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LAW OFFICES

WILSON, JOHNSON & JAFFER, P.A.

27 SOUTH ORANGE AVENUE

SUITE ONE

SARASOTA, FLORIDA 34236

CLYDE H. WILSON (1908-1994)

ROBERT M. JOHNSON

CLYDE H. WILSON, JR.

JOHN S. JAFFER

TELEPHONE (941) 955-5800

FACSIMILE (941) 955-7353

E-MAIL: wilson@lawsites.com

FEDERAL EXPRESS

August 15, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 AUG 16 PM 1:37
TALLAHASSEE, FLORIDA

100003353891--2

-08/16/00--01098--003
*****78.75 *****78.75

To Whom It May Concern:

We are enclosing Articles of Incorporation of PERICO HARBOR MARINA ASSOCIATION, INC. and a check for \$78.75 for filing.

Please transmit the certificate of incorporation and certified copy of the articles to the undersigned at the above address.

Very truly yours,



Robert M. Johnson

Encl: Check \$78.75
Articles of Inc., in duplicate

Enclosed is Return Federal Express package for return of Articles.

AUG 22 2000

**ARTICLES OF INCORPORATION
OF
PERICO HARBOR MARINA ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT-FOR-PROFIT**

FILED

00 AUG 16 PM 1:37

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR BY THESE ARTICLES ASSOCIATES HIMSELF FOR THE PURPOSE OF FORMING A CORPORATION NOT-FOR-PROFIT PURSUANT TO THE LAWS OF THE STATE OF FLORIDA, AND ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS PERICO HARBOR MARINA ASSOCIATION, INC., FOR CONVENIENCE THIS 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."

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 MANATEE COUNTY, FLORIDA, AND KNOWN AS PERICO HARBOR MARINA ASSOCIATION, INC., A CONDOMINIUM (THE CONDOMINIUM), CREATED PURSUANT TO THE DECLARATION OF CONDOMINIUM (THE DECLARATION).

ARTICLE IV. - PRINCIPAL OFFICE

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 12310 MANATEE AVENUE WEST, BRADENTON, FLORIDA 34209.

ARTICLE V. MEMBERS

THE QUALIFICATIONS OF MEMBERS AND THE MANNER OF THEIR ADMISSION SHALL BE AS REGULATED BY THE BYLAWS.

ARTICLE VI - DIRECTORS

THE QUALIFICATIONS OF DIRECTORS AND THE MANNER OF THEIR ADMISSION SHALL BE AS REGULATED BY THE BYLAWS.

ARTICLE VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 12310 MANATEE AVENUE WEST, BRADENTON, FLORIDA 34209, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS ROBERT MINOR.

ARTICLE VIII. FIRST 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
ROBERT MINOR	12310 MANATEE AVENUE WEST BRADENTON, FLORIDA 34209
SCOTT EICKMAN	12310 MANATEE AVENUE WEST BRADENTON, FLORIDA 34209
JERRY S. DUNN	12310 MANATEE AVENUE WEST BRADENTON, FLORIDA 34209

ARTICLE IX. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES IS AS FOLLOWS:

NAME	ADDRESS
ROBERT MINOR	12310 MANATEE AVENUE WEST BRADENTON, FLORIDA 34209

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE 15th DAY OF August, 2000.

Robert Minor
ROBERT MINOR

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 15th DAY OF August, 2000, BY ROBERT MINOR.



Judith B. Shaver
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR PERICO HARBOR MARINA ASSOCIATION, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES, I 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.

Robert Minor
REGISTERED AGENT
DATE: August 15, 2000