

CAPITAL CONNECTION, INC.

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Seven Oaks Island
Association, Inc

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

Signature _____

Requested by: LS 2/15/00 9:40
 Name Date Time

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ARTICLES OF INCORPORATION OF
SEVEN OAKS ISLAND ASSOCIATION, INC.
A NON-PROFIT CORPORATION

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TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation (called the Association) is Seven Oaks Island Association, Inc.

ARTICLE II

The principal place of business and mailing address of the Corporation shall be:

Colette K. Meyer, Esq.
Colette K. Meyer, P.A.
1070 East Indiantown Road, Suite 312
Jupiter, Florida 33477

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The specific purposes for which the Association is organized are to provide for ownership, management, maintenance, preservation, and control as well as to coordinate social and recreational activities relating to that certain real property consisting of beachfront lots located in Seven Oaks Island Subdivision, Jupiter Island, Martin County, Florida and more particularly described as follows (the "Property"):

Lots A and B of Seven Oaks Island Subdivision, according to plat recorded in Plat Book 3, page 40, Public Records of Martin County, Florida, subject to any easements of record.

The Property shall be for the exclusive use and benefit of the owners of residential Lots 12 to 21 inclusive of Seven Oaks Island Subdivision, Jupiter Island, Martin County, Florida, and their families and guests.

In furtherance of the Association's purposes, the Association shall have the power to:

(a) Perform all the duties and obligations of the Association as set forth in a certain Declaration of Covenants, Conditions, and Restrictions (the Declaration) applicable to the Property which Declaration will be recorded in the public records of Martin County, Florida;

(b) Affix, levy, and collect all charges and assessments pursuant to the terms of the Declaration, and enforce payment thereof by any lawful means; and pay all expenses in connection therewith as well as all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed on the property of the Association;

(c) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Association is organized;

(d) Have and exercise any and all powers, rights, and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

The Association is organized and shall be operated exclusively for the aforementioned purposes. The activities of the Association shall be financed by assessments on members as provided in the Declaration and no part of any net earnings shall inure to the benefit of any member.

ARTICLE V

The Florida street address of the initial registered office of the Association is 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477, and the name of its initial registered agent at such address is Colette K. Meyer.

ARTICLE VI

Every person or entity who is a record owner of a fee or undivided fee interest in residential Lots 12 to 21 inclusive of Seven Oaks Island Subdivision, Jupiter Island, Martin County, Florida (excluding any persons holding title merely as security for performance of an obligation) shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of such Lots.

ARTICLE VII

Members shall be entitled to one vote for each residential lot owned. When more than one person holds an interest in any residential lot, all such persons shall be members. The vote for such residential lot shall be exercised as such members may determine among themselves, but in no event shall more than one vote be cast with respect to any one residential lot.

ARTICLE VIII

The Association will be organized on a nonstock basis. The board of directors shall provide for the issuance of certificates evidencing membership in the Association.

ARTICLE IX

The powers of this Association shall be exercised, its property controlled and its affairs conducted by a board of not less than three nor more than ten directors. Directors shall be elected annually by the method of election of directors stated in the Bylaws of the Association.

ARTICLE X

The officers of this Association shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by members of the Association at any regular annual meeting.

The qualifications, the time and manner of electing or appointing, the duties, the terms of office, and the manner of removing officers shall be as set forth in the Bylaws of the Association.

ARTICLE XI

Bylaws will be hereinafter adopted, at the first meeting of the Board of Directors. Such Bylaws may be amended or repealed, in whole or in part, by the directors in the manner provided therein. Any amendments to the Bylaws shall be binding on all members of this Association.

ARTICLE XII

The name and street address of the incorporator to these Articles of Incorporation are:

Colette K. Meyer 1070 E. Indiantown Road, Ste. 312, Jupiter, Florida 33477

Colette K. Meyer
Colette K. Meyer, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

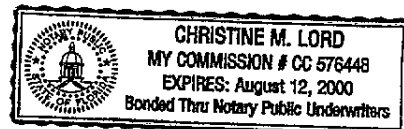
I, CHRISTINE M. LORD, a notary public, do hereby certify that on February 11, 2000, personally appeared before me COLETTE K. MEYER, who being first duly sworn, declared that she is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Christine M. Lord
(Notary Public)

(Seal)

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SEVEN OAKS
ISLAND ASSOCIATION, INC.

2. The name and street address of the registered agent and office is: Colette K Meyer Esq
1070 E. Indiantown Road, Suite 312
Jupiter, FL 33469

HAVE 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.

2/11/2000

Colette K Meyer

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SECRETARY OF STATE
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