

Feb. 11, 2008 10:07 AM

Robert W. Hendrickson

No. 457 Pa.P. of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

CASA DEL MARE V CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF INCORPORATION
FOR
CASA DEL MARE V CONDOMINIUM ASSOCIATION, INC.

The undersigned, being desirous of forming a corporation not for profit under provisions of Chapter 617 of the Florida Statutes, states as follows:

ARTICLE I. NAME AND ADDRESS

The name of this corporation is CASA DEL MARE V CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, hereinafter referred to as the Association. The street address of the initial principal office of the Association, which is also the mailing address of the Association, is 7051 Manatee Avenue West, Bradenton, FL 34209.

ARTICLE II. PURPOSE

The Association is organized as a corporation not for profit under the terms and provisions of Chapter 617 of the Florida Statutes, and is a condominium association, as referred to and authorized by Section 718.111 of the Florida Statutes. The specific purpose for which the Association is organized is to provide an entity responsible for the operation of a condominium located in Holmes Beach, Manatee County, Florida, known as CASA DEL MARE V LAND CONDOMINIUM, hereinafter referred to as the Condominium. The Declaration of Condominium, and any amendments thereto, creating the Condominium is hereinafter referred to as the Declaration.

The foregoing paragraph enumerates the specific purposes of the Association, but it is expressly provided hereby that such enumeration shall not be held to limit or restrict in any manner the purposes or powers of the Association otherwise permitted by law.

ARTICLE III. POWERS AND DUTIES

Section 1. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the Declaration and Chapter 718 of the Florida Statutes, hereinafter referred to as the Condominium Act.

Section 2. The Association shall have all of the powers and duties set forth in the Condominium Act, as lawfully modified by these Articles of Incorporation, the Bylaws of the Association, or the Declaration.

ARTICLE IV. LIMITATIONS ON ACTIVITIES

No part of the net earnings of the Association shall inure to the benefit of, or be distributable to, any member, director or officer of the Association; provided, however, the Association may pay compensation in a reasonable amount for services rendered, may confer benefits on its members in conformity with its purposes, and may make rebates of excess assessments. The amount of earnings, if any, is not to be taken into account in any manner for the purpose of determining whether there should be a rebate or the amount of any rebate.

ARTICLE V. TERM OF EXISTENCE

The Association shall have perpetual existence, unless dissolved according to law.

ARTICLE VI. MEMBERS

Every record owner of legal title to a unit in the Condominium shall be a member of the Association; provided, however, in the event of termination of the Condominium, members shall be those persons or other legal entities who are members at the time of such termination, their successors and assigns. Membership in the Association shall automatically terminate when the ownership interest supporting said membership vests in another person or entity.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of the Association shall be managed by the Board of Directors.

Section 2. This Association shall have four (4) directors, except as otherwise provided in the Bylaws. The names and addresses of the initial directors who shall serve until the first election by the members are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Graham Barrett	49A Park Square Ossett, England WF5 0J6
Julia Barrett	49A Park Square Ossett, England WF5 0J6
Jack B. Himeline	311 61 st Street Holmes Beach, FL 34217
Pamela Himeline	311 61 st Street Holmes Beach, FL 34217

Section 3. Directors shall be elected at the annual meeting of the members and shall be qualified and hold office as provided in the Bylaws.

SECTION VIII. OFFICERS

Section 1. The officers of the Association shall be a President, a Vice President (if determined to be necessary by the Board of Directors), a Secretary and a Treasurer. Such other officers, assistant officers and agents as may be deemed necessary may be elected or appointed from time to time as provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the Association until the first annual meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Graham Barrett
Vice President	Jack B. Hineline
Secretary	Julia Barrett
Treasurer	Pamela Hineline

Section 3. The officers shall be elected at each annual meeting of the Board of Directors or as provided in the Bylaws, and each shall serve until his or her successor is chosen and qualified, or until his or her earlier resignation, removal from office or death.

Section 4. The officers shall have such duties, responsibilities, and powers as provided in the Bylaws and the Florida Statutes.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may only be amended by the unanimous vote of the Members.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Association is 7051 Manatee Avenue West, Bradenton, FL 34209-2256, and the name of the initial registered agent of this Association located at that address is Robert W. Hendrickson, III.

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ARTICLE XI. INCORPORATOR

The name and address of the incorporator is Robert W. Hendrickson, III, 7051 Manatee Avenue West, Bradenton, FL 34209-2256.

WHEREFORE, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, the undersigned, constituting the sole incorporator hereof, has executed these Articles of Incorporation this 14TH day of February, 2008.

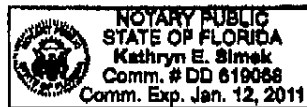

Robert W. Hendrickson, III

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14TH day of February, 2008, by Robert W. Hendrickson, III. He is personally known to me and did not take an oath.

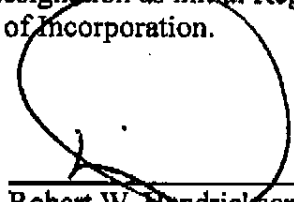

Notary Public

Notary Seal:



ACCEPTANCE

I HEREBY ACCEPT the designation as initial Registered Agent for the Association, as stated in the foregoing Articles of Incorporation.


Robert W. Hendrickson, III (SEAL)