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CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

Riomar Bay Homeowners' Voluntary Association, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Riomar Bay Homeowners' Voluntary Association, Inc.
A Florida Corporation Not-For-Profit**

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be Riomar Bay Homeowners' Voluntary Association, Inc., hereinafter referred to as the "Association."

ARTICLE II

The initial street address of the principal office of this Association in the State of Florida is 500 Bay Drive, Vero Beach, FL 32963

ARTICLE III

This Association may engage in any activity or business permitted under the laws of the United States and the State of Florida. The purposes for which the Association is organized are as follows:

1. To operate as a corporation not-for-profit pursuant to the Florida Statutes.
2. To promote the health, safety, welfare, comforts, and social and economic benefit of the members of the Association.
3. To contract with third parties to perform the functions of the corporation.
4. To have and to exercise any and all powers, rights and privileges which a corporation organized under the not-for-profit corporation statutes of the State of Florida by law may now or hereafter have or exercise.

ARTICLE IV

The affairs of the Association shall be managed by a Board consisting of the number of directors as determined by the by-laws, but not less than three (3) directors, and in the absence of such determination, shall consist of five (5) directors.

Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the by-laws.

ARTICLE V

The names and street addresses of Directors and Officers are:

Donald W. Webb	500 Bay Drive Vero Beach, FL 32963	Director/President
Ford J. Fegert	509 River Drive Vero Beach, FL 32963	Director/Vice President
Andrew Edmonds	510 River Drive Vero Beach, FL 32963	Director/Treasurer
Jane Schwiering	515 Bay Drive Vero Beach, FL 32963	Director/Secretary
Ann Marie McCrystal	511 River Drive Vero Beach, FL 32963	Director

ARTICLE VI

The registered agent for service of process within this state shall be Ford J. Fegert, whose street address is 819 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE VII

The name and street address of the incorporator is Ford J. Fegert, whose street address is 819 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, the 14th day of July, 2006.


FORD J. FEGERT, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before by FORD J. FEGERT this 14th day of

July, 2006

Sara Metz Gagliardi



Sara Metz Gagliardi
My Commission DD370585
Expires January 20, 2009

(Print, type, or stamp commissioned name of notary public)

Personally known ✓ or produced identification _____

Type of identification produced _____

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CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 14th day of July, 2006.


FORD J. FEGERT
Registered Agent

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