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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Association of Coastal Condominiums, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ASSOCIATION OF COASTAL CONDOMINIUMS, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation shall be ASSOCIATION OF COASTAL CONDOMINIUMS, INC.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 101 S. Ocean Drive, Suite 505, Deerfield Beach, Florida 33441.

ARTICLE III

Purposes

The purposes for which this Corporation is formed are to:

- A. Serve as a unified group in communicating the general operational challenges of condominium associations located in coastal regions.
- B. To act as an information clearinghouse and to coordinate and evaluate alternative approaches for addressing issues facing condominium associations that are members of the Company.

C. Do all things that are incident or conducive, directly or indirectly, to attainment of the foregoing purposes.

ARTICLE IV

Powers

The Corporation shall have all of the common law and statutory powers of a not for profit corporation organized under the Not For Profit Corporation Act of the State of Florida. Without in any way limiting the generality of the preceding sentence, the Corporation shall have the power to do any and all things necessary and proper for the accomplishment of its purposes, including, but not limited to, the power to:

A. Solicit and expend funds exclusively for the purposes set forth in these Articles of Incorporation;

B. Accept by donation, gift, devise, bequest, or otherwise, property of every kind and description;

C. Borrow and/or solicit funds for furtherance of the Corporation's purposes; and

D. Purchase, lease, acquire, hold, invest, reinvest, use, mortgage, pledge, sell, assign, transfer, or otherwise dispose of both real and personal property, tangible and intangible, of every kind and description, and any interest in any property; and to exercise in respect of any and all property any and all rights and privileges of joint or sole ownership.

ARTICLE V

Board of Directors

The composition of the Board of Directors, including the number of directors serving, the increase or decrease in the number of directors, and the method of their election or appointment,

shall be determined in accordance with the procedures set forth in the Bylaws to be hereinafter adopted.

ARTICLE VI

Distributions of Surplus on Dissolution

In the event of liquidation, dissolution or other discontinuance of the business and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the members of the Corporation, but after making provision for the payment of all the liabilities of the Corporation, the remaining assets shall be distributed to the members of the Corporation on a pro rata basis.

ARTICLE VII

Bylaws

Bylaws shall be adopted, altered, amended, or replaced by a majority vote of the Board and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE VIII

Incorporator

The name of the Incorporator of this Corporation is James K. Alexander, and the address of said Incorporator is 101 S. Ocean Drive, Suite 505, Deerfield Beach, Florida 33441.

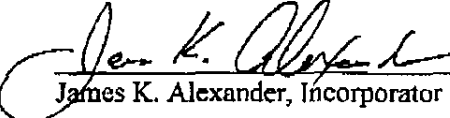
ARTICLE IX

Initial Registered Office and Agent

As set forth in the registered agent's written acceptance of his appointment, which shall be delivered to the Department of State together with these Articles of Incorporation, the name and

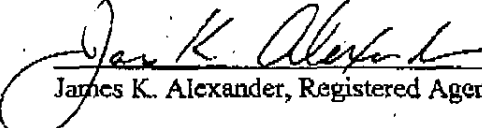
address of the initial registered agent of the Corporation is James K. Alexander, 101 S. Ocean Drive,
Suite 505, Deerfield Beach, Florida 33441.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this 4 day
of April, 2007.


James K. Alexander, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent of Association of
Coastal Condominiums, Inc. as set forth in Article IX of these Articles of Incorporation and
acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents
under, the Florida Not-For-Profit Corporation Act.


James K. Alexander, Registered Agent

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