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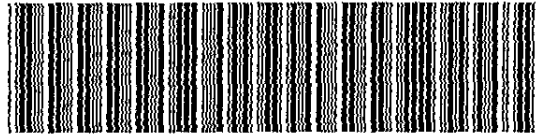
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TRANSMITTAL LETTER

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

SUBJECT: THE COVE HOMEOWNERS ASSOCIATION OF DEERFIELD BEACH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DALE ALLEN
Name (Printed or typed)

1341 S. E. 4th STREET
Address

DEERFIELD BEACH, FL 33441
City, State & Zip

(954) 821-3397
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

THE COVE HOMEOWNERS ASSOCIATION OF DEERFIELD BEACH, INC.
(A Florida Corporation Not For Profit, pursuant to Chapter 617, Florida Statutes)

ARTICLE I

NAME

The name of this Corporation shall be THE COVE HOMEOWNERS ASSOCIATION OF DEERFIELD BEACH, INC. (hereinafter referred to as the "ASSOCIATION").

ARTICLE II

PRINCIPAL OFFICE

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

1341 S. E. 4th Street
Deerfield Beach, FL 33441

or in any other city of the State of Florida designated by the Board of Directors.

ARTICLE III

PURPOSE

The general nature, objects and purposes of the ASSOCIATION are as follows:

A. To promote the general welfare of the individual, residential property owner in the Cove Neighborhood, Deerfield Beach, Broward County, Florida. The Cove Neighborhood is defined by the boundaries of Hillsboro Boulevard to the north, Federal Highway to the west, the Intracoastal Waterway to the east, and the City of Lighthouse Point to the south.

B. To operate, without profit, for the sole and exclusive benefit of its Members, which shall be composed of individual persons who own residential property in the Cove Neighborhood.

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ARTICLE IV

MEMBERSHIP

The membership shall consist of those persons who own residential property in the Cove Neighborhood, as defined above. New members shall submit evidence of their home ownership to the Board of Directors. The Board shall examine such evidence of ownership and either grant or deny their admission.

ARTICLE V

GENERAL POWERS

The general powers that the ASSOCIATION shall have are as follows:

- A. To hold funds solely and exclusively for the benefits of the Members for the purposes set forth in these Articles of Incorporation.
- B. To promulgate and enforce rules, regulations, and agreements to effectuate the purposes for which the ASSOCIATION is organized.
- C. To undertake activities to promote and advance the health, safety, welfare and property values of property owners within the Cove Neighborhood.

ARTICLE VI

MANNER OF ELECTION OF DIRECTORS

- A. The affairs of the ASSOCIATION shall be managed by a Board of Directors consisting of not less than three (3) or more than five (5) Directors.
- B. The first annual meeting of the Members shall be held at the call of the Members. The term of office of the initial Directors shall be two (2) years. Thereafter, the term of the Directors elected at each succeeding annual election shall be for two (2) years, expiring at the second annual election following their election. At the first annual meeting of the Members, an election for three (3) members of the Board of Directors shall be held. Election shall be by plurality vote.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the members of the First Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

Dale Allen
1341 S. E. 4th Street
Deerfield Beach, FL 33441

Ray Lavoie
1109 S. E. 7th Court
Deerfield Beach, FL 33441

Karen Kiser
1520 S. E. 4th Court
Deerfield Beach, FL 33441

Kiley DeHaven
1222 S. E. 4th Court
Deerfield Beach, FL 33441

Winnie Frazer
1009 S. E. 14th Terrace
Deerfield Beach, FL 33441

ARTICLE VIII

INITIAL OFFICERS

A. The officers of the ASSOCIATION shall be a President, Vice President, Secretary and Treasurer, and such other officers as the Board may, from time to time, deem necessary. Any two (2) offices may be held at the same time by the same person, except for the offices of President and Secretary. After these initial officers, officers shall be elected in accordance with the procedure set forth in the By Laws of the ASSOCIATION.

B. The names and addresses of the initial officers who are to manage the affairs of the ASSOCIATION until their successors are duly elected and qualified are as follows:

Dale Allen, President
1341 S. E. 4th Street
Deerfield Beach, FL 33441

Ray Lavoie, Vice President
1109 S. E. 7th Court
Deerfield Beach, FL 33441

Kiley DeHaven, Secretary
1222 S. E. 4th Court
Deerfield Beach, FL 33441

Karen Kiser, Treasurer
1520 S. E. 4th Court
Deerfield Beach, FL 33441

ARTICLE IX

INITIAL REGISTERED AGENT AND STREET ADDRESS

DALE ALLEN is hereby designated as the ASSOCIATION'S initial Registered Agent for service of process within the State of Florida , whose residence address is 1341 S. E. 4th Street, Deerfield Beach, Florida 33441, and whose business address is 380 East Hillsboro Blvd., Deerfield Beach, FL 33441.

ARTICLE X

CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE XI

INCORPORATOR

The name and address of the Incorporator are as follows:

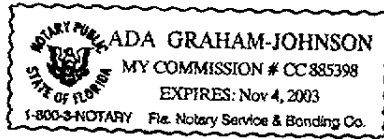
DALE ALLEN
1341 S. E. 4th Street
Deerfield Beach, FL 33441

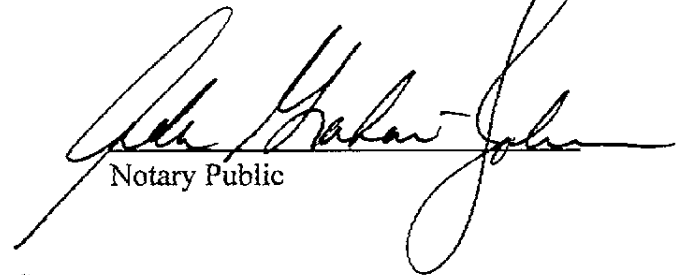
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of October, 2003.


Dale Allen, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DALE ALLEN, as
Incorporator of the above Articles of Incorporation, who is personally known to me, this 17th
day of October, 2003.




Notary Public

My commission expires:

(Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

THE COVE HOMEOWNERS ASSOCIATION OF DEERFIELD BEACH, INC.
A Corporation Not For Profit

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH CHAPTER 617.0501, FLORIDA STATUTES:

THE COVE HOMEOWNERS ASSOCIATION OF DEERFIELD BEACH, INC., a Corporation Not For Profit, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

1341 S. E. 4th Street
Deerfield Beach, FL 33441

has named **DALE ALLEN**, whose residence address is:

1341 S. E. 4th Street
Deerfield Beach, Florida 33441

and whose business address is:

380 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

as its Agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, and simultaneously with being so designated, **I HEREBY ACKNOWLEDGE** that I am familiar with, and accept, the obligations of that position and agree to act in such capacity, and to comply with the provisions of said Act relative to keeping open said office.

DATED this 17th day of October, 2003.



Dale Allen, Registered Agent

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TALLAHASSEE, FLORIDA