

ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1)990009 August 24, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327

Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for NORTHWOOD LANDLORD AND TENANT ASSOCIATION, INC., together with an extra copy for certification and return. Please file these Articles and return the certified copy to the undersigned by regular mail. Also enclosed is my client's check payable to the Department of State in the amount of \$78.75, representing the following fees:

NORTHWOOD LANDLORD AND TENANT ASSOCIATION, INC.

Filing Fee \$35.00 Certified Copy \$ 8.75 Registered Agent Fee \$35.00

TOTAL: \$78.75

Once the Articles have been filed, please forward the conformed copy back to our office.

Thank you for your cooperation.

Very truly yours,

Kathleen M. Brandon

/kmb

Enclosures

D. BROWN DCT 1 3 1999

ARTICLES OF INCORPORATION

OF

NORTHWOOD LANDLORD AND TENANT ASSOCIATION, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be NORTHWOOD LANDLORD AND TENANT ASSOCIATION, INC..

ARTICLE II

The principal office and mailing address of the Corporation is 2721 Poinsettia Avenue, West Palm Beach, FL 33407.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business _ permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 2721 Poinsettia Avenue, West Palm Beach, FL 33407; and the initial Registered Agent of this Corporation at that address is Claudia Deprez.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one whose name and address is as follows:

Claudia Deprez 2721 Poinsettia Avenue West Palm Beach, FL 33407

ARTICLE VIII

The name and address of the Incorporator is as follows:

SECRETARY OF STATE
INC. FLORID.

Claudia Deprez 2721 Poinsettia Avenue West Palm Beach, FL 33407

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by ___ law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of for the uses and purposes aforesaid this day of July, 1999.



STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of suly 1999, by Claudia Deprez.

KATHLEEN M. BRANDON MY COMMISSION # CC 800574 EXPIRES. January 5, 2003 Typided Thru Notary Public Underwriters	James Bronds.	
The state of the s	(Print Name) My commission expires: Commission No.	
Personally Known OR Produ Type of identification Produced _	ced Identification	

NOTARY PUBLIC

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

* * * * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that, NORTHWOOD LANDLORD AND TENANT ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2721 Poinsettia Avenue, West Palm Beach, FL 33407, has named Claudia Deprez located at 2721 Poinsettia Avenue, West Palm Beach, FL 33407, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at 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.

DATED this 24 day of July, 1999.

Claudia Deprez, Registered Agent

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