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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 22, 2005

CAPITAL CONNECTION, INC.

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL

FILE DATE

SUBJECT: ISLAMORADA CONDOMINIUMS ASSOCIATION, INC.

Ref. Number: W05000014763

We have received your document for ISLAMORADA CONDOMINIUMS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 305A00019591

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

ARTICLES OF INCORPORATION

OF 05/1/2 23 pm

# A FLORIDA CORPORATION NOT FOR PROFIT

ISLAMORADA CONDOMINIUMS ASSOCIATION OF THE SHORES

# ARTICLE I

The name of this corporation is, "ISLAMORADA CONDOMINIUMS

ASSOCIATION OF THE SHORES, INC.", whose principal office and
mailing address is located at 3280 S. Atlantic Avenue, Suite A,
Daytona Beach Shores, Florida 32118. The registered office address
is 3280 S. Atlantic Avenue, Suite A, Daytona Beach Shores, Florida
32118.

#### ARTICLE II

The duration of the Corporation is perpetual.

#### ARTICLE III

This corporation is not authorized to issue stock.

#### ARTICLE IV

The purpose for which this corporation is organized is to provide an entity for the management and operation of the ISLAMORADA, a Condominium to be created in accordance with the provisions of the Condominium Act and to be located at Daytona Beach Shores, Florida (hereinafter the "Condominium").

#### ARTICLE V

In accordance with Section 617.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

#### ARTICLE VI

All owners of record of title in fee simple to a Unit in the Condominium shall, by virtue of such ownership, be members of this corporation. Membership shall terminate upon the alienation of such ownership interests.

#### ARTICLE VII

The Corporation shall have all of the powers enumerated in:

(a) Chapter 718, Florida Statutes (the Condominium Act); and (b)

Chapter 617, Florida Statutes, to the extent that such powers are consistent with the provisions of Chapter 718.

#### ARTICLE VIII

The incorporator is Allan J. Koch, whose address is 1719 N.W. 92 Way, Coral Springs, FL 32713.

#### ARTICLE IX

The initial Board of Directors shall consist of three (3) persons. The name and addresses of the initial directors are as follows:

#### Name Address

James R. Mack 758 Cricklewood Terrace, Heathrow, FL 32746
Bonnie Mack 758 Cricklewood Terrace, Heathrow, FL 32746
Allan J. Koch 1719 N.W. 92 Way, Coral Springs, FL 32713.

Subsequent Boards of Directors shall be constituted and elected as set forth in the By-Laws of the Corporation. All directors, other than the initial director, shall be members of the Corporation.

## ARTICLE X

The officers of the corporation shall be elected by the Board of Directors in accordance with provisions of the By-Laws of the Corporation.

#### ARTICLE XI

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

#### ARTICLE XII

The By-Laws of the Corporation shall be adopted by the initial Board of Directors and may thereafter be amended in accordance with the provisions thereof.

#### ARTICLE XIII

On all matters upon which the members of the Corporation shall be entitled to vote under the By-Laws, there shall be one vote for each Unit in the Condominium, which vote shall be cast as provided for in the By-Laws.

#### ARTICLE XIV

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the members is subject to this reservation.

#### ARTICLE XV

The initial registered office of the Corporation shall be located at 3280 S. Atlantic Avenue, Suite A, Daytona Beach Shores, Florida 32118, and the initial registered agent shall be Allan J. Koch at that address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23'd day of March, 2005.

ALLAN J KOCH, INCORPORATOR

# 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:

FIRST--THAT THE ISLAMORADA CONDOMINIUMS ASSOCIATION OF THE SHORES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE TOWN OF DAYTONA BEACH SHORES, STATE OF FLORIDA, HAS NAMED ALLAN J. KOCH LOCATED AT 3280 S. ATLANTIC AVENUE, SUITE A, DAYTONA BEACH SHORES, FLORIDA 32118 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

DATED: March \_ 23/4, 2005

ALLAN J. KOCH, INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY CERTIFY THAT I UNDERSTAND THE OBLIGATIONS OF A REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ALLAN J. KOCH

DATED: March 23<sup>d</sup>, 2005

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