

# N9700000 6762

Requestor's Name

SBCVA

1025 S. ATLANTIC AVE

DAYTONA BCH, FL 32118

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Silver Beach Club Village Association, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**  
12-1-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 AM 8:16

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-11/12/97--01049--010  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1997

SBCVA  
1025 S. ATLANTIC AVE.  
DAYTONA BEACH, FL 32118

SUBJECT: SILVER BEACH CLUB VILLAGE ASSOCIATION, INC.  
Ref. Number: W97000025887

We have received your document for SILVER BEACH CLUB VILLAGE 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was November 12, 1997.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 497A00054990

**ARTICLES OF INCORPORATION  
OF  
SILVER BEACH CLUB VILLAGE ASSOCIATION, INC.  
(A NON-PROFIT FLORIDA CORPORATION)**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation not for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**SILVER BEACH CLUB VILLAGE ASSOCIATION, INC.**

and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on December 1, 1997, and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized to act as the governing association of **Silver Beach Club Village Resort**, A condominium, and for any other lawful purpose for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

**ARTICLE IV**

The names and residences of the subscribers to these Articles of Incorporation are as follows:

W. Robert Hey	1025 S. Atlantic Avenue Daytona Beach, FL 32118
Cheryl LaBosco	1025 S. Atlantic Avenue Daytona Beach, FL 32118
Marie Fiske	1025 S. Atlantic Avenue Daytona Beach, fl 32118

**ARTICLE V**

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in the Condominium shall, by virtue to such ownership, be a member of this corporation.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 AM 8:16

**EFFECTIVE DATE**  
12-1-97

#### **ARTICLE VI**

The affairs of the corporation shall be managed initially by a Board of three (3) directors who will be elected each year at the annual meeting of the Condominium Association as provided for in the By-Laws. At such time the Developer has relinquished control of the Association as provided by the Condominium Act, the Board may be composed of any odd number of Directors that the members decide (as provided for in the By-Laws).

#### **ARTICLE VII**

The names of each officer who is to serve until the first election or appointment under the Articles of Incorporation are:

W. Robert Hey, President

Cheryl LaBosco, Vice President

Marie Fiske, Secretary/Treasurer

#### **ARTICLE VIII**

The number of persons constituting the first Board of Directors shall be three (3), and their names and addresses are as follows:

<b>Name of Director</b>	<b>Address</b>
W. Robert Hey	1025 S. Atlantic Avenue Daytona Beach, FL 32118
Cheryl LaBosco	1025 S. Atlantic Avenue Daytona Beach, FL 32118
Marie Fiske	1025 S. Atlantic Avenue Daytona Beach, FL 32118

#### **ARTICLE IX**

The By-Laws of the corporation are to be made, altered or rescinded by a majority vote of the members and Directors of the corporation.

#### **ARTICLE X**

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An Amendment may be proposed by either the Board of Directors or by any owner, and may be considered at any meeting of the owners, regular or special, of which notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment.

The Amendment must be approved by a vote of a majority of the members of the corporation.

**ARTICLE XI**

Each unit in the Condominium shall have one (1) full vote, which vote shall be cast by a designated owner as provided for in the Declaration of Condominium.

**ARTICLE XII**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

**ARTICLE XIII**

The corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration of Condominium and By-Laws.

**ARTICLE XIV**

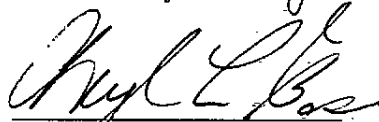
No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of the Association property, or through the rebate of the excess membership due, fees or assessments.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 1st day of December 1997 of:

**SILVER BEACH CLUB VILLAGE ASSOCIATION, INC.**

Before me, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared W. Robert Hey, Cheryl LaBosco, and Marie Fiske known to me and known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation at Daytona Beach, Volusia County, Florida, this 1st day of December, 1997.

  
W. Robert Hey

  
Cheryl LaBosco

  
Marie Fiske

ACKNOWLEDGEMENTS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

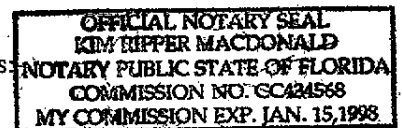
The foregoing Articles of Incorporation of Silver Beach Club Village Association, Inc. was acknowledged before me on this 1st day of December, 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 AM 8:16

*Kim R. MacDonald*  
NOTARY PUBLIC, State of Florida

at large

My commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST, SILVER BEACH CLUB VILLAGE ASSOCIATION, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 1025 SOUTH ATLANTIC AVENUE, DAYTONA BEACH, STATE OF FLORIDA,  
HAS NAMED W. ROBERT HEY, LOCATED AT 1025 SOUTH ATLANTIC AVENUE, DAYTONA  
BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE:

*W. Robert Hey*  
W. ROBERT HEY  
PRESIDENT

DATE:

*December 1, 1997*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE:

*W. Robert Hey*  
W. ROBERT HEY

DATE:

*December 1, 1997*