

N96000002602

Kenneth R. Fountain, Esq.
Requestor's Name
126 NE Eglin Pkwy
Address
Fl. Walton Beach FL 32548
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **200001805412**
-05/02/96--01080--017
****280.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

EFFECTIVE DATE
May 9, 1996

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE
OF FLORIDA
MAY 15 PM 1:50
FBI



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
MAY 15 PM 1:50
STATE
SECRETARY

May 8, 1996

KENNETH R. FOUNTAIN, ESQUIRE
126 NE EGLIN PARKWAY
FT WALTON BEACH, FL 32548

SUBJECT: THE BOAT CLUB HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W96000009821

EFFECTIVE DATE
May 9, 1996

We have received your document for THE BOAT CLUB HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00022508

96 MAY 15 PM 1:50
CLALL
FLORIDA

**ARTICLES OF INCORPORATION
OF
THE BOAT CLUB HOMEOWNERS ASSOCIATION, INC.**

AT VILLA DANIELLE

ARTICLE I NAME

The name of this corporation is THE BOAT CLUB HOMEOWNERS ASSOCIATION, INC. AT VILLA DANIELLE hereinafter referred to as "Association".

ARTICLE II DURATION

This corporation shall exist perpetually, commencing May 9, 1996.

EFFECTIVE DATE
May 9, 1996

ARTICLE III PLACE OF BUSINESS

The principal office of the Association is located at 7101 Knollwood Drive, Navarre, Florida 32566.

ARTICLE IV RESIDENT AGENT

Fernando Carvajal whose address is 7101 Knollwood Drive, Navarre, Florida 32566, shall be the initial Resident Agent of this Association.

ARTICLE V PURPOSE

The Association does not contemplate a monetary gain or profit to its members. The specific purposes for which the Association is formed are to provide for the maintenance, preservation and architectural control of the improvements on the Parcels, Limited Private Areas and Common Areas within that property known as VILLA DANIELLE SECOND ADDITION, according to the Plat thereof as will be recorded in the Public Records of Santa Rosa County, Florida and any additions thereto as may hereafter be brought within the jurisdiction of this Association and to promote the health, safety and welfare of the residents within the The Boat Club Development and for this purpose to:

(a) Exercise all of the powers and privileges and to perform all the duties and obligations of the Association as set forth in the By-Laws and the Declaration of Covenants, Conditions, Restrictions and Easements hereinafter called the "Declaration", applicable to the property recorded or subsequently to be recorded in the office of the Clerk of the Circuit Court of Santa Rosa County, Florida, by Max Mathews and Fernando Carvajal, hereinafter referred to as the "Declarant". The By-Laws and Declaration may be amended from time to time as therein provided and are incorporated herein as if set forth at length.

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Borrow money and with the assent of sixty-seven percent (67%) of the members, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

(e) Dedicate, sell or transfer all or any part of the Common Area to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer proposed by any party other than the Declarant shall be effective unless an instrument has been signed by sixty-seven percent (67%) of the members, agreeing to such dedication, sale or transfer;

(f) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and Common Areas, provided that any such merger, consolidation or annexation proposed by other than the Declarant shall have the assent of no less than eighty percent (80%) of the members.

(g) To exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE VI MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Parcel, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Parcel which is subject to assessment by the Association.

ARTICLE VII BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, who need not be members of the Association. The initial number of Directors shall be _____ and may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

FERNANDO CARVAJAL, 7101 Knollwood Drive, Navarre, Florida 32566.
MAX MATHEWS, 7101 Knollwood Drive, Navarre, Florida 32566.
DIANNE CARVAJAL, 7101 Knollwood Drive, Navarre, Florida 32566.
MAX MATHEWS, JR., 7101 Knollwood Drive, Navarre, Florida 32566.

At the first annual meeting, the members shall elect two (2) Directors for a term of one (1) year, and two (2) Directors for a term of two (2) years; and at each annual meeting thereafter, the members shall elect two (2) Directors for a term of two (2) years. Directors shall continue to hold office until replaced or reelected at the next annual meeting of the membership. In the event any Director should for any reason be unwilling or unable to serve as an active Director of the Association, the remaining Directors shall select a successor to serve in his stead, in accordance with the provisions of the By-Laws of the Association.

ARTICLE VIII DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than sixty seven (67%) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that an appropriate public agency is not identifiable or such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE IX OFFICERS

The Officers of the Association shall be a President and Vice President, who shall at all times be members of the Board of Directors, a Secretary and a Treasurer, and such other Officers as the Board of Directors may from time to time by resolution create. The Officers shall be elected annually by the Directors and removed in accordance with the By-Laws of the Association. The names and addresses of the persons who are to act as officers until selection of their successors are:

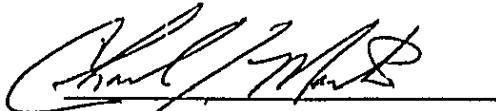
FERNANDO CARVAJAL - Secretary/Treasurer

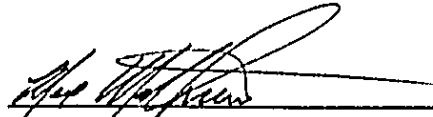
MAX MATHEWS - President/Vice-President

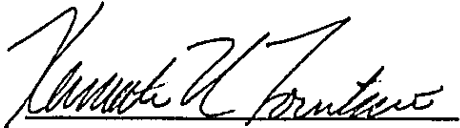
ARTICLE X AMENDMENTS

Amendment of these Articles shall require the assent of not less than sixty seven (67%) of the members; and the By-Laws may be made, altered or rescinded by a majority of a quorum of members present as such quorum is prescribed in the By-Laws.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the Laws of the State of Florida, We the undersigned, constituting the Incorporators of this Association, have executed these Articles of Incorporation this the 30 day of APRIL, 1996.


WITNESS


MAX MATHEWS


WITNESS


FERNANDO CARVAJAL

STATE OF FLORIDA
COUNTY OF SANTA ROSA

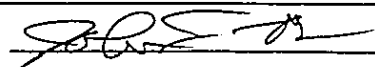
I HEREBY CERTIFY that on this 30th day of APRIL 1996, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared FERNANDO CARVAJAL and MAX MATHEWS, who are personally known to me or who have produced the identification identified below, who are the persons described in and who executed the foregoing ARTICLES OF INCORPORATION OF THE BOAT CLUB HOMEOWNERS ASSOCIATION, INC. AT VILLA DANIELLE, and who after being duly sworn say that the execution hereof is their free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

X To me personally known

Form of Identification: _____

JOHN T BROWN
Notary Public, State of Florida
My comm. expires May 13, 1998
Comm. No. CC201061

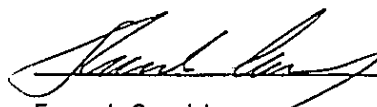

Notary Public

Typed Name: _____

My Commission Expires: _____

Commission No.: _____

I, FERNANDO CARVAJAL, Registered Agent, am hereby familiar with and accept the duties and responsibilities as Registered Agent for THE BOAT CLUB HOMEOWNERS ASSOCIATION, INC. AT VILLA DANIELLE.


Fernando Carvajal