# (20) HAN YEREFT TAILARIAN E., FL 3230 (8 0 8 0) - 3 (2 (8 0 8 0) ) (90)-2222-31 (91)-222-031 PAX



96 MAR 25 PM 5:50 SECRETARI OF STATE TALLAMASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 893534 82475A

AUTHORIZATION :

COST LIMIT : S PRE PAID

ORDER DATE: March 25, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 893534

CUSTOMER NO: 82475A

CUSTOMER: Ms. Suzanne A. Novak

DUNN ABRAHAM & SWAIN

347 South Ridgewood Avenue

Daytona Beach, FL 32114

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W96-6556

626

## DOMESTIC FILING

NAME:

TERRA MAR VILLAGE RESIDENTS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

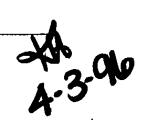
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

RECEIVED
96 HAR 25 AH II: 13
DIVISION OF CORPORATION





March 27, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 Please give original submission date as file date. Tix!

SUBJECT: TERRA MAR VILLAGE RESIDENTS ASSOCIATION, INC.

Ref. Number: W96000006556

We have received your document for TERRA MAR VILLAGE RESIDENTS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 196A00013938

LAW OFFICES

## DUNN, ABRAHAM & SWAIN

EDGAR M. DUNN, JR., P.A. ROBERT ABRAHAM, P.A. CATHERINE G. EWAIN, P.A. BUZANNE A. NOVAK A PARTMERBHIP OF PROFESSIONAL ASSOCIATIONS
347 SOUTH HIDDEWOOD AVENUE
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DAYTONA BEACH, FLORIDA 38115-8600

TELECOPIES (904) \$85 - 8581

(904) \$86 - 1222

OF COUNDEL
WM. AMORY UNDERHILL
ADMITTED IN FLA: & D. C.
MOBERT L. BEAMAN
ADMITTED IN NEW YORK ONLY
DAVID T. TOTMAN
ADMITTED IN CONN... D C. & FLA

April 1, 1996

Florida Dopartment of State Division of Corporations Domostic Filing Section 409 East Gaines Street Tallahessee, Florida 32301

> Re: Terra Mar Village Residents Association, Inc. Our File No. C-3709-52

Dear Ladies and Gentlemen:

#### **Enclosed** are:

- (a) Original of the Articles of Incorporation of Terra Mar Villago Residents Associations, Inc.
- (b) A copy of your letter dated March 27, 1996.

The Articles of Incorporation have been corrected to include the information requested in your letter of March 27, 1996, and are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles and issue a certificate of incorporation effective as of the date shown in the Articles.

If you have any questions about these documents, please call the undersigned attorney.

Sincerely,

Suzanne A. Novak

Luganue L. Moraco

SAN: chs Enclosures

c: Loren R. Klein (C\3709-52.8tate.Ltr

## ARTICLES OF INCORPORATION

FILED 96 MAR 25 PH 5:50 SECRETARIAN

OF'

## TERRA MAR VILLAGE RESIDENTS ASSOCIATION,

### a not-for-profit Florida corporation

The undersigned incorporators by these articles associate themselves for the purpose of forming a not-for-profit corporation pursuant to the laws of the State of Florida, and adopt the following articles of incorporation:

## ARTICLE I (Name)

The name of this corporation is TERRA MAR VILLAGE RESIDENTS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association," these articles of incorporation as the "Articles," and the bylaws of the Association as the "Bylaws."

# ARTICLE II (Principal Place of Business and Mailing Address)

The principal place of business and mailing address of the Association shall be 4347 Mackerel Circle, Edgewater, Florida 32141.

# ARTICLE III (<u>Term of Existence</u>)

The time and date on which corporate existence of this Association shall begin is 12:01 a.m. (local time) on April 2, 1996, and this Association shall have continuous and perpetual existence thereafter.

#### ARTICLE IV (Purpose)

This Association is organized for the purpose of promoting the quality of life within the Terra Mar Village Mobile Home Park, a mobile home park located in

Southeast Volusia County, by protecting the interest of the members of the Association who are parties, or successors-in-interest to the parties to the Settlement Agreement, dated as of October 18, 1994, and recorded in Official Records Book 3976 at pages 2026 through 2195 of the Public Records of Volusia County, Florida, and for the purpose of holding common title to a percentage interest in the subsurface mineral rights to a portion of the real property upon which the mobile home park is located.

# ARTICLE V (Mombors)

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

# ARTICLE VI (Initial Registered Office and Registered Agent)

The name of the initial registered agent of the Association shall be Loren R. Klein (hereinafter the "Registered Agent") and the street address of the initial registered office of the Association shall be 4347 Mackerel Circle, Edgewater, Florida 32141. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

## ARTICLE VII (Manner of Election of Directors)

The manner in which the directors are elected or appointed shall be as regulated by the Bylaws.

## ARTICLE VIII (First Board of Directors)

The number of persons constituting the first board of directors shall be five and their names and addresses are as follows:

Namo	<u>Addross</u>
Milton Korn	4374 Whiting Way Edgewater, FL 32141
Loron R. Klein	4347 Mackorol Circle Edgewator, FL 32141
L. Jane Lott	161 Red Bass Lane Edgewater, FL 32141
Charles H. Schiller, Sr.	4339 Mackerol Circle Edgewater, FL 32141
Donald J. Stone	149 Rod Bass Lano Edgewater, FL 32141
ARTICLE IX (Incorporators)	Consultation of the Consul

The names and addresses of the incorporators to these Articles are as

## :awollo?

Name	<u>Address</u>
Loren R. Klein	4347 Mackerel Circle Edgewater, FL 32141
Milton Kern	4374 Whiting Way Edgewater, FL 32141
Donald J. Stone	149 Red Bass Lane Edgewater, FL 32141

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation on April 1, 1996.

Loren R. Klein, as Incorporator and Registered Agent

Milton Korn, as Incorporator

Donald J. Stone, as Incorporator

## **ACKNOWLEDGEMENT**

#### STATE OF FLORIDA COUNTY OF VOLUSIA

The execution of the foregoing Articles of Incorporation of Terra Mar Village Residents Association, Inc., a not-for-profit Florida corporation, was acknowledged before me by LOREN R. KLEIN, as Incorporator and Registered Agent, and MILTON KERN and DONALD J. STONE, as Incorporators,  $\square$  who are personally known to me, or  $\square$  who have produced  $\overline{Ma}$ .  $\overline{Mainers}$   $\overline{Mainers}$  as identification, this  $\underline{Mainers}$  day of April, 1996.



URSULA M. INGLETT
MY COMMISSION & CC418307 EXPIRES
November 17, 1998
HONCED THRU TROY FAIN INSURANCE, INC.

(Notary's Public Seal)

Notary Public, State of Florida

Typewritten Name