

N15000011810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000279418300

11/24/15--01037--005 **78.75

15 DEC 14 PM 12:17
RECEIVED
FBI - PHOENIX

11/15-78201

MD 12/15

WILLIAM D. ANDERSON, JR.
ATTORNEY AT LAW
2897 SE OCEAN BLVD.
STUART, FLORIDA 34996

772-283-2411

Fax 772-283-2419

November 23, 2015

Secretary of State
Division of Corporations
Department of State
2661 Executive Center Circle
Tallahassee, FL. 32301

RE: COVE ROAD PROPERTY OWNER'S ASSOCIATION, INC.

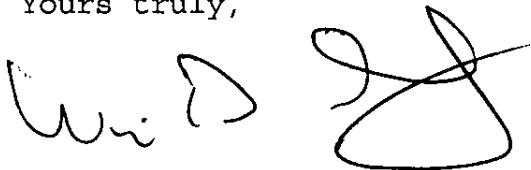
Dear Sir:

Enclosed please find the original and one copy of the Articles of Organization for COVE ROAD PROPERTY OWNER'S ASSOCIATION, INC.

Check for \$78.75 to cover filing fees and certified copy.

Thank you for your prompt attention to this matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'W.D. Anderson', with a large, stylized flourish at the end.

William D. Anderson, Jr.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2015

WILLIAM D. ANDERSON, JR.
2897 SE OCEAN BLVD.
STUART, FL 34996

SUBJECT: COVE ROAD PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: W15000078201

We have received your document for COVE ROAD PROPERTY OWNERS' 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 Registered Agent Acceptance statement references a Limited Liability Company and Chapter 608, F.S.

This entity is for a Non-Profit Corporation, Chapter 617, F.S.

Please submit a corrected Registered Agent Acceptance statement.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 315A00025340

RECEIVED

15 DEC 14 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM D. ANDERSON, JR.
ATTORNEY AT LAW
2897 SE OCEAN BLVD.
STUART, FLORIDA 34996

772-283-2411

Fax 772-283-2419

December 10, 2015

Secretary of State
Division of Corporations
Department of State
2661 Executive Center Circle
Tallahassee, FL. 32301

RE: COVE ROAD PROPERTY OWNERS ASSOCIATION, INC.

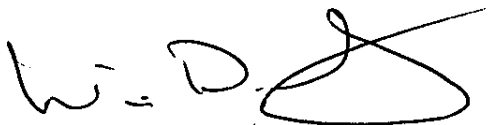
Dear Sir:

Enclosed please find the original and one copy of the Articles of Organization for COVE ROAD PROPERTY OWNERS ASSOCIATION, INC.

Check for \$78.75 to cover filing fees and certified copy has already been sent.

Thank you for your prompt attention to this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "W.D. Anderson", with a large, stylized flourish at the end.

William D. Anderson, Jr.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F. S. (Not for Profit)

I, undersigned incorporator, for the purposing of incorporating and organizing a corporation under the Florida Non For Profit Corporation Act (the Act) do hereby execute the following Articles of Incorporation, and certify as follows

ARTICLE I - NAME

The name of this corporation is COVE ROAD PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II - PURPOSES

1. The general nature, objects and purposes of the Corporation are:

- A. To operate, maintain, and manage the Conservation Areas and Surface Water Management System in a manner consistent with all permits issued by the South Florida Water Management District and United States Army Corps of Engineers, and all laws and regulations pertaining thereto, and in the enforcement of the Declaration which related to the Conservation Areas and Surface Water Management System,, as provided in the Declaration of Covenants, Easements, and Restrictions for Cove Road Property Owners Association, Inc. (the Declaration).

B.

To operate without profit for the sole and exclusive benefit of its Members.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2897 SE Ocean Blvd., Stuart, Fl. 34996.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2897 SE Ocean Blvd, Stuart, Fl. 34996, and the name of the initial registered agent of this corporation at that address is: WILLIAM D. ANDERSON, JR.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are: William D. Anderson, Jr., 2897 SE Ocean Blvd., Stuart, Fl. 34996; Ron Brittian, 2897 SE Ocean Blvd., Stuart, Fl.

34996 and Alex Brittian, 2897 SE Ocean Blvd., Stuart, Florida
34996.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles
is: William D. Anderson, Jr., 2897 SE Ocean Blvd., Stuart, Fl.
34996.

ARTICLE VII

MANNER OF ELECTION

The directors shall be elected from the membership at the
annual meeting.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal
any provisions contained in these Articles of Incorporation, or any
amendment hereto, and any right conferred upon the members is
subject to this reservation.

ARTICLE IX

EFFECTIVE DATE

The effective date of this corporation is January 2,
2016.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation, this 10, day of
December, 2015.

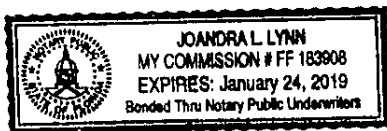
William D. Anderson, Jr.

WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)
COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer
duly qualified to take acknowledgments, personally appeared WILLIAM
D. ANDERSON, JR. to me who is personally known X or has
produced identification _____, Type of identification
_____ to be the person described in and who
executed the foregoing Articles of Incorporation and acknowledged
before me the execution of same.

WITNESS my hand and official seal in the County and State
last aforesaid, this 10 day of December, 2015.



Joandra L. Lynn
Notary Public
My Commission Expires
Commission No. _____

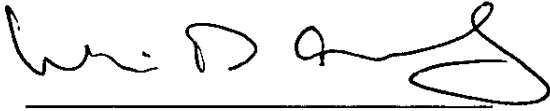
REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That WILLIAM D. ANDERSON, JR., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 2897 SE Ocean Blvd., Fl. 34996 has named
WILLIAM D. ANDERSON, JR., as its agent to accept service of process

within Florida.

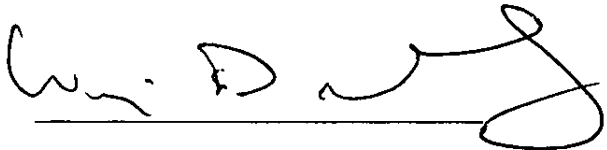
Dated this 10, day of December, 2015.



WILLIAM D. ANDERSON, JR.

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 2897 SE Ocean Blvd., Stuart, Fl. 34996, 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.



WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared WILLIAM D. ANDERSON, JR., to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who personally known or has produced Florida Driver License No. _____, as identification, and who (did/did not) take an oath.

Dated this 10, day of December, 2015.



Notary Public

My commission expires:

