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October 18, 1996

*BOARD CERTIFIED CRIMINAL TRIAL LAWYER
**ALBO ADMITTED IN ALABAMA AND WYOMING

Secretary of State Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314 300001982243--3 -10/22/96--01037--004 ****122.50 ****122.50

ATTENTION: NEW FILINGS SECTION

RE: DOLPHIN REEF CONDOMINIUM OWNERS ASSOCIATION, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above Non-Profit Corporation. Please file the original in your office and return to us one certified copy.

Enclosed herewith is check in the amount of \$122.50 covering the filing fee, one certified copy of the Articles of Incorporation, and Certificate of Designating Registered Agent.

Sincerely,

1 Janey M. Shimet

Nancy M. Shimet Legal Assistant to RICHARD P. PETERMANN

/nms

Enclosure

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10.23.96

ARTICLES OF JUCORPORATION

OF

DOLPHIN REEF CONDOMINIUM OWNERS ASSOCIATION, INC.

ARTICLE I. NAME

The name of this corporation is DOLPHIN REEF CONDOMINIUM OWNERS ASSOCIATION, INC., herein after called "Association" and the address of the principal office is 1753 FIM Blvd., Fort Walton Beach, Florida 32547. The address of the principal office and the registered office are the same.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of providing an entity pursuant to Section 718.11, Florida Statutes, for the operation of DOLPHIN REEF CONDOMINIUMS a Condominium located in Okaloosa County, Florida. Further, the Association shall operate and maintain any stormwater management system and any stormwater discharge facility exempted or permitted by the Florida Department of Environmental Regulation or other state agency on the property of the Association, and shall have all powers necessary to establish rules and regulations, assess members, and contract for services for the maintenance and operation thereof.

ARTICLE III. TERM

The term of the Association shall be the life of the condominium, unless the Association is terminated by the Declaration. Upon any such termination, any stormwater management system or discharge facility for which the Association is responsible shall be maintained by local government units, including Okaloosa County or any municipality, a municipal service taxing unit, an active water control district, a drainage district created by a special act, a community development district created under Chapter 190, Florida Statutes, a special assessment district created under Chapter 170, Florida Statutes, a state or federal agency, any duly constituted communication, water, sewer, electrical or other public utility, or any entity acceptable to the Department of Environmental Regulation or its successor under its rules and regulations.

ARTICLE IV. SUBSCRIBER

The names and addresses of the subscribers of these Articles of Incorporation is as follows:

KEITH ROCKMAN 1793 FIM Blvd.

LAWTON ROCKMAN 1793 FIM Blvd. Ft. Walton Beach, FL 32548 Ft. Walton Beach, FL 32548 MILDRED C. ROCKMAN 1793 FIM Blvd. Ft. Walton Beach, FL 32548

ARTICLE V. DIRECTORS

- The affairs of the Association will be managed by a board consisting of the number of directors as shall be determined by the By-Laws, but not less than three directors and in the absence of such determination shall consist of three directors.
- Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies of the Board of Directors shall be filled in the manner provided in the By-Laws.
- When unit owners other than the developer own fifteen percent (15%) or more of the units within the condominium, the unit owners other than the developer shall be entitled to elect not less than one-third (1/3) of the members of the Board of Directors of the Association. Unit owners other than the developer shall be entitled to elect not less than a majority of the members of the Board of Directors of the Association three (3) years after sales by the developer have been closed on fifty percent (50%) of the units within the condominium, within three (3) months after sales have been closed by the developer on ninety percent (90%) of the units within the condominium, when all of the units within the condominium have been completed, some of them have been sold and none of the others are being offered for sale by the developer in the ordinary course of business, when some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the developer in the ordinary course of business, or seven (7) years after recordation of the declaration of condominium, whichever of the foregoing events shall first The developer shall be entitled to elect at least one member of the Board of Directors of the Association as long as the developer holds for sale in the ordinary course of business at least five percent (5%) of the units within the condominium. Within seventy-five (75) days after the owners other than the developer are entitled to elect a member or members of the Board of Directors of the Association, the Association shall call and give not less than sixty (60) days' notice of an election for this The notice may be given if the Association fails to do purpose. so.
- The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

KEITH ROCKMAN 1793 FIM Blvd. Ft. Walton Beach, FL 32548 Ft. Walton Beach, FL 32548

LAWTON ROCKMAN 1793 FIM Blvd. MILDRED C. ROCKMAN 1793 FIM Blvd. Ft. Walton Beach, FL 32548

ARTICLE VI. OFFICERS

The affairs of the Association shall be administered by the officers elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, which officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President: Keith Rockman 1793 FIM Blvd.

Ft. Walton Beach, FL 32547

Vice President: Lawton Rockman

1793 FIM Blvd.

Ft. Walton Beach, FL 32547

Sec/Treas.: Mildred C. Rockman

1793 FIM Blvd.

Ft. Walton Beach, FL 32547

ARTICLE VII. BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE VIII. AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- 1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- 2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meetings considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.
- 3. Approval of an amendment must be by not less than 75% of the votes of the entire membership of the Association.

- 4. No amendments shall make any changes in the qualifications for membership nor the voting rights of members. he Secretary of State and recorded in the Public Records of Okaloosa County, Florida
- 5. A copy of each amendment shall be certified by the Secretary of State and recorded in the Public Records of Okaloosa County, Florida.

ARTICLE IX. RESIDENT AGENT

The Association has named RICHARD P. PETERMANN, whose address is 25 Walter Martin Road NE, Fort Walton Beach, Florida, 32548, as its resident agent to accept service of process within the State.

IN WITNESS THEREOF, the subscribers have hereunto affixed their signatures this 170 day of Miller, 1996.

KEITH ROCKMAN

LAWTON ROCKMAN

17 Mildred C. Rockman

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KEITH ROCKMAN, LAWTON ROCKMAN, and MILDRED C. ROCKMAN who are personally known to me; or who produced as identification to me known to be the persons described in and who executed the foregoing and acknowledged before me that they executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this $17^{(1)}$ day of $19^{(1)}$.

MANCY M. SHIMET
MY COMMISSION # CC 260905
EXPRES: ACT 27, 1997
Bonded Thru Notzy Public Linderwitten

NOTARY PUBLIC / Typed Name:
Commission No.:
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registerd Agent for said corporation.

RICHARD PP PETERMANN