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FLORIDA PROFIT/NON PROFIT CORPORATION

SPYGLASS COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

**SPYGLASS COMMERCIAL PROPERTY
OWNERS ASSOCIATION, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the Corporation is **SPYGLASS COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.** The principal office for the corporation shall be 110 Longwood Avenue, Rockledge, FL 32955.

ARTICLE II
DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III
PURPOSE

The primary purpose of this Corporation is to represent the interest of certain of those commercial property owners located in the vicinity of Spyglass Hill Road, Melbourne, Florida, as more particularly described in the Bylaws of this Corporation. In addition, this Corporation may exercise all rights and powers conferred on non-profit corporation under the laws of Florida, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

ARTICLE IV
MEMBERSHIP

The members of the corporation shall be the owners of those commercial lots in the vicinity of Spyglass Hill Road, Melbourne, Florida more specifically designated in the Bylaws.

ARTICLE V
REGISTERED AGENT

The initial registered agent for this corporation is **GEORGE FAYER**, and the initial office is located at 110 Longwood Avenue, Rockledge, FL 32955.

ARTICLE VI
DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The names and address of each person who is to serve as a member of the initial Board of Directors are:

George Fayer
110 Longwood Avenue NW
Rockledge, FL 32955

T.A. Vani
400 Highpoint Drive, Ste 500
Cocoa, FL 32926

The number of directors and manner of their election shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than two (2) nor more than five (5) directors.

ARTICLES V
OFFICE

The number of officers constituting the initial officers of the Corporation is one (1). The name and address of each person who is to serve as an initial officer is:

George Fayer
110 Longwood Avenue
Rockledge, FL 32955

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

ARTICLE VIII
BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any meeting of the Board of Directors.

ARTICLE IX
INCORPORATORS

The name and address of the incorporator is as follows:

George Fayer
110 Longwood Avenue
Rockledge, FL 32955

DATED this 1 day of May, 2009.

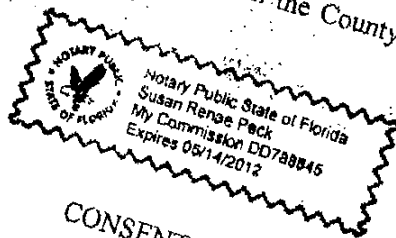
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STATE OF FLORIDA
COUNTY OF BREVARD

George Fayer
George Fayer

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared GEORGE FAYER, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that the executed the same, that I relied upon the following form of identification of the above-named person:

WITNESS my hand and seal in the County and State last aforesaid, this 1 day of May, 2009.



Susan Renee Peck
Notary Public, State of Florida
My Commission Expires:

CONSENT TO REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office address designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

George Fayer
George Fayer
170 Longwood Avenue
Rockledge, FL 32955

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