

CARTER LAW OFFICES

PROFESSIONAL ASSOCIATION

N 990000001203

February 16, 1999

Via Federal Express
Tracking No. 809019632227

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500002778055--5
-02/17/99-01049-003
*****78.75 *****78.75

RE: Pines Villa Protective Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Organization for a Florida Corporation not for profit and the Acceptance of Registered Agent together with a check in the amount of \$78.75 which represents the necessary funds for the Filing Fee, Registered Agent and certified copy of said Articles.

Please return the certified copy of the Articles in the Federal Express envelope provided herein. If you have any questions or require further documentation, please do not hesitate to contact this office.

Sincerely,

CARTER LAW OFFICES, P.A.

K. Hruska

Kathi Hruska
Paralegal

/kh
encl.

1200 N. Federal Highway, Suite 312
Boca Raton, FL 33432
Boca: 561-368-9900 Broward: 954-427-0933
Facsimile: 561-368-0293

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FILED
99 FEB 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FEB 1 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

KATHI HRUSKA, PARALEGAL
CARTER LAW OFFICES
1200 N. FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432

SUBJECT: PINE VILLA PROTECTIVE ASSOCIATION, INC.
Ref. Number: W99000004144

We have received your document for PINE VILLA PROTECTIVE ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 299A00007405

ARTICLES OF INCORPORATION
of
PINES VILLA PROTECTIVE ASSOCIATION, INC.,
a Corporation not for profit

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

CORPORATE NAME:

The name of this corporation is: **PINES VILLA PROTECTIVE ASSOCIATION, INC.,**
a corporation not for profit.

ARTICLE II.

MAILING ADDRESS:

The mailing address of this corporation shall be: **9306 Vista Del Lago, Boca Raton,**
Florida 33428.

ARTICLE III.

PURPOSE:

The purpose of this corporation is to promote and protect the best interests of the Villa unit
owners at The Pines of Boca Lago Condominium Association, and for any and all other lawful
purposes.

ARTICLE IV.

INCORPORATOR:

The name and address of the person signing these Articles is: **IRA TAUB, 9306 Vista Del**
Lago, Boca Raton, Florida 33428.

ARTICLE V.**INITIAL REGISTERED OFFICE AND AGENT:**

The name and address of the initial registered agent of this corporation is: **CARTER LAW OFFICES, A PROFESSIONAL ASSOCIATION, 1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432.**

ARTICLE VI.**INITIAL DIRECTORS:**

This corporation shall have three (2) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws, but in no event shall be less than three (3). The name, address and title of the principals of the corporation are:

IRA TAUB
9306 Vista Del Lago
Boca Raton, Florida 33428

President, Treasurer, Director

EARL FOX
9298 Vista Del Lago
Boca Raton, Florida 33428

Vice President, Treasurer, Director

MYRNA MORRISON
9256 Vista Del Lago
Boca Raton, Florida 33428

Secretary, Director

ARTICLE VII.**OFFICERS:**

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE VIII.

REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 © (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE IX.

DISSOLUTION:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United

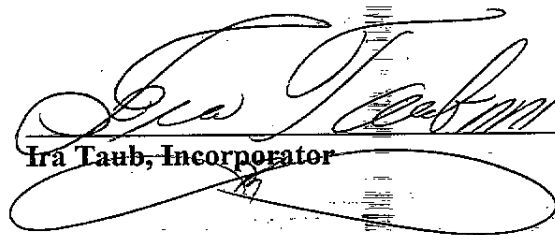
extent permitted by law.

ARTICLE XI.

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on February 15, 1999.


Ira Taub, Incorporator

STATE OF FLORIDA :

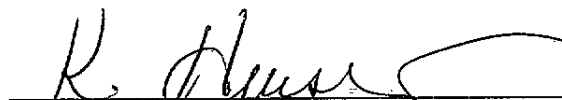
: ss.

COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, personally appeared IRA TAUB, who is personally known to me or who has produced _____ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on February 15, 1999.




Notary Public, State of Florida at Large
Printed Name of Notary: Katrin Hruska
Commission No.: _____
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: **PINES VILLA PROTECTIVE ASSOCIATION, INC.**, a corporation not for profit, and my address for that purpose is: **1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432.**

DATED: February 15, 1999.

CARTER LAW OFFICES,

By: _____

John Edward Carter

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99 FEB 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA