

No 020000005982

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/06/02--01062--004
*****78.75 *****78.75

SUBJECT: 1400 WHITE STREET CONDOMINIUM ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DIANE TOUBERT COVAN
Name (Printed or typed)

600 WHITEHEAD STREET, SUITE 205
Address

KEY WEST, FL 33040
City, State & Zip

(305) 294-1118
Daytime Telephone number

2002 AUG - 6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

8/7/02

ARTICLES OF INCORPORATION
OF
1400 WHITE STREET CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION -- NOT FOR PROFIT

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TALLAHASSEE FLORIDA

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the state of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME AND ADDRESS

The name of this corporation is 1400 WHITE STREET CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

The street address of the initial principal office of the association is c/o Diane Tolbert Covan, Esq., 600 Whitehead Street, Suite 205, Key West, FL 33040.

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Monroe County, Florida, and known as 1400 White Street, a condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this association is 600 Whitehead Street, Suite 205, Key West, FL 33040 and the name of the initial registered agent of this association at that address is Diane Tolbert Covan, Esq.

ARTICLE VI. BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

| NAME | ADDRESS |
|---------------------------|--|
| FREDERICK L. COVAN, Ph.D. | 1809 Seidenberg Avenue, Key West, FL 33040 |
| DIANE TOLBERT COVAN | 1809 Seidenberg Avenue, Key West, FL 33040 |
| ALEXANDER M. COVAN | 291 Essex Street, Milburn, NJ 07041-0348 |

The names and addresses of the incorporator to these articles is as follows:

| NAME | ADDRESS |
|---------------------|--|
| DIANE TOLBERT COVAN | 1809 Seidenberg Avenue, Key West, FL 33040 |

The method of election of directors is provided in the bylaws.

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on August 5, 2002.



 DIANE TOLBERT COVAN
 Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



 Signature/Registered Agent DIANE TOLBERT COVAN

08-5-02

 Date

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA