



Wasserman & Walters

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

David A. Wasserman
Lawrence G. Walters
Scott R. Rost

N0000000 1459

Via Overnight Mail

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003150405--8
-02/28/00--01157--010
****122.50 ****78.75

Re: Association of Coastal Property Owners, Inc.

Dear Correspondent:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also, enclosed is our firm's check in the amount of \$122.50 to cover the cost of the Filing Fee, Certified Copy of Charter and Registered Agent Fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,

Lawrence G. Walters

REGISTRAR OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
00 FEB 28 AM 9:31
FILED

LGW/cw
Encls.

228 Park Avenue North
Suite B
Winter Park, FL 32789
Tel (407) 539-1140
Fax (407) 539-1126
e-mail: info@lst-amendment.com

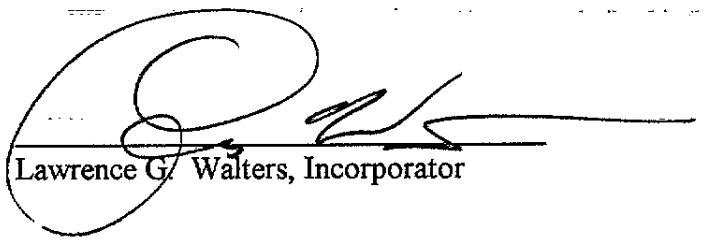
Aircraft accessible office:
Spruce Creek Fly-In
210 Cessna Blvd.
Suite A
Daytona Beach, FL 32124
Tel (904) 760-8890

Reply to: Winter Park

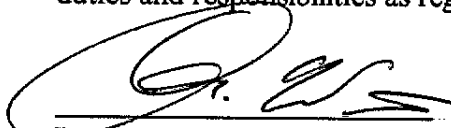
**ARTICLES OF INCORPORATION FOR
ASSOCIATION OF COASTAL PROPERTY OWNERS, A FLORIDA
CORPORATION NOT FOR PROFIT**

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00 FEB 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation not for profit shall be Association of Coastal Property Owners, Inc.
2. The street address of the initial principal office of the corporation shall be: 228 Park Avenue North, Suite B, Winter Park, Florida 32789.
3. The mailing address of the corporation shall be: 228 Park Avenue North, Suite B, Winter Park, Florida 32789.
4. The corporation is organized for the purpose of conducting any and all lawful business which may be engaged in by a Florida corporation not for profit pursuant to Ch. 617, Fla. Stat. (1999), including but not limited to vindicating the property rights of coastal property owners.
5. The directors of the corporation shall be elected or appointed as provided by the corporation's by-laws.
6. The street address of the corporation's initial registered office shall be 228 Park Avenue North, Suite B, Winter Park, Florida 32789. The name of the initial registered agent shall be Lawrence G. Walters.
7. The name and address of the incorporator is Lawrence G. Walters, 228 Park Avenue, North, Suite B, Winter Park, Florida 32789.


Lawrence G. Walters, Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Association of Coastal Property Owners, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Association of Coastal Property Owners, Inc.


Lawrence G. Walters- Registered Agent

State Of Florida
County Of Orange

On 2/25/00, Lawrence G. Walters, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Association of Coastal Property Owners, Inc.


Notary Public - State of Florida

my commission expires: _____ (SEAL)



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00 FEB 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA