

N99000003792

LOCAL OFFICES
BENJAMIN R. JACOBI
PROFESSIONAL ASSOCIATION

BENJAMIN R. JACOBI
JOEL S. JACOBI

1313 N.E. 125 STREET
NORTH MIAMI, FL 33161

TELEPHONE
DADE (305) 893-4135
BROWARD (954) 921-4026
TELEFAX
(305) 893-4173

May 11, 1999

Secretary of State
Division of Corporations
Dept. Of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Colonial Acres Mobile Homeowners
Assn., Inc.

100002875121--1
-05/14/99--01032--001
*****78.75 *****78.75

Gentlemen:

Enclosed please find two sets of Articles of Incorporation along with a check in the amount of \$78.75, and a self-addressed stamped envelope for forwarding a certified copy of the Articles to the undersigned.

Thank you for your cooperation and courtesies in this matter.

Very truly yours,

BENJAMIN R. JACOBI, P.A.

BY: 
BENJAMIN R. JACOBI

FILED
99 JUN 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRJ:crm
Enclosures

Benjamin Jacobi GAVE
AUTHORIZATION BY PHONE TO
CORRECT BRJ 30477 anything to
DATE 6-21-99 do it like
DOC. EXAM CB James.

6-21-99
CB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 1999

BENJAMIN R. JACOB, P.A.
1313 N.E. 125 STREET
NORTH MIAMI, FL 33161

SUBJECT: COLONIAL ACRES MOBILE HOMEOWNERS ASSN., INC.
Ref. Number: W99000011604

We have received your document for COLONIAL ACRES MOBILE HOMEOWNERS ASSN., 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Are you sure you want to file as a For Profit Corporation? For your convenience I am sending you Articles on a Fla. Not For Profit.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00027479

FILED
99 JUN 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS: AFFIDAVIT
COUNTY OF MIAMI-DADE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared LEONARD LAMA, who upon me being duly sworn deposes and says:

1. Affiant is the President of Colonial Acres Mobile Home Owners Association, Inc.
2. Affiant authorizes to provide this Affidavit to the Department of State which states that Colonial Acres Mobile Home Owners Association, Inc., has no intention of reinstating said corporation, and therefore, releases the name for use to the new entity: COLONIAL ACRES MOBILE HOMEOWNERS ASSN., INC.

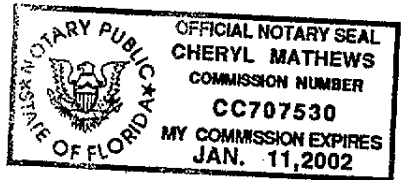
FURTHER YOUR AFFIANT SAYETH NAUGHT.

COLONIAL ACRES MOBILE HOME OWNERS ASSOCIATION, INC.

BY: Leonard Lama
LEONARD LAMA, President

SUBSCRIBED AND SWORN to before me, in and for said State and County, this 7 day of May, 1999.

Cheryl Mathews
NOTARY PUBLIC



**ARTICLES OF INCORPORATION
OF
COLONIAL ACRES MOBILE HOMEOWNERS ASSN., INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

I

The name of the corporation shall be: COLONIAL ACRES MOBILE HOMEOWNERS ASSN., INC.

II

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

- B. To engage in the business of mobile home association business

III

IV

V

The existence of this corporation shall be perpetual.

FILED
99 JUN 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI

The principal office of this corporation shall be at: 9674 N.W. Tenth Avenue, Miami, Miami-Dade County, Florida.

VII

The Board of Directors of this corporation shall consist of not less than one (1) nor more than six (6) members.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE
Leonardo Lama	9674 N.W. 10th Ave. Miami, FL 33150-1839	President
Nilda Rivera	9674 N.W. 10th Ave. Miami, FL 33150-1839	Vice-President
Josefa Barrios	9674 N.W. 10th Ave. Miami, FL 33150-1839	Asst. V. President
Sandra Boudreaut	9674 N.W. 10th Ave. Miami, FL 33150-1839	Treasurer
Maureen A. Lama	9674 N.W. 10th Ave. Miami, FL 33150-1839	Secretary
Nery Abello	9674 N.W. 10th Ave. Miami, FL 33150-1839	Asst. Secretary

The registered agent and the registered office for this corporation are:

Leonardo Lama, 9674 N.W. 10th Ave., Miami, Miami-Dade County, FL 33150-1839

The name and address of the subscriber to these articles of Incorporation.

NAME	ADDRESS
Leonardo Lama	9674 N.W. 10th Ave. Miami, FL 33150-1839

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
Leonardo Lama	9674 N.W. 10th Ave. Miami, FL 33150-1839	President
Nilda Rivera	9674 N.W. 10th Ave. Miami, FL 33150-1839	Vice President
Josefa Barrios	9674 N.W. 10th Ave. Miami, FL 33150-1839	Asst. V. President
Sandra Boudreaut	9674 N.W. 10th Ave. Miami, FL 33150-1839	Treasurer
Maureen A. Lama	9674 N.W. 10th Ave. Miami, FL 33150-1839	Secretary
Nery Abello	9674 N.W. 10th Ave. Miami, FL 33150-1839	Asst. Secretary

This corporation shall be initially governed by the Officers ~~notwithstanding~~ other provisions of these Articles of Incorporation. At the discretion of the initial sole Officer or the successor ~~...~~ when there are two or more Officers ~~...~~ in the corporation at a meeting held for that purpose, Officers ~~...~~ may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The Officers ~~...~~ shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

VIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Leonardo Lama
LEONARDO LAMA



LOUISE C HARDENBURG
My Commission CC471164
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these articles of Incorporation.

Leonardo Lama
LEONARDO LAMA

Nilda Rivera
NILDA RIVERA

Josefa Barrios
JOSEFA BARRIOS

Sandra Boudreaux
SANDRA BOUDREAUX

Maureen A. Lama
MAUREEN A. LAMA

Nery Abello
NERY ABELLO

FILED
99 JUN 21 PM 1:47
TALLAHASSEE
STATE OF FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I hereby certify that on this day personally appeared Leonardo Lama, Nilda Rivera, Josefa Barrios, Sandra Boudreaux, Maureen A. Lama and Nery Abello, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true. Produced Florida Drivers License No. L50052040389 for identification. Personally Known

WITNESS my hand and seal at North Miami, Miami-Dade County, Florida, this 10th day of May, 1999.

Louise C. Hardenburg
NOTARY PUBLIC



LOUISE C HARDENBURG
My Commission CC471164
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555