026365

We have received your document for THE FOUNTAINVIEW CLUB NO. IV. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

PLEASE SEE ATTACHED SHEET !!!

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00056011

RECEIVED
97 DEC -5 AM 11:52
DIVISION OF CORPORATIONS

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

97 DEC -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE FOUNTAINVIEW CLUB NO. IV, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

925 Palermo Avenue, Coral Gables, Florida 33134

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized:

As a co-opertive organization for the ownership of a residential building.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent are:

GLADYS H. BISHOP, 925 Palermo Avenue, Unit 2-A, Coral Gables, FL 33134

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

At Annual Meeting

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

GLADYS H. BISHOP, 925 Palermo Avenue, Unit 2-A, Coral Gables, FL 33134

Gladys H. Bishop
Signature/Incorporator

November 13, 1997
Date

GLADYS H. BISHOP

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gladys H. Bishop
Signature/Registered Agent

November 13, 1997
Date

GLADYS H. BISHOP

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. THE FOUNTAINVIEW CLUB NO. IV
Name of corporation exactly as it appears in legislative or judicial charter.
2. 925 Palermo Avenue, Coral Gables, Florida 33134
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. June 7, 1957
Date of legislative or judicial incorporation

4. FEI Number 59-0950754 FEI Number applied for
 FEI Number not required

5. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	GLADYS H. BISHOP	925 Palermo Avenue	Coral Gables, FL 33134
Secretary	ETHLYN WALTERS	925 Palermo Avenue	Coral Gables, FL 33134
Treasurer	ANN BELLAMY	925 Palermo Avenue	Coral Gables, FL 33134

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Gladys H. Bishop
Authorized Signature

GLADYS H. BISHOP, President
Name and capacity of person signing application
(see S. 617.10201(6))

97 DEC -5 PM 2:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN
AND FOR DADE COUNTY.

In the Matter of the
Application for Charter of
THE FOUNTAINVIEW CLUB NO. IV.

We, the undersigned, desiring to form a social club not for profit, under the laws of the State of Florida, hereby make, subscribe and present for approval to one of the Honorable Judges of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, the following proposed Charter:

ARTICLE I.

The name of this Corporation shall be THE FOUNTAINVIEW CLUB NO. IV. It is to be located in the city of Coral Gables, County of Dade and State of Florida.

ARTICLE II.

The general nature of the object of this Corporation shall be the establishment and maintenance of a social club not for profit for the benefit of its members and to provide exclusive and congenial living accommodations for its members.

ARTICLE III.

The membership of this Corporation shall be that each member shall own an equal interest in the property, assets and franchises of the Club, and shall be entitled to a Certificate of membership certifying the interest owned by him.

Each certificate of membership shall be signed by the President or Vice President and Secretary of the Corporation.

Each member so certified shall have one vote and the members may vote in person or by proxy.

Any person of good moral character shall be eligible for membership in this Corporation, the manner and the terms of his or her admission to membership shall be provided in the By-Laws.

ARTICLE IV.

The term for which this Corporation shall exist shall be seventy-five (75) years.

ARTICLE V.

The names and residence of the Incorporators are as follows:

Frank L. Klebba	Coral Gables, Florida
Robert E. Couture	Miami, Florida
Frederick H. Zittel	Miami, Florida
Carl C. Curtis	Coral Gables, Florida
C. H. McWilliams	Coral Gables, Florida

ARTICLE VI.

The affairs of this Corporation shall be managed by a Board of Directors which shall consist of a Chairman, President, one or more Vice Presidents, Secretary and Treasurer. Said Chairman and Officers shall be elected by a majority vote of the membership at the annual meeting of the members. The time and place of the annual meeting of the members shall be designated in the By-Laws. The office of President and Chairman may be held by the same person and the office of Secretary and Treasurer may be held by the same person.

ARTICLE VII.

The names of the Officers who are to manage all the affairs of this Corporation until the first election under Article VI hereof are as follows:

Chairman-President	Frank L. Klebba
Vice President	Frederick H. Zittel
Second Vice President	C. H. McWilliams
Secretary-Treasurer	Robert E. Couture
Assistant Secretary	Carl C. Curtis

ARTICLE I

The General Membership shall have power, by the affirmative vote of two-thirds of the members thereof in properly assembled meeting to make, alter, amend or rescind By Laws of this Corporation, provided, however, that all By Laws shall also be subject to amendment, alteration or rescission by the members at any annual meeting without notice, or at any special meeting provided that at least seven (7) days' notice shall be given to all members of the proposed amendment, alteration or rescission to be considered at such special meeting.

ARTICLE II

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of this Corporation.

ARTICLE III

The amount in value of the real estate which this Corporation may hold, subject always to the approval of one of the Circuit Judges shall be ONE HUNDRED FIFTY THOUSAND (\$150,000.00) DOLLARS.

Frank L. Klebba
FRANK L. KLEBBA
Carl G. Curtis
CARL G. CURTIS
Fredrick H. Zitter
FREDRICK H. ZITTER
Robert E. Gouffre
ROBERT E. GOUFFRE
C. W. Williams
C. W. WILLIAMS

State of Florida) ss.
County of Bada)

Before me, the undersigned authority, personally appeared FRANK L. KLEBBA, who, being duly sworn, on oath, deposes and says: That he is one of the Subscribers to the foregoing Charter of THE FOUNTAINVIEW CLUB NO. IV, and that it is intended in good faith by said Subscribers to carry out the purposes and objects set forth therein.

Frank L. Klebba
FRANK L. KLEBBA, Affiant

SWORN TO and subscribed before me this 16th day of June, 1957, at Coral Gables, Florida.

My commission expires,
Notary Public, State of Florida at Large
My commission expires Oct. 17, 1960.
Bonded by West Bonding & Insurance Co.

C. W. Williams
NOTARY PUBLIC
State of Florida at Large

ORDERMENT OF APPROVAL

The proposed Charter of THE FOUNTAINVIEW CLUB NO. IV, having been presented to me for approval in conformity with Chapter 617, Florida Statutes, 1955, and it appearing that said proposed Charter is in proper form and for an object authorized by said Chapter, it is, therefore,

ORDERED that the Charter of THE FOUNTAINVIEW CLUB NO. IV be, and the same is hereby, approved.

DONE AND ORDERED at Miami, Florida, this 7 day of June, A. D. 1957.

FILED
JUN 10 1957
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

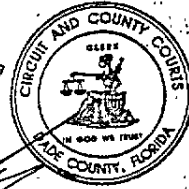
[Signature]
CIRCUIT COURT JUDGE

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. 445 AD 19

HARVEY RUVIN, CLERK of Circuit and County Courts

Deputy Clerk *[Signature]*



State of Florida, County of Dade

This instrument was filed for record the 7 day of June

1957 at 3:25 P. M. and duly recorded in OFFICIAL RECORDS

Book 276 on Page 223 File No. GG 83269

W. W. LEATHERMAN
Clerk Circuit Court

[Signature]

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