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June 21, 1996  
Via Federal Express

Ms. Eddy Harilee  
Landers and Parsons (904)681-0311  
310 West College Avenue  
Tallahassee, Florida 32302

Re: Corporate Filings  
Our File No. 971.006

400001873534  
-06/24/96--01050--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Eddy:

The following documents were delivered to us by our client along with their checks to cover filing fees:

Pinnacle of North Hutchinson Island, Inc.  
Paragon of North Hutchinson Island, Inc.  
Tampa Bay Center, Inc.  
Island Construction, Inc.  
Pinnacle Condominium Association, Inc.  
Water's Edge Property Owners'  
Association, Inc.

Annual Report + Certificate of Status  
Annual Report  
Annual Report  
Articles of Incorporation  
Articles of Incorporation  
Articles of Incorporation

Please cause these items to be filed with the Secretary of State and return the Certificates to the attention of the undersigned along with your invoice for appropriate fees via Federal Express.

Thank you for your assistance.

Sincerely,

*Anne Honkonen*

Jo Anne Honkonen, Corporate Assistant

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Enclosures - as stated

FILED  
JUN 24 PM 2:23  
6/24/96

**Articles of Incorporation  
for  
Pinnacle Condominium Association, Inc.  
a Florida Corporation not for profit**

FILED  
95 JUN 24 PM 2:23  
CLERK OF THE COURT  
JUL 1 1995  
TALLAHASSEE, FLORIDA

**Article I: Name**

The name of the corporation is: Pinnacle Condominium Association, Inc.

**Article II: Duration**

This corporation shall exist perpetually commencing on the date of approval and acceptance of these Articles by the Secretary of the State of Florida, unless sooner dissolved according to law.

**Article III: Purpose**

This corporation is generally organized for any lawful purposes not for pecuniary profit for which corporations may be incorporated in this jurisdiction under the Florida Not-For-Profit Corporation Act. Specifically, this corporation is organized for the purpose of providing an entity under the Florida Condominium Act (the Act for the operation of a condominium located in St. Lucie County, Florida, and known as Pinnacle Condominium Association, Inc., (the Condominium) created pursuant to the Declaration of Condominium for Water's Edge, a Condominium (the Declaration). This corporation shall otherwise have all the general powers now or hereafter conferred by the laws of the State of Florida, including but not limited to those powers enumerated in Florida Statute, Section 617.0302.

**Article IV: Benefits**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III hereof.

**Article V: Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4401 North A-1-A, Fort Pierce, Florida 34949. The name of the initial registered agent of this corporation at that address is Sheri Russell.

## **Article VI: Directors**

There shall be a Board of Directors numbering not less than three (3) nor more than fifteen (15), who need not be members of the corporation. All Directors shall be elected in accordance with the Bylaws of the corporation. The Board of Directors is that group of persons vested with the business and affairs of the corporation. The names, capacity and addresses of the initial Board of Directors are:

Name	Capacity	Address
Sheri Russell	Director/President	4949 N. A1A, #151 Fort Pierce, FL 34949
Rose MacDougall	Director/Vice President	4722 S. 25th Street Fort Pierce, FL 34981
Claudia Coyne	Director/Secretary/ Treasurer	4949 N. A1A, #62 Fort Pierce, FL 34949

## **Article VII: Indemnification of Directors**

(a) The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officers, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses, (including attorney's fees), judgment, fines, and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit, or proceeding, including any appeal thereof, if he acted in good faith or in a manner reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful.

(b) The corporation shall also indemnify any director, officer, employee, or other agent who has been successful on the merits or otherwise, in defense of any action, suite, or other proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

(c) The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

(d) In addition to the indemnification provided for herein, the corporation shall have power to make other or further indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority or disinterested directors.

#### Article VIII: Officers

The affairs of the corporation are to be managed by a President, Vice-President, Secretary, Treasurer, and such other officers and committees as may be deemed necessary and proper by the Board of Directors. Such officers shall be appointed by the Board of Directors in accordance with the Bylaws of the corporation. Those officers that shall serve until the first election or appointment of officers are as stated in Article VI hereof.

#### Article IX: Membership

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

#### Article X: Incorporation

The name and address of the person signing these Articles of Incorporation is:

Sheri Russell  
4949 North A-1-A, #151  
Fort Pierce, FL 34949

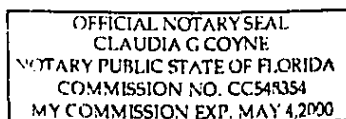
In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation this 21 day of June, 1996.

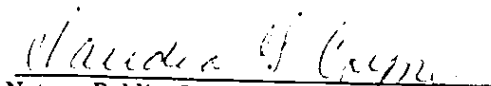
  
Sheri Russell, Registered Agent

State of Florida  
County of St. Lucie

Before me, the undersigned authority, this day personally appeared Sheri Russell, known to me and known by me to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed those Articles for the purposes expressed herein.

In witness whereof, I have hereto set my hand and affixed my seal this 21 day of June, 1996.



  
Notary Public, State of Florida  
My commission expires: May 4, 2000

### Acceptance

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation, 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.

Dated this 21 day of June, 19 96.

W. D. Quasley, Pres.

FILED

96 JUN 24 PM 2:26

CLERK OF DISTRICT COURT  
ST. LOUIS, MO.