# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000271044 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850) 224-8870

Fax Number : (850)224~7047

# FLORIDA PROFIT/NON PROFIT CORPORATION

## WICKHAM ROAD BUSINESS CENTER BOULEVARD PROPERTY OWNE

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Capital Connection, Inc.

CB 11-906



#### ARTICLES OF INCORPORATION

OF

### WICKHAM ROAD BUSINESS CENTER BOULEVARD PROPERTY OWNER'S ASSOCIATION, INC., A FLORIDA NON PROFIT CORPORATION

### ARTICLE I - CORPORATE NAME

The name of this corporation is WICKHAM ROAD BUSINESS CENTER

BOULEVARD PROPERTY OWNER'S ASSOCIATION, INC. whose initial principal

office address is 5060 Industry Drive, Melbourne, Florida 32940-1112 and whose mailing

address is 5060 industry Drive, Melbourne, Florida 32940-1112.

### ARTICLE II - NATURE OF BUSINESS AND POWERS

The specific purpose for which this Corporation is organized is to unite all of the property owners at the WICKHAM ROAD BUSINESS CENTER BOULEVARD and to promote the beautification of the WICKHAM ROAD BUSINESS CENTER BOULEVARD.

### ARTICLE UI - TERM OF EXISTENCE

This corporation shall have perpetual existence, commenting upon filing of these articles.

## ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John F. Panik, Jr. 5060 Industry Drive Melbourne, FL 32940-1112

### ARTICLE V - OFFICERS

The initial officers of the Corporation are:

President:

Fredrick J. Sandor

Vice President:

John F. Panik, Jr. Virginia Sandor

Secretary:

Virginia Sandor

### ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall have three Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The Directors shall be elected annually, or at such intervals as the Corporation's members may otherwise determine by majority vote. Members of the Corporation's Board of Directors shall be elected by a simple majority of all of the Corporation's members. Board of Directors meetings shall be open to all members and the meetings shall be conducted in accordance with the rules set forth in the then current edition of Robert's Rules of Order. In order to conduct business there must be present a quorum of at least two-thirds of the members of the Board of Directors.

#### ARTICLE VII - INTIIAL DIRECTORS

The name and street address of the initial Directors of this Corporation are:

Frederick J. Sandor

2760 Business Center Blvd, Melbourne, FL 32940

John F. Panile, Ir.

5060 Industry Drive, Melbourne, FL 32940

Don Simms

2825 Business Center Blvd. Suite C-1, Melbourne, FL 32940

The persons named as the initial Directors shall hold office for the first year of

existence of this Corporation or until their spacessors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of incorporation as the sole incorporator is:

John F. Panik, Jr.

5060 Industry Drive, Melbourne, Florida 32940

### ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a members meeting with not less than a majority vote of the members present.

IN WITNESS WHEREOF, the undersigned as incorporator, has executed the foregoing Articles of Incommunion on the ds

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged by me this 14h day of , 2006, by JOHN F. PANIK, JR. who has produced

Known as identification and who did not take an oath.

> Notary Public State of Florida

My stamped commission:

NOTARY PUBLIC-STATE OF PLORIDA Deanna M. Reiter ommission #DD375650 Expires: JAN, 11, 2009 Bunded Thris Atlantic Bonding Co., Inc. NOV. 8. 2006 11:17AM CAPITAL CONNECTION H06000271044 3

NO. 3095 P. 5 FILED

06 NOV -8 PM 10: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY accept my appointment as the Registered Agent of Wickham Road

Business Center Boulevard Property Owner's Association, Inc., a Florida non profit

Corporation and I state that I am familiar with the duties and responsibilities of a

Registered Agent for incorporation under Florida Law.

| Signed and sub       | scribed by me at Mel | bourne, Adida this | Zday of |   |
|----------------------|----------------------|--------------------|---------|---|
| <b>&amp;</b> ) (2) 1 | , 2006,              |                    |         |   |
|                      | 100                  | IOHV ANIK,         | JR.     | · |
| Wigness One          |                      |                    |         |   |
| Witness Two          |                      |                    |         |   |