

LAW OFFICES OF
WACKEEN, CORNETT & GOOGE, P.A.

W. THOMAS WACKEEN*
JANE L. CORNETT
HOWARD E. GOOGE
DEBORAH L. ROSS
MICHAEL J. MCCLUSKEY
DAVID B. EARLE

CHARLES W. SINGER
OF COUNSEL

*BOARD CERTIFIED CIVIL TRIAL LAWYER

401 EAST OSCEOLA ST.
FIRST FLOOR
RIVER OAK CENTER
POST OFFICE BOX 66
STUART, FLORIDA 34995
(407) 286-2990
FAX (407) 286-2996

June 1, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

900001500829
-06/07/95--01023--009
****122.50 ****122.50

RE: Fisherman's Haven Homeowners Association, Inc.

Dear Madam or Sir:

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for Fisherman's Haven Homeowners Association, Inc. Also enclosed is this firm's check in the amount of \$122.50, which represents the following:

Certification	\$52.50
Registered Agent Fee	\$35.00
Filing Fee	\$35.00

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Jane L. Cornett, Esq.

HEG:mrh
Enclosure

JUN 13 1995 BSB

FILED
95 JUN -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principle office
DATE 6/13/95
DOC. EXAM. BSB

ARTICLES OF INCORPORATION
OF
FISHERMAN'S HAVEN HOMEOWNERS' ASSOCIATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
95 JUN -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, hereby adopts these Articles of Incorporation pursuant to Section 617, Florida Statutes, as the Articles of Incorporation for Fisherman's Haven Homeowners Association, Inc.:

ARTICLE I
NAME

The name of this corporation shall be Fisherman's Haven Homeowners Association, Inc..

ARTICLE II
PURPOSE

The purpose for which this corporation is organized is to own, operate and maintain a cooperative known as Fisherman's Haven Homeowners Association, Inc.; to act as an Association pursuant to Chapter 719, Florida Statutes and transact all lawful business to carry out that purpose.

ARTICLE III
DURATION

The duration of the corporation shall be perpetual.

ARTICLE IV
MEMBERSHIP

A. Qualification. A member must be an owner of a share in this corporation.

B. Manner of Admission. Members shall be admitted to membership in this corporation as set out in the By-Laws.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address or the initial registered office of this corporation is 401 East Osceola Street, Stuart, Florida 34994. The name of the initial registered agent at that address is Jane L. Cornett, Esq.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time as set forth in the By-Laws but shall not be less than three (3) nor more than seven (7). The names and addresses of the initial directors are:

- 1) ~~CORPORATION'S ADDRESS~~
~~Richard C. Greene~~
1501 Decker Avenue
Suite 411
Stuart, FL 34994
- 2) Richard Philo
108 N.E. 2nd Street
Okeechobee, FL 34972
- 3) Ronald A. Hunt
605 S.E. Park Street
Suite 215
Okeechobee, FL 34972

Directors shall be elected as provided in the By-Laws.

ARTICLE VII
INCORPORATORS

Then names and addresses of the incorporators are:

- 1) Richard C. Greene
1501 Decker Avenue
Suite 411
Stuart, FL 34994
- 2) Richard Philo
108 N.E. 2nd Street
Okeechobee, FL 34972

- 3) Ronald A. Hunt
605 S.E. Park Street
Suite 215
Okeechobee, FL 34972


ARTICLE VIII
BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be thereafter amended, changed or rescinded as provided in the By-Laws.

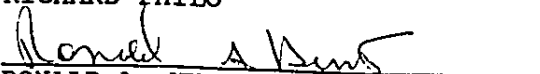
ARTICLE IX
INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities including attorneys' fees recently incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office or directorship. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors arising out of their status as such. This Indemnification shall apply even though the person is no longer serving as an officer or director.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 31st day of May, 1995.


RICHARD C. GREENE

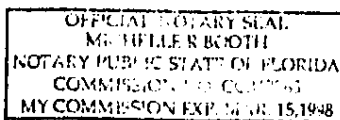

RICHARD PHILO


RONALD A. HUNT

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31st
day of May, 1995, by Richard C. Greene, who is personally
known by me (or who has produced) _____ (type of
identification) and who did/did not take an oath.

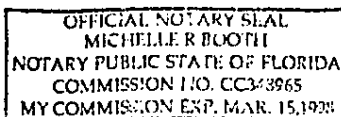


Michelle R. Booth
NOTARY PUBLIC
My Commission Expires:
Commission No:

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1st
day of May, 1995, by Richard Philo, who is personally known by me
(or who has produced) _____ (type of
identification) and who did/did not take an oath.

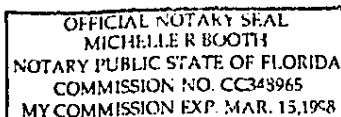


Michelle R. Booth
NOTARY PUBLIC
My Commission Expires:
Commission No:

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31st
day of May, 1995, by Ronald A. Hunt, who is personally known by me
(or who has produced) _____ (type of
identification) and who did/did not take an oath.



Michelle R. Booth
NOTARY PUBLIC
My Commission Expires:
Commission No:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT FOR SERVICE OF PROCESS
FISHERMAN'S HAVEN HOMEOWNERS ASSOCIATION, INC.**

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That Fisherman's Haven Homeowners Association, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Stuart, County of Martin, State of Florida, has appointed Jane L. Cornett, Esq., 401 East Osceola Street, Suite 102, Stuart, Florida 34994, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, and being familiar with, I hereby accept the obligations of that position and to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 1st day of June, 1995.


JANE L. CORNETT, ESQ.

FILED
95 JUN -6 AM 11:31
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

N950000002767

Fisherman's Haven, Inc.

1501 Decker Ave. # 411

Stuart, FL. 34994

(561) 286-1237

May 20, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

100002187551--2
-05/22/97--01009--004
*****35.00 *****35.00

RE: Corporate Dissolutions

Gentlemen:

Enclosed please find Articles of Dissolution for Fisherman's Haven, Inc., a for profit corporation, and Fisherman's Haven Homeowners Association, Inc., a nonprofit corporations. Separate checks in the amount of \$ 35.00 have been enclosed to cover the filing fees for each entity.

Should you need further information, I can be reached at the above listed address or telephone number.

Sincerely yours,

Richard C. Greene
Richard C. Greene

RCG/
enclosures

Vol. Diss.

FILED
97 MAY 22 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vfw 5-29-97

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FISHERMAN'S HAVEN HOMEOWNERS ASSOCIATION, INC.
Document No. N95000002767

SECOND: The articles of incorporation were filed on June 6, 1995

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☒ The dissolution was authorized by a majority of the directors:
or

☐ There are no directors - dissolution was authorized by an
incorporator or a majority of the incorporators.

Signed this 20th day of May, 19 97

Signature Richard C. Greene Chairman, Board of Directors

(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the directors

OR

By an incorporator if adopted by the incorporators.)

Richard C. Greene

Typed or printed name

Chairman, Board of Directors

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 22 PM 3:49

FILED