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AWOL 15
RICHARD J. BORECKY
Box
Islamorada, Florida 33036
(305) 664-9109

May 6, 1996

Secretary of State
Division of Corporations
Now Filings
P.O. Box 6327
Tallahassee, Florida 32314

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-05/14/96--01114--019
***122.50 ***122.50

Re: PELICAN PALMS HOMEOWNERS ASSOCIATION, INC.
New Corporation filing

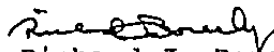
Dear Sir/Madam:

I have enclosed the following:

1. Original and two (2) copies of the Articles of Incorporation of PELICAN PALMS HOMEOWNERS ASSOCIATION, INC.
2. Check in the amount of \$122.50 for the filing fee.

Thank you.

Sincerely,


Richard J. Borecky

RJB:id

Encl

RECEIVED
MAY 14 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

63 5/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1996

RICHARD J. BORECKY, ESQUIRE
P.O. BOX 925
ISLAMORADA, FL 33036

SUBJECT: PELICAN PALMS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W96000010737

We have received your document for PELICAN PALMS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 696A00025095

JAN 10 1968

CERTIFICATE OF INCORPORATION
OF
PELICAN PALMS HOMEOWNERS ASSOCIATION, INC.

We, the undersigned natural persons, competent to contract, hereby associate ourselves together to form and establish a corporation, not for profit, pursuant to Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I - NAME

The name of this corporation shall be:

PELICAN PALMS HOMEOWNERS ASSOCIATION, INC

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized NOT for profit, and the objects and purposes to be transacted and carried on shall be to maintain, preserve and perpetuate the owners of mobile homes and travel trailers in Pelican Palms Mobile Home Park with a neighborhood ambience, as well as to teach and inform our individual members devoted to promoting a spirit of brotherhood and a closer association between members of the organization; and to uphold and maintain the Constitution of the United States of America, the Constitution of the State of Florida and all the subdivision thereunder; and to assist in the maintaining of law and order, to safeguard and transmit to posterity the purity and righteousness of individual freedom; and to assist in charitable work any nature deemed beneficial and to the best interest of the association and

to society as a whole, and to raise funds for carrying the same into effect in any manner allowed by the Constitution and the By-Laws of the association, to receive gifts and grants of money and property of every kind, and to administer the same for charitable, educational, civic, and philanthropic uses and to do anything necessary or proper for the accomplishment of these purposes. In addition to the foregoing, this Corporation shall have power to perform any and all lawful acts established pursuant to Chapter 617 and Chapter 723, Florida Statutes or as amended.

ARTICLE IV - MEMBERSHIP

Qualification(s) for membership, manner of admission, classes, privileges, regulations, rights and obligations of membership shall be as regulated by the By-Laws.

ARTICLE V - REGISTERED OFFICE

The location of the initial place of business of the Corporation shall be Unit 3T7, Pelican Palms, 82779 Old Highway, P.O. Box 1144, Islamorada, Florida 33036 and the name of the registered agent at that address shall be PEGGY HOWARD, Unit 4T6, 82779 Old Highway, Islamorada, Florida 33036.

ARTICLE VI - BOARD OF TRUSTEES

The affairs of this Corporation shall be managed by the Board of Trustees. This Corporation shall have three (3) Trustees initially. The number of trustees may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3). Trustees shall be elected as provided in the By-Laws.

The persons who are to serve and the initial trustees until their successors are qualified and elected are:

1. JOSEPH DAYE
82779 Old Highway, Unit 3T7
P.O. Box 1144
Islamorada, Florida 33036
2. CHARLES JERNIGAN
82779 Old Highway, Unit 4T10
P.O. Box 1144
Islamorada, Florida 33036
3. PEGGY HOWARD
82779 Old Highway, Unit 4T6
P.O. Box 1144
Islamorada, Florida 33036

ARTICLE VII - OFFICERS

The general officers of the corporation shall be a President, Vice-President, Secretary and Treasurer.

The said officers shall perform such duties as shall from time to time be imposed or required by the Board of Trustees, or as may be prescribed from time to time by the By-Laws.

The name and addresses of the persons who are to serve as the initial officers until their successors are qualified and elected are: President

JOSEPH DAYE
82779 Old Highway, Unit 3T7
P.O. Box 1144
Islamorada, Florida 33036

Vice-President

CHARLES JERNIGAN
82779 Old Highway, Unit 4T10
P.O. Box 1144
Islamorada, Florida 33036

Secretary/Treasurer

PEGGY HOWARD
82779 Old Highway, Unit 4T6
P.O. Box 1144
Islamorada, Florida 33036

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these

Articles of Incorporation are:

1. CHARLES JERNIGAN, 82779 Old Highway, Unit 4T10, P.O. Box 1144, Islamorada, Florida 33036.

2. PEGGY HOWARD, 82779 Old Highway, Unit 4T6, P.O. Box 1144, Islamorada, Florida 33036.

ARTICLE IX

This association shall be independent and autonomous, not subject to any control whatsoever from any convention, conference, association, council, group or individual outside of the corporation, but it shall have the right to voluntarily affiliate with an association, group or individual, and the right to disassociate from any association, group or individual which it may become affiliated.

The government of this association shall be vested in its membership. Voting privileges shall be extended to members in good and regular standing, except that the minimum age shall be twenty-one year for the transaction of all legal matters.

ARTICLE X - NON-PROFIT

No profit shall ever accrue to the benefit of any individuals from the assets, holdings or other transactions in which this corporation may become involved.

ARTICLE XI - BY-LAWS

The Board of Trustees of this Corporation shall provide laws for the conduct of its business and the carrying out of its purposes. The By-Laws may be amended or rescinded by a majority vote of those members of the Board of Trustees at any regular

meeting or any special called meeting, provided that notice has been given in accordance with the By-Laws.

ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Trustees by a majority of vote of those present, provided that notice of the intention to submit amendments shall have been given as provided by the By-Laws.

ARTICLE XIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of the dissolution of this Corporation, all of its debts shall be fully satisfied. None of its assets or holdings shall be divided among the members, or other individuals, but shall be irrevocably designated by corporate vote, prior to dissolution, to such other non-profit corporations as are in agreement with the letter and spirit of the articles of this association, and in conformity with the requirements of the United States Internal Revenue Service Code of 1954.

ARTICLE XIV - INDEMNITY

The Corporation shall indemnify, to the full extent permitted by law, any and all persons who may serve, or who have served at any time, as trustees, officers, employees or agents and their respective heirs, administrators, successors and assigns, against any and all expenses, including but not limited to, amounts paid in settlement (before or after suit is commenced) or amounts actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding, by

reason of having been or being trustees or officers, provided that the Corporation shall not provide indemnification in cases wherein the trustee or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The indemnification herein described may be entitled under any law, by-law, agreement, vote of active member or otherwise.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals this 10 day of May, 1996.

Charles Jernigan
Charles Jernigan (Seal)

Peggy Howard
Peggy Howard (Seal)

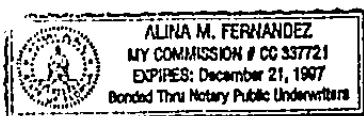
STATE OF FLORIDA)
) ss
COUNTY OF MONROE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid to take acknowledgments, personally appeared Charles Jernigan and Peggy Howard to me known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged that they executed same freely and voluntarily for the uses therein expressed, and who produced Fl. Driver's License and Fl. Id. License as their identification and being first duly sworn, depose and state that they have read the above and foregoing and that the information contained therein is true and correct.

WITNESS my hand and official seal in the county and state last aforesaid this 10 day of May 1996.

Alina M. Fernandez
Notary Public, State of Florida

My Commission Expires:

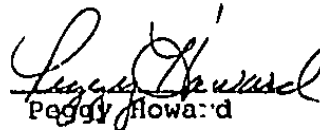


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR HOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

That PELICAN PALMS HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Article of Incorporation at Islamorada, County of Monroe, State of Florida, has named PEGGY HOWARD, located at 82779 Old Highway, Unit 4T6, Islamorada, Florida 33036, as its agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:


Peggy Howard

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