

N96000003527

June 17, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: RIVER MOORINGS PROPERTY OWNER'S ASSOCIATION, INC.

Ladies/Gentlemen:

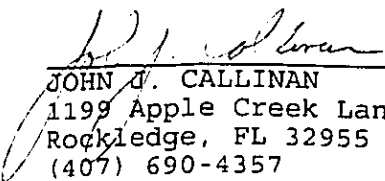
Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$122.50. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

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JOHN T. CALLINAN
1199 Apple Creek Lane
Rockledge, FL 32955
(407) 690-4357

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

RIVER MOORINGS PROPERTY OWNER'S ASSOCIATION, INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE I - NAME

The name of the Corporation is RIVER MOORINGS PROPERTY OWNER'S ASSOCIATION, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSES

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are as follows: a. To make those parties creating or permitting the creation of infrastructure problems accountable for their actions; b. To audit developers collected funds to ensure their proper use; c. To ensure that all property owners are treated in an even handed manner; d. To undertake those projects that will improve River Moorings value; and To establish an organization which can assume the responsibilities for the developers owners' association when said organization is turned over.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net

earnings of the Corporation shall inure to the benefit of or be distribution to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE IV - MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The names and addresses of each Voting Members are as follows:

JOE & SANDY HAWKINS
4780 Lee Street
Cocoa, FL 32926

JOHN J. & CONSTANCE C. CALLINAN
1199 Apple Creek Lane
Rockledge, FL 32955

JOERG HAAPT CHAESIGASS 6331 Huenenberg CH/Switzerland	GLENN & GERI STAPLES 510 River Moorings Drive Merritt Island, FL 32953	JOHN & KIM MICHAEL 11215 Point Sylvan Cir. Orlando, FL 32825
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EUGEN & IRENE BEGLINGER
500 River Moorings Drive
Merritt Island, FL 32953

PHIL & RACHEL
480 River Moorings Drive
Merritt Island, FL 32953

RANDY & SARYU GOHIL
670 River Moorings Drive
Merritt Island, FL 32953

RON & DONNA PRITCHARD
495 Mohawk Trail
Merritt Island, FL 32953

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent is GERI STAPLES, and the initial registered office is 510 River Moorings Drive, Merritt Island, Florida 32953.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Directors are elected or appointed as stated in the bylaws. The initial Board of Directors shall have three members whose names and addresses are:

JOHN J. CALLINAN
1199 Apple Creek Lane
Rockledge, FL 32955

RON PRITCHARD
495 Mohawk Trail
Merritt Island, FL 32953

GERI STAPLES
510 River Moorings Drive
Merritt Island, FL 32953

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 510 River Moorings Drive, Merritt Island, FL 32953, and is the same address as the initial registered agent of the corporation as contained in Article V of these Articles of Incorporation.

ARTICLE VIII - OFFICERS

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The names, titles and addresses of each of the initial Officers of the Corporation are as follows:

President

JOHN J. CALLINAN
1199 Apple Creek Lane
Rockledge, FL 32955

Secretary

GERI STAPLES
510 River Moorings Dr.
Merritt Island, FL
32953

Treasurer

RON PRITCHARD
495 Mohawk Trail
Merritt Island,
FL 32953

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of this corporation is: JOHN J. CALLINAN, 1199 Apple Creek Lane, Rockledge, Florida 32955.

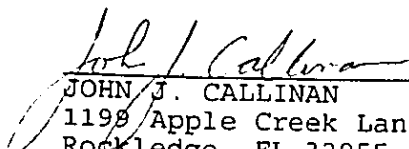
ARTICLE X - NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XI - DISSOLUTION OF CORPORATION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purposes.

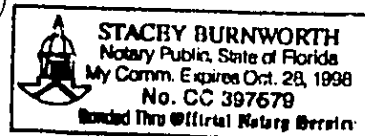
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 19 day of June, 1996.


JOHN J. CALLINAN
1199 Apple Creek Lane
Rockledge, FL 32955

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 19th day of June, 1996, by JOHN J. CALLINAN, who is personally known to me or who has produced FL Dr. Lic. as identification.

Stacy Burnworth
Notary Public, State of Florida



REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 6.24-96

Geri Staples
GERI STAPLES
510 River Moorings Drive
Merritt Island, FL 32953

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SECRETARY OF STATE
TALLAHASSEE FLORIDA