

N9900007523
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003063485--6
-12/08/99--01001--001
*****78.50 *****78.50

SUBJECT: WE THE PEOPLE OF NORTH BAY VILLAGE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 22 AM 11:52

FILED

FROM: Gabrielle Nash-Tessler
Name (Printed or typed)
7941 East Drive Penthouse
Address
North Bay Village, Florida 33141-3310
City, State & Zip
305-759-8182
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1255-28134
1/3/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

GABRIELLE NASH-TESSLER
7941 E DRIVE PENTHOUSE
NORTH BAY VILLAGE, FL 33141-3310

SUBJECT: WE THE PEOPLE OF NORTH BAY VILLAGE, INC.
Ref. Number: W99000028134

We have received your document for WE THE PEOPLE OF NORTH BAY VILLAGE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit only one complete document.

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.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00058006

CHARTER OF

WE THE PEOPLE OF NORTH BAY VILLAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be WE THE PEOPLE OF NORTH BAY VILLAGE, INC.

ARTICLE II

The purpose and general nature of this association shall be to establish a non-profit social and business club, also charitable fund raising, including: To conduct meetings, panels, research, public and private, TO PROMOTE CIVIC, social and educational projects for the advancement of our future.

ARTICLE III

This non-profit corporation shall have perpetual existence, its principal place of business shall be in North Bay Village, and its mailing address shall be 7941 East Dive, North Bay Village, Florida 33141-3310. The name and Florida Street address of the initial registered agent is Gabrielle Nash-Tessler, 7941 East Drive, North Bay Village, Florida 33141-3310. Telephone # 305-759-8182.

ARTICLE IV

Every person who believes in the United States of America as a Government of the People, by the People, for the People, whose just powers are derived from the consent of the governed; a democracy in a republic; a perfect union, one and inseparable, ESTABLISHED UPON THOSE PRINCIPLES OF FREEDOM, equality, justice and humanity for which American patriots sacrificed their lives and fortunes; shall be qualified and eligible for membership in this corporation, and therefore will believe it is his duty to this corporation to this corporation to love it, to support its Constitution, to obey its laws, and to work for its growth. Every membership application shall be subject to the approval of the membership committee.

ARTICLE V

The names and the residences of the subscribers or of the first Board of Directors and officers are as follows:

Gabrielle Nash-Tessler	7941 East Drive, North Bay Village, Fla. 33141
Sandra De Faria	7545 East Treasure Drive, North Bay Village, Fla. 33141
Sandy Chambers	7925 West Drive, North Bay Village, Fla. 33141
Hector Paredes	7553 Mutiny Avenue, North Bay Village, Fla. 33141
Antonio Vitale	7940 West Drive, North Bay Village, Fla. 33141
Jose Romero	79440 West Drive, North Bay Village, Fla. 33141

ARTICLE VI

Section 1: All terms of all officers shall be two years or until their successors have qualified and are either appointed or selected, or elected. The President shall appoint a nominating committee consisting of five members, who shall bring in their recommendations 2 meetings before the election meeting. Members can nominate any or all officers from the floors. The Board at its discretion, can order a secret ballot or a show of hands. The directors shall be elected in the same manner as the officers.

Section 2: All books and records shall be keep in accordance of good business practices.

Section 3: The officers consisting of President, First Vice-President, Second Vice-President, Secretary and Treasurer, shall act as an executive committee with power to act in an emergency between meetings when it is not possible to call a special meeting. The executive committee shall make every effort to get a majority of the committee before proceeding in any act without the consent of the Board.

Section 4: Regular meetings shall be held once a month, on the 3rd Wednesday of every month or at a designated date which may be more suitable to the cause of this organization.

ARTICLE VII

The names of the officers who are to manage all of the affairs until their successors are appointed, selected or elected are as follows:

Witness the hands and seal of the incorporators at North Bay Village, County of Dade, and State of Florida.

Gabrielle Nash-Tessler (Seal)
Gabrielle Nash-Tessler - President & Secretary
Sandra De Faria (Seal)
Sandra De Faria
Sandy Chambers (Seal)
Sandy Chambers - Second Vice-President
Hector Paredes (Seal)
Hector Paredes - First Vice-President
Antonio Vitale (Seal)
Antonio Vitale
Jose Romero (Seal)
Jose Romero

STATE OF FLORIDA

:SS

COUNTY OF DADE

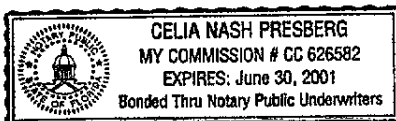
Before me, the undersigned authority, personally appeared to me well known to be the incorporators described in the foregoing Charter, and acknowledged the same, and after being duly cautioned and sworn, upon their oath, propose and say:

That it is intended in good faith to carry out the purposes and object set forth.

Sworn to and Subscribed before me this day 3rd of December, 1999.

Celia Nash Presberg
Notary Public State of Florida at Large.

My commission expires:



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

Gabrielle Nash-Tessie
Signature/Registered Agent

December 3rd. 1999
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA