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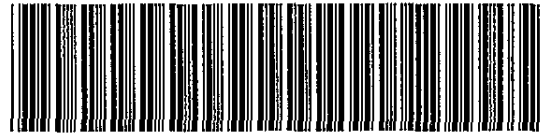
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STATE DEPT OF REVENUE
DIVISION OF CORPORATE TAXES
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EDUARDO F. MORRELL, P.A.

ATTORNEYS AT LAW

EDUARDO F. MORRELL
DIANE E. HILL WATSON

500 SOUTH FLORIDA AVENUE, SUITE 330
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P.O. BOX 2786
LAKELAND, FLORIDA 33806-2786

January 2, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Canal Park Center Condominium Association, Inc.

Dear Sir/Madam:

Enclosed are:

1. Articles of Incorporation;
2. Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent upon Whom Process may be Served; and
3. Check in the amount of \$78.75.

Please file the Articles and Certificate with the State and return a certified copy of same to our office at your earliest convenience.

Thank you for your assistance.

Sincerely,



Sandy O'Connell
Legal Assistant to Eduardo F. Morrell

Encl

cc: Ken McKeithen (w/encl)
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DIVISION OF CORPORATIONS
STATE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
THE CANAL PARK CENTER
CONDOMINIUM ASSOCIATION, INC.**

The undersigned, for the purpose of forming a corporation, not-for-profit, under and pursuant to Chapter 617 of the Florida Statutes, does hereby certify as follows:

ARTICLE I - NAME

The name of this corporation shall be **THE CANAL PARK CENTER CONDOMINIUM ASSOCIATION, INC.** (hereinafter called the "Association.")

ARTICLE II - PURPOSE

The purpose for which the Association is organized is to provide an entity, pursuant to Chapter 718 of the Florida Statutes (the "Condominium Act"), which shall be responsible for the operation and management of the Condominium to be known as the "**THE CANAL PARK CENTER, A Condominium**" (hereinafter called the "Condominium"), situated, lying and being in Manatee County, Florida, and for undertaking the performance of and carrying out the acts and duties incident to the administration of the operation and management of the Condominium in accordance with the terms, provisions, conditions, and authorizations contained in these Articles of Incorporation, the Condominium Declaration creating the Condominium being recorded in the Public Records of Manatee County, Florida (the "Declaration") and the Condominium Act; and for owning, operating, leasing, selling, trading and otherwise dealing with such real or personal property as may be necessary or convenient in the administration of said Condominium.

ARTICLE III - DEFINITIONS

The terms used in these Articles which are defined in the Condominium Act and in the Declaration shall have the meanings (except as herein expressly otherwise provided or unless the context otherwise requires) assigned to such terms in the Condominium Act and in the Declara-

tion; and, where a conflict in meanings shall exist, the Declaration shall control.

ARTICLE IV - POWERS

1. The Association shall have all of the common law and statutory powers of a corporation not-for-profit, which are not in conflict with the terms of these Articles, the Declaration, the Bylaws of the Association as they may be established from time to time, and the Condominium Act.

2. The Association shall have all of the powers under and pursuant to the Condominium Act and the Declaration and shall have all of the powers reasonably necessary to implement the purposes of the Association, including but not limited to the following:

- (a) to make, establish and enforce reasonable rules and regulations governing the use of the Condominium or portions thereof;
- (b) to determine, levy and collect assessments against the Members to provide the funds to pay the Common Expenses of the Condominium as is provided in the Declaration, the Bylaws and the Condominium Act, and to use and expend the proceeds of such assessments in the exercise of the powers and duties of the Association;
- (c) to maintain, repair, replace and operate the Condominium, specifically including all portions of the property of which the Association has the right and power to maintain, repair, replace and operate in accordance with the Declaration, the Bylaws and the Condominium Act.
- (d) to reconstruct or restore improvements after casualty or loss and make further improvements of the Condominium Property;
- (e) to enforce by legal means the provisions of the Declaration, these Articles, the Bylaws, the Rules and Regulations of the Association governing the use of the Condominium, and all other documents referred to in the Declaration and these Articles;
- (f) to contract for the operation, management and maintenance of the Condominium and to delegate to the contracting party all of the powers and duties of the Association, except those which may be required by the Declaration to have approval of or to be exercised by the Board of Directors or the Members of the Asso-

ciation, and except those whose delegation is expressly prohibited by the Declaration or these Articles;

(g) to acquire and enter into agreement to acquire leaseholds, easements, memberships or other possessory or use interests in lands or facilities, whether or not contiguous with the lands of the Condominium, intended to provide for the use or benefits of the Members;

(h) to acquire by purchase, lease or otherwise Units of the Condominium whether or not offered for sale or lease or surrendered by their Owners to the Association or purchased at foreclosure or other judicial sale; and to sell, lease, mortgage, cast the votes appurtenant to or otherwise deal with Units acquired by, and to sublease Units leased by the Association or its designee;

(i) to approve or disapprove the sale, mortgage or lease of Units as may be provided by the Declaration and the Bylaws;

(j) to employ personnel to perform the services required for proper operation and maintenance of the Condominium;

(k) to obtain insurance for the Condominium; and

(l) to pay dues associated with the Association's membership in the Canal Park Association or master association for Canal Park, for maintenance of common areas, including but not limited to any and all water management facilities.

ARTICLE V – MEMBERS

The Members of the Association shall consist of all of the record Owners of fee interests in Units in the Condominium. After the Association approves a conveyance of a Condominium unit as provided in the Declaration of Condominium, change of membership in the Association shall be effected by the recordation in the Public Records of Manatee County, Florida of a deed or other instrument establishing a record title to or fee interest in a Unit in the Condominium and by delivery to the Secretary of the Association of a certified copy of such instrument; the Owner designated by such instrument shall thereby become a Member of the Association and the membership of the prior Owner of such Unit shall thereby be terminated with respect to that Unit. If the

Condominium shall be terminated, the Members of the Association shall consist of those persons who shall be Members at the time of such termination, and their successors and assigns.

The shares of a Member in the funds and assets of the Association may not be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit(s) to which that Member has record title or a fee interest.

ARTICLE VI – VOTING

Voting rights on all matters as to which the membership shall be entitled to vote shall be as provided in the Declaration and the Bylaws.

ARTICLE VII – TERM

The Association shall have perpetual existence.

ARTICLE VIII – PRINCIPAL OFFICE

The principal office of the Association shall be located at 5414 26th Street, West, Bradenton, Florida, 34209, but the Association may maintain offices and transact business in such places within or without the State of Florida as the Board of Directors may from time-to-time designate.

ARTICLE IX – INCORPORATOR

The name and residence of the Incorporator to these Articles is as follows:

NAME	ADDRESS
Ken McKeithen	100 50 th Street W. Bradenton, Florida 34209

ARTICLE X – BOARD OF DIRECTORS

Responsibility for the administration of the Association shall be that of a Board of Directors consisting of the number of Directors determined pursuant to the Bylaws, which shall not be less than three (3). The initial Board of Directors shall consist of three (3) Directors. Thereafter, the Board of Directors shall consist of not more than four (4) if only one (1) phase. If phases are added to the Condominium, additional Directors may be appointed and these Articles shall be amended, accordingly. After the initial Board of Directors, all Directors elected shall be Members of the Association.

Directors of the Association subsequent to the first Board of Directors shall be elected at the annual meeting of the Members in the manner determined by the Bylaws. The Directors named in these Articles shall serve until the first election of Directors, and any vacancies in their number occurring before the first election shall be filled by the remaining Director.

The names and addresses of the Members of the first Board of Directors who shall hold office and serve until their successors are elected and have qualified, or until removed, are as follows:

NAME	ADDRESS
Ken McKeithen	100 50 th Street, W., Bradenton, Florida 34209
Tom Howze	5414 26 th Street, W., Bradenton, Florida 34209
Mathew Kezar	1401 Manatee Avenue, W., Suite 300, Bradenton, Florida 34205

Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

ARTICLE XI – OFFICERS

The Board of Directors shall elect a President, Vice-President, Secretary and Treasurer. All Officers shall be Members of the Board of Directors. The same person may hold two (2) offices, the duties which are not incompatible; provided, however, the office of the President and Vice-President shall not be held by the same person, nor shall the office of the President and Secretary be held by the same person.

Officers shall be elected or appointed by the Board of Directors at its first meeting following each annual meeting of the Members of the Association and shall serve at the pleasure of the Board of Directors.

ARTICLE XII – INDEMNIFICATION

No Director or Officer shall be liable to the Association or to the Members thereof for any mistake or judgment or negligence or otherwise, other than for his own willful misconduct or bad faith. Each Director or Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorneys' fees incurred for negotiation, litigation or appellate representation, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Association, whether or not he is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification shall be in

addition to and not exclusive of all other rights to which such Director or Officer may be entitled. The Association may purchase and maintain insurance on behalf of all Officers and Directors against any liability asserted against them or incurred by them in their capacity as Officers and Directors arising out of their performance of duties as such.

ARTICLE XIII - BYLAWS

The original Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided for by the Bylaws.

ARTICLE XIV - AMENDMENTS

Amendments to those Articles shall be proposed and adopted in the following manner:

1. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which such proposed amendment is considered.

2. A resolution for the adoption of the proposed amendment may be proposed either by the Board of Directors or by the Members of the Association, and after being proposed and approved by either the Board of Directors or Members, must be submitted for approval by the other. Approval must be by at least a majority of the Members and by at least a majority of the Board of Directors. A majority of the Members shall mean the Owners of a majority of the undivided interests in the Common Elements in the Condominium.

3. Notwithstanding the foregoing, no amendment shall make changes in the qualifications for Members or the voting rights of the Members, without approval in writing of the Owners of all Units and the joinder of all record owners of mortgages upon Units. No amendment shall be made that is in conflict with the Condominium Act or the Declaration.

4. The amendment shall be effective only upon filing with the Department of State of the State of Florida.

ARTICLE XV - REGISTERED AGENT

The Registered Agent to accept service of process within this State for said Corporation shall be:

Ken McKeithen 100 50th Street, W., Bradenton, Florida 34209

IN WITNESS WHEREOF, Ken McKeithen, the INCORPORATOR, has affixed his signature this 19th day of December, 2002.



Ken McKeithen

STATE OF FLORIDA)
COUNTY OF MANATEE)

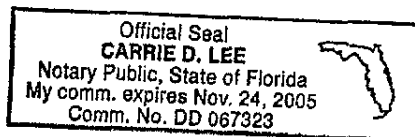
BEFORE ME, the undersigned authority duly authorized to take acknowledgments in the State and County aforesaid, personally appeared, Ken McKeithen, the INCORPORATOR to the foregoing Articles of Incorporation of THE CANAL PARK CENTER CONDOMINIUM ASSOCIATION, INC., a Florida corporation, not-for-profit, to me personally known to be the individual described in or who produced a Florida Driver's License, and who executed the foregoing instrument and acknowledged before me that he executed the same, this 19 day of December, 2002.



NOTARY PUBLIC

(Type/Print/Stamp Notary Name)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **THE CANAL PARK CENTER CONDOMINIUM ASSOCIATION, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Bradenton, State of Florida, has named the following as its agent to accept service of process within the State of Florida:


**Ken McKeithen
100 50th Street, West
Bradenton, Florida 34209**



Ken McKeithen

Date: 12-19-02

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Ken McKeithen

Filing Fee: \$35.00

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03 JAN - 6 AM 11: 12
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS