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# FLORIDA PROFIT/NON PROFIT CORPORATION

7950 PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, IN

| Certificate of Status | 0       |
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#### ARTICLES OF INCORPORATION

#### OF

#### 7950 PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

# A Corporation Not For Profit

In order to form a corporation under the Laws of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation (the "Condominium Association") for the purposes and with the powers herein specified; and to that end we do, by these Articles of Incorporation, set forth:

# ARTICLE I.

The name and principal address of the corporation will be:

7950 PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC. 2855 South LeJeune Road 4th Floor Coral Gables, Florida 33134

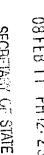
# ARTICLE II.

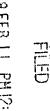
The purposes and objects of the Condominium Association will be to administer the operation and management of 7950 Professional Center, an Office Condominium (the "Condominium"), to be established as a condominium in accordance with the Florida Condominium Act (the "Act") upon certain land situated in Miami-Dade County, Florida (the "Land"); and to perform the acts and duties incident to operation and management of the Condominium in accordance with the provisions of these Articles of Incorporation, the Bylaws of the Condominium Association which will be adopted (the "Bylaws"), and the Declaration of Condominium of the Condominium (the "Declaration"), which will be recorded in the Public Records of Miami-Dade County, Florida, if, as and when the Land, and the improvements constructed thereon, are submitted to the condominium form of ownership and to own, operate, encumber, lease, manage, sell, convey, exchange, and otherwise deal with the Land, the improvements and such other property, real and/or personal, as may be or become part of the Condominium (the "Condominium Property") to the extent necessary or convenient in the administration of the Condominium. The Condominium Association will be conducted as a non-profit organization for the benefit of its members.

# ARTICLE III.

The Condominium Association will have the following powers:

A. All of the powers and privileges granted to corporations not for profit under the laws pursuant to which this corporation is chartered.





- B. All of the powers reasonably necessary to implement and effectuate the purposes of the Condominium Association, including, without limitation, he power, authority and right to:
- Make and establish reasonable rules and regulations governing use of the Units and Common Elements in and of the Condominium, as such terms are defined in the Declaration.
- 2. Levy and collect assessments against members of the Condominium Association to defray the Common Expenses of the Condominium, as provided in the Declaration and the Bylaws; including the right to levy and collect assessments for the purpose of acquiring, owning, holding, operating, leasing, encumbering, selling, conveying, exchanging, managing and otherwise dealing with the Condominium Property, including the Units, which may be necessary or convenient in the operation and nanagement of the Condominium and in accomplishing the purposes set forth in the Declaratior.
- 3. Maintain, repair, replace, operate and manage the Condominium Property, including the right to reconstruct improvements after casualty and further to improve and add to the Condominium Property.
- 4. Contract for the management of the Condominium and, in connection therewith, to delegate powers and duties of the Condominium Association to the extent and in the manner permitted by the Declaration, the Bylaws and the Act.
- 5. Enforce the provisions of these Articles o' Incorporation, the Declaration, the Bylaws, and all rules and regulations governing use of the Condominium which may from time to time be established.
- 6. Exercise, undertake and accomplish all of the rights, duties and obligations which may be granted to or imposed upon the Condominium Association in the Declaration and the Act.

# ARTICLE IV.

The qualification of members, the manner of their admission o and termination of membership, and voting by members will be as follows:

- A. The record Owners (as defined in the Declaration) of all Units in the Condominium from time to time will be members of the Condominium Association, and no other persons or entities will be entitled to membership, except as provided for in Paragraph E. Article IV hereof.
- B. Membership will be established by the acquisition of fee title to a Unit in the Condominium, or by acquisition of a fee ownership interest therein, by voluntary conveyance or operation of law, and the membership of any person or entity will be automatically terminated when such person or entity is divested of all title or ownership in such Unit; provided, that nothing herein contained will be construed as terminating the membership o 'any person or entity

owning fee title to or a fee ownership interest in two or more Units at any time while such person or entity will retain fee title to or a fee ownership interest in any Unit.

- C. The interest of a member in the funds and assets of the Condominium Association cannot be assigned, hypothecated, transferred or encumbered in any manner, except as an appurtenance to the Unit(s) owned by such member. The fund: and assets of the Condominium Association will be expended, held or used only for the benefit of the membership and for the purposes authorized herein, in the Declaration, and in the Bylaws
- D. On all matters on which the membership will be entitled to vote, there will be one, and only one, vote for each Unit in the Condominium, which vote may be exercised or cast by the Owner(s) of each Unit as will be provided for in the Bylaws. Should any member own more than one Unit, such member will be entitled to exercise or cast one (1) vote for each such Unit owned, in the manner provided by the Bylaws.
- E. Until such time as the Condominium is established by recordation of the Declaration, the membership of the Condominium Association will be comprised of the subscribers to these Articles, each of whom will be entitled to cast a vote on all matters upon which the membership would be entitled to vote.

#### ARTICLE V.

The Condominium is part of a community known as "Dovontown Doral" (the "Community"). The operations and management of the Community are administered by the Downtown Doral Community Association, Inc., a Florida not for pro-it corporation (the "Community Association") pursuant to the Declaration of Protective Coverants, Easements and Restrictions for the Community to be recorded in the Public Records of Miami-Dade County, Florida, as amended and supplemented from time to time (the "Community Association Declaration"). The Community Association Declaration will contain certain rules, regulations and restrictions relating to use of common property within the Community as well as units in individual condominiums within the Community. The Association will constitute a "Block Association" pursuant to the Community Association Declaration, and in such capacity will be a member of, and represent all Unit Owners in connection with, the affairs of the Community Association.

### ARTICLE VI.

The Condominium Association will have perpetual existence.

# ARTICLE VII.

The principal office of the Condominium Association will be located in Florida, but the Condominium Association may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors.

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# ARTICLE VIII.

The affairs of the Condominium Association will be managed by the President of the Condominium Association, assisted by the Vice President(s), Secretary and Treasurer and, if any, the Assistant Secretaries and Assistant Treasurers (collectively, the "Officers"), subject to the directions of the Board of Directors. The Board of Directors, or the President with the approval of the Board of Directors, may employ a managing agent, agency, and/or other managerial and supervisory personnel or entity to administer or assist in the administration of the operation and management of the Condominium and the affairs of the Condominium Association, and any and all such person(s) and/or entity(ies) may be so employed without regard to whether any such person or entity is a member of the Condominium Association or a Director or officer of the Condominium Association, as the case may be.

#### ARTICLE IX.

The number of members on the first Board of Directors, who will serve until their successors are designated by developer or elected at the first annual meeting of the Condominium Association following recordation of the Declaration of Condominium, will be three. The number of members of succeeding Boards of Directors will also be three, or as otherwise provided from time to time by the Bylaws, and they will be elected by 7950 Professional Center Phase LLC, a Delaware limited liability company ('Developer") or the members of the Condominium Association at the annual meetings of the membership as provided by the Bylaws. Each of the members of all succeeding Boards of Directors will be a member of the Condominium Association or will be an authorized representative, officer or employee of a corporate member of the Condominium Association, except for those Directors who are appointed by the Developer.

When (but not before) Unit Owners other than Developer own at least fifteen percent (15%) of the Units of the Condominium, the Unit Owners of the Condominium, other than Developer, shall be entitled to elect, as a group and in a manner to be provided in the Bylaws, one-third (1/3) of the members of the Board of Directors. Unit Owners of all Condominiums, other than Developer, will be entitled to elect, as a group and in a manner to be provided in the Bylaws, a majority of the members of the Board of Directors upon the earlier to occur of:

- (a) Three years after 50 percent of the Units have been conveyed to purchasers;
- (b) Three months after 90 percent of the Units have been conveyed to purchasers;
- (c) When all the Units have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by Developer in the ordinary course of business;

- (d) When some of the Units have been conveyed to purchasers and none of the others are being constructed or offered for sale by Developer in the ordinary course of business; or
  - (c) Seven years after recordation of the Declaration of Condominium.

Developer will have the right to elect all members of the Board of Directors of the Condominium Association which Unit Owners other than Developer are not entitled to elect; and, in any event, Developer will have the right to elect not less than one (1) member of the Eoard of Directors of the Condominium Association as long as Developer holds for sale in the ordinary course of business at least five percent (5%) of the Units. Notwithstanding the foregoing, Developer will be entitled at any time to waive in writing its rights hereunder, and thereafte to vote in elections for members of the Board of Directors of the Condominium Association in the same manner as any other Unit Owner of the Condominium Association. At the time Unit Owners other than Developer elect a majority of the members of the Board of Directors, Developer will relinquish control of the Condominium Association and will deliver to the Condominium Association, at Developer's expense, all property of the Unit Owners and of the Condominium Association held or controlled by Developer.

Within seventy-five (75) days after the Unit Owners other than Developer are entitled to elect a member or members of the Board of Directors, the Condominium Association will call, and give not less than sixty (60) days notice of a meeting at which such Directors are to be elected, which election will otherwise be held in accordance with the provisions of the Bylaws.

# ARTICLE X.

The Board of Directors will elect and may by majority vote separate or remove from office the President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors deems advisable from time to time. The President will be elected from the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two offices, the duries of which are not incompatible; provided, however, that the office of President and Vice President will not be held by the same person, nor will the office of President and Secretary or Assistant Secretary be held by the same person.

#### ARTICLE XI.

The names and addresses of the members of the first Board of Directors, who, subject to the provisions of the laws of Florida, these Articles of Incorpora ion and the Bylaws, will hold office until the first annual meeting of the Condominium Association after recordation of the Declaration of Condominium, and thereafter until their successors are selected and have qualified, are as follows:

Name Address

Christian Cobb 2855 South LeJeune Road

4th Floor

Coral Gables, Florida 33134

Roberto Pesant 2855 South LeJeune Road

4th Floor

Coral Gables, Florida 33134

Ana-Marie Codina Barlick 2855 South LeJeune Ro. d

4th Floor

Coral Gables, Florida 3;134

# ARTICLE XII.

The names and addresses of the incorporators of the Corporat on are:

Name Address

Christian Cobb 2855 South LeJeune Road

4th Floor

Coral Gables, FL 33134

Roberto Pesant 2855 South LeJeune Roud

4th Floor

Coral Gables, FL 33134

Ana-Marie Codina Barlick 2855 South LeJeune Road

4th Floor

Coral Gables, FL 33134

# ARTICLE XIII.

The officers of the Condominium Association, who will held office until their successors are elected pursuant to these Articles of Incorporation and the Bylaws, and have qualified, will be the following:

President Christian Cobb

Vice President Ana-Marie Codina Barli :k

Secretary/Treasurer Roberto Pesant

# ARTICLE XIV.

The original Bylaws of the Condominium Association will be adopted by the approval of a majority of the subscribers to these Articles of Incorporation a a meeting at which each of the subscribers are present, and, thereafter, the Bylaws may be amended, altered or

rescinded only by affirmative vote of seventy-five percent (75%) of the votes entitled to be cast by members of the Condominium Association at a duly called and held meeting thereof.

#### ARTICLE XV.

Every Director and every officer of the Condominium Association will be indemnified by the Condominium Association against all expenses and liabilities, including attorneys' and legal assistants' fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a Director or officer of the Condominium Association, whether or not he or she is a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer s adjudged guilty of willful misfeasance, malfeasance or nonfeasance in the performance o' his or her duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or officer seeking such reimbursement or indemnification, the indemnification herein will apply only if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Condominium Association. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

# ARTICLE XVI.

An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Condominium Association acting upon a vote of the majority of the Directors, or by the members of the Condominium A: sociation owning a majority of the Units in the Condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or members, such proposed amendment or amendments will be transmitted to the President of the Condominium Association, or the acting chief executive officer in the absence of the President, who will thereupon call a special meeting of the members of the Condominium Association for a date not sooner than 'ourteen (14) days or later than sixty (60) days from the receipt by him or her of the proposed amendment or amendments, and it will be the duty of the Secretary to give each member viritten notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice will be given in he same manner as notice of the call of a special meeting of the members as the procedure for giving such notice is described in the Bylaws; provided, that proposed amendments to these Arti :les of Incorporation may be considered and voted upon at annual meetings of the members. If mailed, such notice will be deemed to be properly given when deposited in the United States mail, addressed to the member at his or her post office address as it appears on the records of the Condominium Association, with postage thereon prepaid. Any member may, by written weiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Condominium Association, whether before, during or after the holding of the meeting, will be deemed equivalent to the giving of such notice to such member. A: such meeting the amendment or amendments proposed must be approved by an affirmative vote of not less than the owners of seventy-five percent (75%) of those Units in the Condominium which are represented in person or by proxy as allowed by applicable law at any meeting at which a

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quorum is present in order for such amendment or amendments to become e fective. Thereupon, such amendment or amendments of these Articles of Incorporation will be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of the State of Florida. A certified copy of each such amendment of these Articles of Incorporation will be recorded in the Public Records of Miami-Dade County, Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State. Notwithstanding the foregoing provisions of this Article XVI, no amendment to these Articles of Incorporation which abridges, amends or alters the right of Developer to designate and select members of the Board of Directors of the Condominium Association, as provided in Article IX hereof, may be adopted or become effective without the prior written consent of Developer.

#### ARTICLE XVII.

H. William Walker, Jr. is hereby designated as the registered agent of the Condominium Association, and 200 South Biscayne Boulevard, Suite 4"00, Miami, Florida 33131 is hereby designated as the registered office of the Condominium Association.

IN WITNESS WHEREOF, the incorporators hereto have hereunto set their hands and seals this 31 day of January, 2008.

Christian Cobb

Roberto Pesant

Ana-Marie Codina Barlick

STATE OF FLORIDA

) SS.:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared CHRISTIAN COBB, ROBERTO PESANT and ANA-MARIE CODINA BARLICK who being by me first duly sworn on oath, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed, this \_\_\_\_\_ day of January 2008; and they are personally known to

Notary Public

State of Florida at Large

My commission expires:

[Notarial Seal]



# CERTIFICATE DESIGNATING REGISTERED AGENT

# AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 617.0501, the following is submitted:

7950 Professional Center Condominium Association, Inc., desiring to organize as a corporation not for profit under the laws of the State of Florida, has designated 200 South Biscayne Boulevard, Suite 4900, Miami, Florida 33131 as its initial Registered Agent Office and has named H. William Walker, Jr. located at said address as its initial Registered Agent.

Ana-Marie Codina Barlick

Having been named Registered Agent for the above stated corporation, at the designated Registered Agent Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes/Section 48.001 relative to keeping open said office.

Registered Agent