

N97000006345
TRANSMITTAL LETTER

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

600002341446--3
-11/07/97-01050-011
*****70.00 *****70.00
(4)

SUBJECT: Emmas Cove Propertyowner's Association, Incorporated
(Proposed corporate name - must include suffix)

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

X \$70.00
Filing Fee

From: James H. Little
Name (Printed or typed)

3040 Kershaw Court
Address

Melbourne, Florida 32934
City, State & Zip

407-242-1320
Daytime Telephone number

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

FILED
97 NOV -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PB 11/10/97

ARTICLES OF INCORPORATION

97 NOV -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

The undersigned, acting as incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes, adopt (s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the coporation shall be:

Emmas Cove Propertyowner's Association, Incorporated

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

C/O James H. Little
3040 Kershaw Court
Melbourne, Florida 32934.

ARTICLE III
Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To conduct the business of the Emmas Cove Propertyowner's Association, Incorporated as stated in the covenants, conditions, and restrictions, which are filed in the Brevard County Public Records Office.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Methods of election of directors are as stated in the Emmas Cove Propertyowner's Association, Incorporated bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida statutes.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

James H. Little
3040 Kershaw Court
Melbourne, Florida 32934

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

James H. Little (President)	Roseanne Micari (Treasurer)	JeanMarie Palermo (Secretary)
3040 Kershaw Court	3055 Kershaw Court	3065 Kershaw Court
Melbourne, Fl. 32934	Melbourne, Fl. 32934	Melbourne, Fl. 32934

The undersigned incorporator has executed these Articles of Incorporation this 5 day of November, 19 97.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:

James H Little

James H. Little
Typed name of incorporator signing

Notarization is not required

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

FILED
97 NOV -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

Emmas Cove Propertyowner's Association, Incorporated
(must include suffix)

2. The name and address of the registered agent and office:

James H. Little
(NAME)

3040 Kershaw Court
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Melbourne, Florida 32924
(CITY/STATE/ZIP)

Having 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.

James H Little
(SIGNATURE)

11/5/97
(DATE)