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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 17, 2009

PHILIP F. NOHRR, ESQ. GRAYROBINSON, P.A. PO BOX 1870 MELBOURNE, FL 32902-1870

SUBJECT: CASABELLA OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Ref. Number: W09000012604

We have received your document for CASABELLA OFFICE PARK CONDOMINIUM ASSOCIATION, 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):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 009A00009099



1795 WEST NASA BLVD. (32901)

POST OFFICE BOX 1870

MELBOURNE, FL 32902-1870

TEL 321-727-8100 FAX 321-984-4122 gray-robinson.com FORT LAUDERDALE

JACKSONVIILE

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MELBOURNE

Мілмі

NAPLES

Orlando

TALLAHASSEE Tampa

March 31, 2009

PHILIP F. NOHRR
Attorney
philip.nohrr@gray-robinson.com

File No.: 95760-1

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

RE:

Casabella Office Park Condominium Association, Inc.

Your Reference No.: W09000012604

Dear Sir:

Pursuant to your letter of March 17, 2009 (copy of which is enclosed), please find the original and one (1) copy of Articles of Incorporation for Casabella Office Park Condominium Association, Inc., wherein we have corrected the defect in the Articles previously sent to you for filing. If these revised Articles meet with your approval, please send a certified copy of the Articles to the above address in the self-addressed stamped envelope provided herein.

Thank you for your assistance in this matter.

Very truly yours,

MWVZ

Philip F. Mohr

PFN/hms Enclosures

ARTICLES OF INCORPORATION

OF

CASABELLA OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

A Non-Profit Corporation

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under and pursuant to Chapter 617, Florida Statutes, and do hereby state as follows:

ARTICLE I

NAME

The name of this corporation shall be **CASABELLA OFFICE PARK CONDOMINIUM ASSOCIATION, INC.** ("Association"). The terms contained in these Articles of Incorporation shall have the same meaning as set forth in the Declaration unless otherwise defined herein.

ARTICLE II

PURPOSES AND POWERS

The purposes for which this Association is formed are as follows:

- A. To form an "Association" as defined in Chapter 718, Florida Statutes, an enacted on the date hereof ("Condominium Act"), and, as such, to operate, maintain, repair, improve, reconstruct and administer the Condominium Property of, and to perform the acts and duties necessary and desirable for the management of the Buildings, Common Elements, and Limited Common Elements in Casabella Office Park Condominium, a Commercial Condominium (the "Condominium"); and to own, operate, lease, sell and trade property, whether real or personal, including Buildings in the Condominiums, as may be necessary or convenient in the administration of the Condominium.
- B. To carry out the duties and obligations and receive the benefits given the Association by the Declaration of Condominium ("Declaration").
- C. To establish by-laws for the operation of the Condominium's property ("By-Laws"), provide for the administration of the Association and rules and regulations for governing the same, and enforce the provisions of the Condominium Act, the Declaration, these Articles of Incorporation ("Articles") and the By-Laws.
- D. The Association shall have all of the common law and statutory powers provided under the laws of the State of Florida, and those powers provided by the Condominium Act, the Declaration, these Articles and the By-Laws of the Association.

ARTICLE III

MEMBERS

- A. All Building Owners in the Condominiums shall automatically be Members of the Association and their memberships shall automatically terminate when title to their Buildings is conveyed. If a Member conveys title to his Building under the provisions of the Declaration, the new owner shall automatically acquire membership in the Association. Membership certificates are not required and will not be issued.
- B. Each Building Owner shall be entitled to one (1) vote. An individual, corporation or other entity owning an interest in more than one Building may be designated as the voting Member for each Building in which he or it owns an interest.
- C. The share of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his Building. No part of the income of the Association shall be distributed to its Members, directors or officers.

ARTICLE IV

EXISTENCE

The existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. This Association shall have perpetual existence.

ARTICLE V

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>	3. 3
Ronald D. Levy	1900 S. Harbor City Blvd., Suite 221 Melbourne, Florida 32901	#PR -2 F
	ARTICLE VI	FH 2: L
	<u>DIRECTORS</u>	

- A. The affairs and property of the Association shall be managed and governed by a Board of Administration composed of not less than three (3) persons ("Directors"). The first Board of Administration shall have three (3) Directors and, in the future, the number shall be determined from time to time in accordance with the Association's By-Laws. The Directors on the first Board of Administration need not be Members entitled to vote in the Association.
- B. The Directors named in Article VII shall serve until the first election of a Director or Directors as provided in the By-Laws and any vacancies in their number occurring before the first election shall be filled by the remaining Directors. Thereafter, Directors shall be elected by the Members in accordance with the By-Laws at the regular annual meetings of the membership of the Association. Directors shall be elected to serve for a term of one (1) year and, in the event of a vacancy, the remaining Directors may appoint a Director to serve the balance of said unexpired term.
- C. All officers shall be elected by the Board of Administration in accordance with the By-Laws at the regular annual meeting of the Board as established by the By-Laws. The Board of Administration shall elect from among the Members a President, Vice President, Secretary, Treasurer and such other officers as it shall deem desirable. The President shall be elected from among the membership of the Board of Administration but no other officer need be a Director.
- D. The Board of Directors shall act as the Architectural Review Committee, whose duties shall be to review all plans for construction, repair, alteration, and modification of the exterior of any Building. The Board in carrying out its duties shall insure that all times the architectural design is maintained throughout the development unless all of the Unit Owners unanimously agree to alter the exterior portions of each Building. The Architectural Review Committee may charge a fee to review plans as well as set up a procedure as to the application process. The Committee shall approve by majority vote any requests made, and in the event of denial shall state the reasons for the denial in writing.

ARTICLE VII

FIRST BOARD OF ADMINISTRATION

The following persons shall constitute the first Directors of the Board of Administration and shall serve until the first election of the Board of Administration and Stall serve until the first election of the Board of Administration at the first regular meeting of the membership:

<u>Name</u>	<u>Address</u>
Ronald D. Levy	1900 S. Harbor City Blvd., Suite 221 Melbourne, Florida 32901
Norma D. Levy	1900 S. Harbor City Blvd., Suite 221 Melbourne, Florida 32901
Tamyra K. Dawson	1900 S. Harbor City Blvd., Suite 221 Melbourne, Florida 32901

ARTICLE VIII

OFFICERS

Subject to the direction of the Board of Administration, the affairs of the Association shall be administered by officers who shall be elected by and serve at the pleasure of said Board of Administration. The following persons shall constitute the initial officers of the Association and they shall continue to serve as such officers until removed by the Board of Administration:

<u>Name</u>	Office	
Ronald D. Levy	President	
Norma D. Levy	Vice President	
Tamyra K. Dawson	Secretary/Treasurer	
ARTICLE IX		

BY-LAWS

- The By-Laws of this Association shall be adopted by the Board of Administration and attached to the Declaration to be filed among the Public Records of Brevard County, Florida. The By-Laws may be amended by the Members in the manner provided in said By-Laws.
- No amendment to the By-Laws shall be passed which would change the rights and privileges of the Developer referred to in the Declaration, and the Exhibits attached thereto, without the Developer's written approval.
- No amendment to the By-Laws shall be passed which would operate to impair or prejudice the rights or liabilities of any mortgagee.

ARTICLE X

AMENDMENTS

Proposals for amendments to these Articles which do not conflict with the Condominium Act or the Declaration may be made by ten percent (10%) of the Members. Such proposals shall be in writing and shall state the purpose or purposes of the proposed amendment(s). The proposal shall then be delivered to the President who shall thereupon call a special meeting of the Members not less than ten (10) days nor more than sixty (60) days following his receipt of the proposed amendment. Should the President fail to call such special meeting, the Members may, in lieu thereof, call a special meeting. Notice of such special meeting shall be given and posted in the manner provided in the By-Laws. An affirmative vote of a majority of the votes of the Members shall be required for approval of the proposed amendment or amendments.

- B. Any Member may waive any or all of the requirements of this Article as to the submission of proposed amendments to these Articles to the President or notice of special meetings to vote thereon, either before, at or after a membership meeting at which a vote is taken to amend these Articles.
- C. Notwithstanding anything herein to the contrary, these Articles may be amended only by the Developer of the Condominium during such time as the Developer shall be in control of the Association; provided, further, that the Developer may amend these Articles consistent with the provisions of the Declaration allowing certain amendments to be effected by the Developer alone.

ARTICLE XI

INDEMNIFICATION

Every Director and Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him, in connection with any proceedings or any settlement thereof, to which he may be a party, or in which he may become involved by reason of his being or having been a Director or Officer of the Association, whether or not he is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that all settlements must be approved by the Board of Administration as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE XII

ADDRESS

The principal address of the Association shall be 1900 S. Harbor City Blvd., Suite 221, Melbourne, Florida 32901, or at such other place as may be subsequently designated by the Board of Administration.

ARTICLE XIII

CONVEYANCE

The Association shall accept any and all deeds of conveyance delivered to it by the "Developer" as defined in the Declaration.

ARTICLE XIV

QUORUM

A quorum at Members' meeting shall be attained by the presence, either in person or by proxy, of persons entitled to cast a majority of the votes of Members as defined in the By-Laws. If voting rights of any Owner are suspended pursuant to the provisions of the Declaration or the By-Laws, then the vote(s) of such Owner shall not be counted for the purpose of determining the presence of a quorum and a total number of authorized votes shall be reduced accordingly during the period of such suspension.

ARTICLE XV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Tamyra K. Dawson, and the name of the Association's initial registered agent at that address is 1900 S. Harbor City Blvd., Suite 221, Melbourne, Florida 32901.

1900 S. Harbor City Blvd., Suite 221, Melbourne, F	
IN WITNESS WHEREOF, I have hereunted	o set my hand and seal on this $\frac{24}{}$
day of	o cot my hand and codi on the
<u>mapch</u> , 2009.	
SIGNED, SEALED AND DELIVERED	
IN THE PRESENCE OF:	σ. Λ
THE TREBENGE OF:	Ronald I feer
ilu Docare	Formard & Fley
Witness Signature	RONALD D. LEVY, as
1	incorporator of
Hlice Docace	CASABELLA OFFICE PARK
Print Witness Name	CONDOMINIUM ASSOCIATION, INC.
De la Discontinua de la Constantina del Constantina de la Constantina del Constantina de la Constantin	10
- Clas Flores Vige I I by Wa	ℓ Address: 1900 S. Harbor City Blvd.,
Witness Signature	Suite 221 Melbourne, Florida 32901
Africe Bocce Divie L. Maxwe	
Print Witness Name	Ta. ; Sia ro
STATE OF FLORIDA)	
) ss:	
COUNTY OF BREVARD)	윘
·	χ.pm Φ
THE FOREGOING INSTRUMENT was acknown	owledged before me this 99 day of
PARK CONDOMINIUM ASSOCIATION, INC., [4] who	
produced	
oath.	_ do identification, and who did take an
	V/2 101
	Jamyne Khush
M	Notary Public Signature
My commission expires: $9-10-09$	Tamvra K Dawsan
TAMYRA K. DAWSON	Print Notary Public Name
MY COMMISSION # DD 460122	Time Hotaly Fability Halling

EXPIRES: September 12, 2009 Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

CASABELLA OFFICE PARK CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, desiring to organize or qualify under the laws of the State of Florida, in the County of Brevard, State of Florida has named Tamyra K. Dawson, located at 1900 S. Harbor City Blvd., Suite 221, Melbourne, Florida 32901, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: March 24, 2009

Tamyra K. Dawson