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440524 REFERENCE :\_\_\_

AUTHORIZATION : Tallicia

COST LIMIT : \$ 78.75

ORDER DATE: October 28, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 440524-005

CUSTOMER NO: 10072A

CUSTOMER: Arthur Lambertus, Esq

LAMBERTUS & LAMBERTUS LAMBERTUS & LAMBERTUS

Suite 604

2929 East Commercial Boulevard

Fort Lauderdale, FL 33308

DOMESTIC FILING

INFORMED RESIDENTS OF SUNSHINE NAME:

RANCHES, 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: Erika Carlson

EXAMINER'S INITIALS!

## ARTICLES OF INCORPORATION

99 OCT 28 PM 3: 58

OF

INFORMED RESIDENTS OF SUNSHINE RANCHES, INC. AHASSEE, FLORIDA a Florida Non Profit Communication of the Communicat

The undersigned, for the purposes of forming a nonprofit corporation under the Florida Statutes, hereby adopts the following Articles of Incorporation.

## ARTICLE I

### **NAME**

The name of the corporation shall be: INFORMED RESIDENTS OF SUNSHINE RANCHES, INC.

#### ARTICLE II

## PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the corporation is 5000 S.W. 148th Avenue, Ft. Lauderdale, Florida 33330 and the mailing address of the corporation is 5000 S.W. 148th Avenue, Ft. Lauderdale, Florida 33330.

### ARTICLE III

## **DURATION**

The term of existence is perpetual.

### ARTICLE IV

#### PURPOSE

The primary purpose for which the corporation is organized is to inform and educate the residents of The Sunshine Ranches Community of Broward County, Florida of events and matters that effect the community.

### ARTICLE V

### **MEMBERSHIP**

The corporation will have members and the qualifications for membership will be set forth in the By-Laws of the corporation.

## ARTICLE VI

## REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

LAMBERTUS & LAMBERTUS, P.A.

2929 East Commercial Boulevard, Suite 604

Fort Lauderdale, Florida 33308

and the name of the initial registered agent is:

## Arthur W. Lambertus

# ARTICLE VII

## **ELECTION OF DIRECTORS**

The method of election of the directors of the corporation is set forth in the By-Laws.

### ARTICLE VIII

## **DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3) members. The names and addresses of the initial directors of this corporation are:

Peter Letterese 5000 S.W. 148th Avenue Ft. Lauderdale, Florida 33330

Barbara Fawcett 5100 S.W. 148th Avenue Ft. Lauderdale, Florida 33330

Ramona Letterese 5000 S.W. 148th Avenue Ft. Lauderdale, Florida 33330

## **INCORPORATOR**

The name and mailing address of the Incorporator of the corporation is:

Arthur W. Lambertus LAMBERTUS & LAMBERTUS, P.A. 2929 East Commercial Boulevard, Suite 604 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27day of

October , 1999.

Arthur W. Lambertus, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Arthur W. Lambertus**, who is personally known to me, and who executed the foregoing **Articles of Incorporation** and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, and who did not take an oath.

WITNESS my hand and official seal in the State of Florida this <u>27</u> day of Utlant, 1999.

Notary Public, State of Florida

Printed Name:

My Commission Expires:

3

# RESIDENT AGENT DESIGNATION

FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE ALL TALLAHASSEE, FLORIDA SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That INFORMED RESIDENTS OF SUNSHINE RANCHES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5000 S.W. 148th Avenue, Ft. Lauderdale, Florida 33330 has named ARTHUR W. LAMBERTUS, 2929 East Commercial Boulevard, Suite 604, Florida 33308, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

1

INCORPORATOR:	
DATE:	10-27-99
RESIDENT AGENT:	
DATE:	10-27-99

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