

5/26/2021

Division of Corporations

Florida Department of State
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(((H21000210627 3)))



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Division of Corporations
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Account Name : JOSEPH L. DIAZ, ESQUIRE
 Account Number : 073367003503
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FLORIDA PROFIT/NON PROFIT CORPORATION

3312 15th Street, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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 TALLAHASSEE, FLORIDA

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May 26, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PHELPS DUNBAR LLP

SUBJECT: BRIDGE HAVEN HOMEOWNERS ASSOCIATION, INC
REF: W21000076457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Neysa Culligan
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ARTICLES OF INCORPORATION

OF

3312 15th STREET, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is 3312 15th STREET, INC.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 3312 15TH Street, Tampa, FL 33601, and the mailing address of the corporation shall be 3312 15th Street, Tampa, FL 33601.

ARTICLE III: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted

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This Instrument Prepared By:
Joseph L. Diaz, Esquire
3242 Henderson Blvd., Suite 310
Tampa, FL 33609-3094
813/879-6164
Florida Bar No. 179925

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TALLAHASSEE, FL 32399

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or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 3242 Henderson Boulevard, Suite 310, Tampa, Florida 33609, and the name of the initial registered agent at such address is Joseph L. Diaz. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTOR

The initial Board of Directors shall consist of two (2) Directors, whose names and post office addresses are as follows:

Ida Gonzalez
3128 Smither Road
Tampa, FL 33681

Steve Gonzalez
3312 15th Street
Tampa, FL 33601

who shall hold office until the first annual meeting of the shareholders, and until their successor shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment

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of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Joseph L. Diaz
3242 Henderson Blvd.
Suite 310
Tampa, Florida 33609-3094

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ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 26th day of May, 2021, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

Joseph L. Diaz

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RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

3312 15th Street, Inc., desiring to organize under the laws of the State of Florida with its principal office located at 3312 15th Street, Tampa, FL 33601, has named Joseph L. Diaz, located at 3242 Henderson Blvd., Suite 310, Tampa, Florida 33609-3094, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Joseph L. Diaz

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Volume 1, Section 12.3, and approved in writing by the Southwest Florida Water Management District prior to such termination, dissolution or liquidation.

ARTICLE X
COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Association shall commence corporate existence on the date of filing of these Articles of Incorporation with the Florida Secretary of State. The Association shall exist in perpetuity.

ARTICLE XI
AMENDMENTS

The Association shall have the right to amend these Articles of Incorporation at any time upon the affirmative vote (in person or by proxy) or written consent or any combination thereof, of members holding not less than a majority of the total votes of the Association. No amendment shall make any changes in the qualifications for membership nor the voting rights of the members, without approval in writing by all members and the joinder of all record owners of mortgages upon the Lots. No amendment shall be made that is in conflict with Florida law or the Declaration unless the latter is amended to conform to the same.

ARTICLE XII
BYLAWS

The Bylaws shall be adopted by the Board at the first meeting of directors, and may be altered, amended or rescinded thereafter in the manner provided in the Bylaws.

ARTICLE XIII
INDEMNIFICATION

In addition to any rights and duties under applicable law, this Association shall indemnify and hold harmless all its directors, officers, employees, and agents, and former directors, officers, employees, and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees, and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE XIV
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

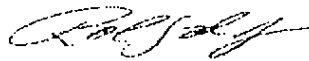
Robert H. Gidel, Jr.

100 S. Ashley Drive, Suite 2000
Tampa, FL 33602

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of Florida, the undersigned, constituting the sole incorporator of this Association, has executed these Articles of Incorporation this 25 day of May, 2021.

Incorporator:



Robert H. Gidel, Jr.

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

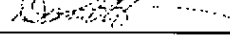
Bridge Haven Homeowners Association, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at **1200 South Pine Island Road, Plantation, Florida 33324**, has named and designated **CT Corporation System** as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for **Bridge Haven Homeowners Association, Inc.**, at the place designated in this Certificate, I am familiar with the duties and obligations of a Registered Agent under Florida Law and I hereby agree to act in this capacity and to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 26th day of May, 2021.

CT Corporation System

By: 

Print Name: Donna Peterson-Riggs

Its: Assistant Secretary

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TALLAHASSEE, FLORIDA