

P020009025285

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
02 MAR -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Coral Gables 62 Region, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2002

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: CORAL GABLES 62 REUNION, INC.
Ref. Number: W02000003287

We have received your document for CORAL GABLES 62 REUNION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 702A00006917

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared this day Nancy Bailey, David Bailey and Bay Proby, who being by me duly sworn, on oath deposes and say:

1. That they are the last Board of Directors of Coral Gables 62 Reunion, Inc., a corporation not for profit.
2. That Coral Gables, 62 Reunion, Inc., a corporation for profit has been closed and official dissolved.
3. That we are all of the Directors and Officers of the Coral Gables, 62 Reunion, Inc., a dissolved corporation, not for profit and have no objection to the formation of an another corporation being formed with the same or similar name, whether it be for profit or not for profit.

FURTHER AFFIANTS SAYETH NAUGHT.

Witnesses as to all:

John Noppenberg
 Print Name: JOHN NOPPENBERG
Michael C. Cesarano
 Print Name: Michael C. Cesarano

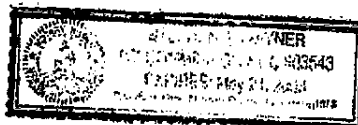
Nancy Bailey (SEAL)
 Nancy Bailey
David Bailey (SEAL)
 David Bailey
Bay Proby (SEAL)
 Bay Proby

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 27th day of February, 2002 by Nancy Bailey, David Bailey, and Bay Proby, who are personally known to me or have produced their Florida Driver's Licenses as identification.

Stephen A. Wayner
 Printed Name: Stephen A. Wayner
 Notary Public
 My Commission Expires:

This Document Prepared By:
STEPHEN A. WAYNER, ESQUIRE
STEPHEN A. WAYNER, P.A.
 4601 PONCE DE LEON BLVD. SUITE 310
 CORAL GABLES, FLORIDA 33146



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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Coral Gables 62
Reunion, Inc.

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ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
1553 San Ignacio Avenue
Coral Gables, Florida 33134

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares
of \$1.00 par value common stock which shall be
designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,
Florida 33311 and the name of the initial registered agent
of this corporation at that address is Filings, Inc., a
Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Nancy Bailey -Pres
1553 San Ignacio Avenue
Coral Gables, Florida 33134
David Bailey -VP
1553 San Ignacio Avenue
Coral Gables, Florida 33134
Bay Proby -Sec/Tres
1553 San Ignacio Avenue
Coral Gables, Florida 33134

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 1, 2002

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Coral Gables 62 Reunion, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 1, 2002

Teresa Roman
Teresa Roman, Incorporator

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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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 1, 2002

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman