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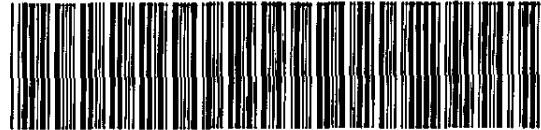
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09/12/05--01039--010 **78.75

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05 SEP 22 AM 6:30
TALLAHASSEE, FLORIDA

T. Burch SEC 24

COVER LETTER

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

SUBJECT: North Melbourne Homeowners Alliance, 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: Carl Niswander
Name (Printed or typed)

3916 St. Armens Circle
Address

Melbourne, Florida 32934
City, State & Zip

321-757-5361 /321-412-6649 (cell)
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2005

CARL NISWANDER
3916 ST.ARMENS CIRCLE
MELBOURNE, FL 32934

SUBJECT: NORTH MELBOURNE HOMEOWNERS ALLIANCE, INC.
Ref. Number: W05000042783

We have received your document for NORTH MELBOURNE HOMEOWNERS ALLIANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 205A00056873

**ARTICLES OF INCORPORATION
OF
NORTH MELBOURNE HOMEOWNERS ALLIANCE, INC.**

(A corporation not for profit)

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned, all of whom are residents

ARTICLE I

The name of the corporation is NORTH MELBOURNE HOMEOWNERS ALLIANCE, INC.

ARTICLE II

The principle office of the Alliance is located at P.O. Box 411174, Melbourne, Florida 32941-0174

ARTICLE III

Douglas Dixon, whose address is 2779 Caitlin Court, Melbourne, Florida 32940 is hereby appointed the initial registered agent of this Alliance.

**ARTICLE IV
PURPOSE AND POWERS OF THE ALLIANCE**

This Alliance does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed is to assemble the leadership of Homeowner Associations within the North Melbourne area as members to study and express united concerns regarding traffic, economic development projects, overpopulation, crime, residential safety and other pertinent concerns of the member associations. In furtherance of this purpose, the Alliance shall have the power to:

- (a) Exercise all of the powers and privileges and to perform all the duties and obligations of the Alliance as set forth in the bylaws of the corporation and as the same may be amended from time to time as herein provided.
- (b) Represent all membership associations, with association concurrence, before City of Melbourne, County of Brevard and other government bodies with authority to petition, negotiate, and mediate on behalf of member associations regarding issues, concerns and matters of interest to the member associations. This representation does not restrict alliance members from representing themselves on any issue.

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05 SEP 22 AM 6:31
CLERK OF CIRCUIT
JAILLUSSEE, FLORIDA

- (c) Fix, levy, and collect annual membership fees pursuant to the terms of the bylaws; to pay all expenses incident to the conduct of the business of the Alliance, including all licenses, taxes or governmental charges levied or imposed against the Alliance.
- (d) Have and to exercise any and all powers, rights and privileges which a corporation organized under the Not-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.
- (e) Representation as provided for in paragraph (b) shall not be effective without the affirmative majority vote of the member/directors and officers.
- (f) Adopt, change, and amend bylaws as approved by two-thirds vote of the membership.

ARTICLE V MEMBERSHIP

Incorporated Homeowners' Associations within the North Melbourne area are eligible for membership in the Alliance, except associations that fall under a Master Association shall only be represented by the master association. Application and approval of membership shall be in accordance with the bylaws. Membership may be terminated for non-payment of annual fees by a majority vote of the Board of Directors. Associations terminated for non payment of annual membership fees shall not be entitled to any assets accumulated by the Alliance or reimbursement of annual fees collected.

ARTICLE VI VOTING RIGHTS

The Alliance shall have one class of voting members. Each member association shall appoint a representative who is entitled to one vote on each issue to come before the Alliance. Any association representative member/director may withdraw their support on any issue due to disagreement. In such instance, the Alliance may not publicly use that association name in regards to support for that issue.

ARTICLE VII BOARD OF DIRECTORS

The affairs of this Alliance shall be managed by a Board of Directors and Officers composed of at least three Directors. All homeowners' association member representatives shall be classified as directors and shall be the governing body of the Alliance. They shall serve until replaced by their respective association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Douglas Dixon	2779 Caitlin Court, Melbourne, FL 32940	President
Sharon Savastio	4701 Anise Tree Ct, Melbourne, FL 32934	Vice-President
Carl Niswander	3916 St. Armens, Cir, Melbourne, FL 32934	Secy/Treasurer
Aran Hissam	4780 Willow Bend Dr, Melbourne, FL 32935	Director
Leon Crocker	2942 Pebble Creek St, Melbourne, FL 32935	Director
Robert Manning	2470 Summer Brook St, Melbourne, FL 32940	Director
Tom Mazingo	4954 Pigeon Plum Cir, Melbourne, FL 32940	Director
Richard Rivers	3427 Hoofprint Dr, Melbourne, FL 32940	Director
Beth Pepmiller	3911 Orchard Dr, Melbourne, FL 32940	Director
Richard Mebus	3019 Huntleigh Way, Melbourne, FL 32934	Director
John Tuite	3980 St. Armens Cir, Melbourne, FL 32934	Director
Joe Demeo	5870 Newbury Cir, Melbourne, FL 32940	Director

The manner and method of electing officers and directors shall be as stated in the bylaws of the Alliance. Any vacancy occurring on the board may be filled by an affirmative vote by the majority of remaining directors, even though the remaining directors may not constitute a quorum.

ARTICLE VIII DISSOLUTION

The Alliance may be dissolved with the assent given in writing and signed by not less than three-fourths (3/4) of the members. Upon dissolution of the Alliance, the assets of the Alliance shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Alliance was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, alliance, trust or other organization to be devoted to such similar purposes.

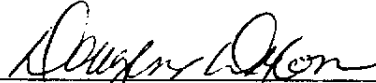
ARTICLE IX DURATION

This corporation shall exist perpetually.

ARTICLE X AMENDMENTS

Amendment of these Articles shall require the assent of two-thirds (2/3) of the membership entitled to vote.

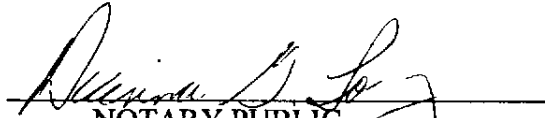
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporator of this Alliance, have executed these Articles of Incorporation this 2nd day of September, 2005.


Douglas Dixon

STATE OF FLORIDA
COUNTY OF BREVARD

On this 2 day of September, 2005, before me personally appeared Douglas Dixon, to me known and known to me to be the person who executed the foregoing and he duly acknowledged to me that he executed same.




NOTARY PUBLIC

**DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent for the above stated Alliance, the undersigned hereby agrees to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties.


Douglas Dixon

DATED September 2, 2005