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TRANSMITTAL LETTER

FILED

01 DEC 12 PM 4: 43

SECRETAL STATE TALLAHASSEE, FLORIDA

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

12/12/01---01039---017

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

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: SERSEF CONSTRUCTION, /uc-

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

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01 DEC 12 PM 4:43

SECHETAL OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GRANT COURT VILLAS HOMEOWNERS ASSOCIATION, INC.

(a Not for Profit Corporation)

ARTICLE I - NAME

The name of the corporation shall be GRANT COURT VILLAS HOMEOWNERS ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2060 HIGHWAY A1A - SUITE 308 INDIAN HARBOUR BEACH, FLORIDA 32937

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are:

- A. The management, operation and maintenance of that residential development located in Brevard County, Florida, and know as "GRANT COURT VILLAS".
- B. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of areas common to the three (3) units in the townhome.
- C. Any general purposes pursuant to Florida Corporation Not For Profit Act set forth in Part I of Chapter 617 of the Florida Statutes.

Said Corporation is to have the power to do any and all acts and things necessary or expedient for the carrying out of the purposes of the Corporation and, in general, to possess all rights, privileges and immunities and enjoy all the benefits granted to Corporations of similar character under the laws of the State of Florida.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article II hereof.

ARTICLE IV - MANNER OF ELECTION

The members of the Board of Directors shall be elected at the annual meeting to be held on the second Tuesday of January each year. The Board of Directors shall be members of the corporation or shall be authorized representatives, officers or employees of a corporate member of this corporation.

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses of the members of the first Board of Directors are as follows:

Edward M. Fleis 404 Pentland Drive Melbourne Beach, FL 32951

Jeffrey E. Fleis 620 Jackson Court Satellite Beach, FL 32937

Barbara A. Fleis 404 Pentland Drive Melbourne Beach, FL 32951

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Edward M. Fleis 404 Pentland Drive Melbourne Beach, FL 32951

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

Edward M. Fleis 404 Pentland Drive Melbourne Beach, FL 32951

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Edward M. Fleis, Registered Agent

, VII

Edward M. Fleis, Incorporator

72.0/.0/

12.07.01

Date