

LAW OFFICES

Maurice E. Donsky

145 ALMERIA AVENUE

Coral Gables, Florida 33134

Certified Circuit Civil and Family Mediator

TELEPHONE (305) 66-1900
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N99000007263

NOVEMBER 30, 1999

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*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: PONCE DE LEON DEVELOPMENT ASSOCIATION OF CORAL GABLES, INC.,
A FLORIDA NONPROFIT CORPORATION

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for PONCE DE LEON DEVELOPMENT ASSOCIATION OF CORAL GABLES, INC., A FLORIDA NONPROFIT CORPORATION. Also enclosed is our check in the amount of Seventy dollars (\$70.00) representing the following;

FILING FEE	\$35.00
REGISTERED AGENT'S CERTIFICATE	\$35.00
TOTAL	<u>\$70.00</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

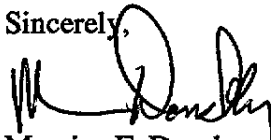
99 DEC -8 PM 3:00

FILED

Please return the certificate to our office once the Articles have been filed.

Thank you very much for your cooperation in this matter.

Sincerely,


Maurice E. Donsky

T. Burch DEC 8 1999

FILED

99 DEC -8 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PONCE DE LEON DEVELOPMENT ASSOCIATION OF CORAL GABLES, INC.
A FLORIDA NONPROFIT CORPORATION

The undersigned Incorporator to these Articles of Incorporation, a Florida Nonprofit Corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

PONCE DE LEON DEVELOPMENT ASSOCIATION OF CORAL GABLES,
INC., a Florida Nonprofit Corporation

ARTICLE II. PRINCIPAL PLACE OF BUSINESS.

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

269 GIRALDA AVENUE, SUITE 302
CORAL GABLES, FL 33134

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this not for profit corporation is to engage in the business of a civic organization whose primary business purpose is to enhance and beautify the City of Coral Gables and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The directors of the corporation shall be elected by a majority of the members of the corporation.

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NANCY MORGAN
269 GIRALDA AVENUE, SUITE 302
CORAL GABLES, FLORIDA 33134


The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MAURICE DONSKY
145 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134

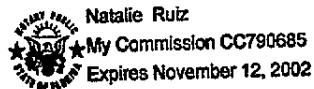
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 30 day of November, 1999.


MAURICE DONSKY

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared MAURICE DONSKY, to me known to be the person who has executed the forgoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Coral Gables, Dade County, Florida, this 6 day of ^{December} ~~November~~, 1999.



Natalie Ruiz
Notary Public (sign)

Natalie Ruiz
Notary Public (print)

State of Florida at Large

My commission expires:

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

Pursuant to Section 607.0501 , Florida Statutes, the following is submitted, in compliance with said Section:

That PONCE DE LEON DEVELOPMENT ASSOCIATION OF CORAL GABLES, INC. A FLORIDA NONPROFIT CORPORATION, desiring to organize under the laws of the State of Florida, has named NANCY MORGAN, located at 269 GIRALDA AVENUE, SUITE 302, City of CORAL GABLES, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, NANCY MORGAN hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 30th day of NOVEMBER, 1999.

Nancy C. Morgan
NANCY MORGAN

FILED
99 DEC - 8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA