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JAMES R. DRESSLER
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TELEPHONE 783-2714
AREA CODE 407

October 29, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

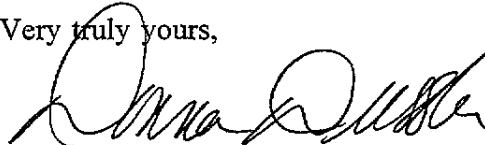
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RE: Del Real Estates Homeowners' Association

Dear Sir/Madame:

Enclosed is an original and one copy of the Articles of Incorporation and Designation of Registered Agent and a check for \$70.00 for filing fee of same. I would appreciate your returning the copy to me in the enclosed self-addressed, stamped envelope with the filing information stamped thereon. Thank you and, if you have any questions, please do not hesitate to contact me.

Very truly yours,



Donna Dressler

Enclosures

DMD/psg

A:DelReal.29

FILED
97 OCT 31 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER NOV 4 1997

ARTICLES OF INCORPORATION
OF
DEL REAL ESTATES
HOMEOWNERS' ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **DEL REAL ESTATES HOMEOWNERS' ASSOCIATION, INC.**, a non-profit corporation.

ARTICLE II

The address of the principal office of the non-profit corporation is 110 Dixie Lane, Cocoa Beach, FL 32931, and the mailing address of the corporation is 110 Dixie Lane, Cocoa Beach, FL 32931.

ARTICLE III

The purpose or purposes for which the corporation is organized is to create an agency in the form of a homeowners' association, membership in which shall be mandatory for all owners of Lots in that certain Replat recorded at Plat Book 43, Page 3, Public Records of Brevard County, Florida, for the preservation of the values and amenities in said community, and to delegate and assign the powers of administering and enforcing the covenants, restrictions, easements, charges and liens, including the responsibility and obligation for the ultimate maintenance of the stormwater management system in said community, such corporation being not for pecuniary profit.

ARTICLE IV

There shall never be less than three directors. The bylaws of the corporation shall prescribe the qualifications for directors and the actual number of directors, subject to the provisions hereof. Further, the bylaws shall provide the method of election or appointment of and terms of service for such directors.

ARTICLE V

The corporation shall have all powers provided for under Florida law which are not inconsistent with the corporation's status as a non-profit corporation.

ARTICLE VI

Voting rights of members of the Association shall be as set forth in the corporation bylaws.

ARTICLE VII

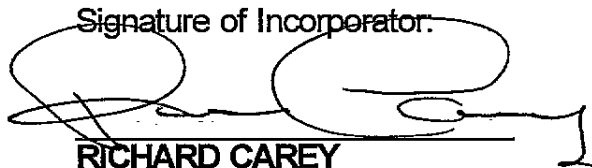
The street address of the corporation's initial registered office and the name of its initial registered agent at this office is: Donna Dressler, Esquire, 110 Dixie Lane, Cocoa Beach, Florida 32931.

ARTICLE VIII

The name and address of the incorporator is: Richard Carey, 303 South Fourth Street, Cocoa Beach, Florida 32931.

29th The undersigned incorporator has executed these Articles of Incorporation this day of October, 1997.

Signature of Incorporator.


RICHARD CAREY

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **DEL REAL ESTATES HOMEOWNERS' ASSOCIATION, INC.**
2. The name and address of the registered agent and office is **DONNA DRESSLER, Esquire, 110 Dixie Lane, Cocoa Beach, Florida 32931.**

**DEL REAL ESTATES HOMEOWNERS'
ASSOCIATION, INC.**

BY: 

RICHARD CAREY, Incorporator

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 I am familiar with and accept the obligations of my position as registered agent.


DONNA DRESSLER
Registered Agent

DATED: 

October 28, 1997

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97 OCT 31 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA